

Electronic Articles of Incorporation For

**N05000000405
FILED
January 13, 2005
Sec. Of State
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STULZ FOUNDATION, INC.

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

Article I

The name of the corporation is:

STULZ FOUNDATION, INC.

Article II

The principal place of business address:

520 N ORLANDO AVENUE
SUITE 37
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

520 N ORLANDO AVENUE
SUITE 37
WINTER PARK, FL. US 32789

Article III

The specific purpose for which this corporation is organized is:

THE STULZ FOUNDATION WILL PRODUCE FUNDRAISING EVENTS TO
BENEFIT SENIOR CITIZENS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

ANDREAS STULZ
520 N ORLANDO AVENUE
SUITE 37
WINTER PARK, FL. 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREAS STULZ

Article VI

The name and address of the incorporator is:

ANDREAS STULZ
520 N ORLANDO AVENUE
SUITE 37
WINTER PARK, FL 32789

Incorporator Signature: ANDREAS STULZ

Article VII

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

Title: P
ANDREAS STULZ
520 N ORLANDO AVENUE
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

01/17/2005