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DIVISION OF CORPORATIONS
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T SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2015

ELLEN FISHBEIN
2325 DULLES CORNER BLVD
#670
HERNDON, VA 20171

SUBJECT: SLY WIND FOUNDATION
Ref. Number: W15000042557

We have received your document for SLY WIND FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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) 245-6052.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 115A00012947

**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. Sly Wind Foundation, 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. Virginia 3. 47-1903487

(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. September 22, 2014 5. perpetual

(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2325 Dulles Corner Blvd., Ste 670, Herndon, Virginia 20171

(Principal office address)

2325 Dulles Corner Blvd., Ste 670, Herndon, Virginia 20171

(Current mailing address)

8. Charitable foundation

(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: Michael F. Chenoweth

Office Address: 31 Garden Cove Drive

Key Largo, Florida 33037-5005

(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.



(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Michael F. Chenoweth

Address: 31 Garden Cove Drive, Key Largo, Florida 33037-5005
(mail to Post Office Box 236, Homestead, Florida 33090-0236)

Vice Chairman: Pamela B. Pierce

Address: 31 Garden Cove Drive, Key Largo, Florida 33037-5005
(mail to Post Office Box 236, Homestead, Florida 33090-0236)

Director: Joni Lee Chenoweth

Address: 28 Taplin Road, Barre, Vermont
(mail to Post Office Box 421, East Barre, Vermont 05649)

Director: _____

Address: _____

B. OFFICERS

President: Michael F. Chenoweth

Address: 31 Garden Cove Drive, Key Largo, Florida 33037-5005
(mail to Post Office Box 236, Homestead, Florida 33090-0236)

Vice President: Pamela B. Pierce

Address: 31 Garden Cove Drive, Key Largo, Florida 33037-5005
(mail to Post Office Box 236, Homestead, Florida 33090-0236)

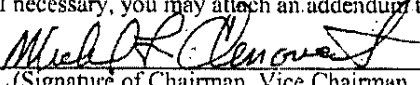
Secretary: Joni Lee Chenoweth

Address: 28 Taplin Road, Barre, Vermont

Treasurer: Michael F. Chenoweth

Address: 31 Garden Cove Drive, Key Largo, Florida 33037-5005

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. Michael F. Chenoweth

(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Sly Wind Foundation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 22, 2014;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 11, 2015*

Joel H. Peck
Joel H. Peck, Clerk of the Commission