Electronic Articles of Incorporation For

N04000011540 FILED December 13, 2004 Sec. Of State Ipoole

CARL W. ARNDT FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARL W. ARNDT FOUNDATION INC.

Article II

The principal place of business address:

215 CLASSIC CT FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

215 CLASSIC CT FORT WALTON BEACH, FL. 32548

Article III

The specific purpose for which this corporation is organized is:

THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES, MORE SPACIFICLLY TO PROVIDE RESEARCH, EDUCATION AND AID RELATING TO MYASTHENIA.

Article IV

The manner is which directors are elected or appointed is: DIRECTORS ELECTED BY A MAJOITY VOTE

Article V

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

MAREK R POTRATZ 215 CLASSIC CT FORT WALTON BEACH, FL. 32548 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAREK R POTRATZ

Article VI

The name and address of the incorporator is:

MAREK R POTRATZ 215 CLASSIC CT FORT WALTON BEACH, FL 32548

Incorporator Signature: MAREK R POTRATZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAREK R POTRATZ
215 CLASSIC CT

215 CLASSIC CT FORT WALTON BEACH, FL. 32548 US

Title: SEC NORMA E ARNDT 2477 JAMES RD OSHKOSH, WI. 54904 US

Title: TRS MARILYN K POTRATZ 2381 JAMES RD OSHKOSH, WI. 54904 US

Article VIII

The effective date for this corporation shall be:

12/11/2004

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