



**Windermere Country Club Foundation, Inc.**

**2710 Butler Bay Drive North**

**Windermere, Florida 34786**

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Windermere Country Club Foundation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 filing fee and Certificate of Status.

**FROM:** Joseph R Gustafson, Chairman  
2710 Butler Bay Drive North  
Windermere, FL 34786  
(407)654-9004



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 15, 2004

JOSEPH R. GUSTAFSON  
2710 BUTLER BAY DRIVE NORTH  
WINDERMERE, FL 34786

SUBJECT: WINDERMERE COUNTRY CLUB FOUNDATION, INC.  
Ref. Number: W04000038077

We have received your document for WINDERMERE COUNTRY CLUB FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 004A00059527

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED  
04 NOV - 1 PM 2: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be:

**Windermere Country Club Foundation, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2710 Butler Bay Drive North  
Windermere, FL 34786

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

The Windermere Country Club Foundation, Inc. is organized exclusively for charitable purposes, including for such purposes, the distribution of funds to organizations that qualify as exempt organizations under Sec 501(c)(3) of the Internal Revenue Code. The Windermere Country Club Foundation organization will raise funds to primarily distribute to charitable organizations that support children and the aged.

**ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The governing board of directors for the Windermere Country Club Foundation will be a self-perpetuating board. The Foundation board members will be selected by the Board of Governors of the Windermere Country Club from the membership of the Windermere Country Club who have been members for at least two years.

**ARTICLE V - INITIAL DIRECTORS AND/OR OFFIERS**

Name and addresses and specific titles:

Director and Chairman: Joe Gustafson,  
13559 Banana Bay Drive  
Winter Garden, Fl 34787

Director and Vice Chairman: John L Gardner  
6124 Cheshire Lane  
Orlando, FL 32819

Director and Secretary: Theresa Benfield  
7015 Horizon Circle  
Windermere, FL 34786

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

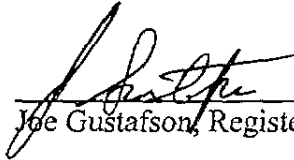
Joe Gustafson  
13559 Banana Bay Drive  
Winter Garden, Fl 34787

**ARTICLE VII - INCORPORATOR**

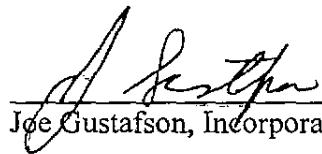
The name and address of the Incorporator is:

Joe Gustafson  
13559 Banana Bay Drive  
Winter Garden, Fl 34787

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Joe Gustafson, Registered Agent

10/29/04  
Date

  
\_\_\_\_\_  
Joe Gustafson, Incorporator

10/29/04  
Date