

F 1800000 3964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

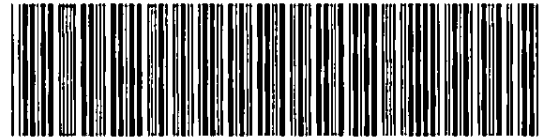
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NP

Office Use Only



300317402093

B3/22/18--01021--017 *•70.00

FILED
2018 AUG 22 PM 12:09
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

N CULLIGAN

AUG 27 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Windward Fund, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Andrew Schulz
Name of Person

Windward Fund, Inc.
Firm/Company

1201 Connecticut Ave NW
Address

STE 300
Address

Washington, DC 20036
City/State and Zip Code

legalcompliance@windwardfund.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Schulz at (202) 795-3074
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Windward Fund, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington, D.C. 3. 47-3522162
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/25/2015 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. n/a - no business yet conducted
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1201 Connecticut Ave NW STE 300 Washington, DC 20036
(Principal office address)

(Current mailing address, if different)

8. Charitable organization that advances public awareness about conservation, climate and environmental issues
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: URS Agents, LLC

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Erica Lindo, Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2018 AUG 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached list of officers and directors _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2018 AUG 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list of officers and directors _____

Address: _____

Vice President: _____

Address: _____

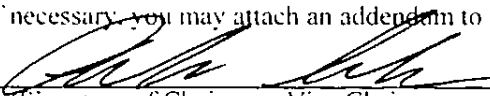
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew Schulz, General Counsel _____
(Typed or printed name and capacity of person signing application)



1201 Connecticut Ave. NW, Suite 300

Washington, DC 20036

T: 202-795-3074

E: info@windwardfund.org

W: www.windwardfund.org

BOARD OF DIRECTORS

Lee Bodner, Board Chair

Charles Savitt, Treasurer

Harry Drucker, Secretary

Bruce Boyd, Director

Kristen Grimm, Director

Aileen Lee, Director

CORPORATE OFFICERS

Andrew Schulz, General Counsel

Wilbur Priester, Chief Financial Officer

All officers and directors can be reached at

1201 Connecticut Ave NW Suite 300

Washington DC 20036

FILED
2018 AUG 22 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Initial File #: N00005109485
Entity Type: Non-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

WINDWARD FUND

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 2/25/2015; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 5/31/2018 6:01 PM

Business and Professional Licensing Administration



A handwritten signature in cursive script that reads 'Patricia E. Grays'.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: dMZMLgMy