

Electronic Articles of Incorporation For

**N05000009136
FILED
September 07, 2005
Sec. Of State
bmcknight**

THE TOM AND CAROL WINDFELDT 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:

THE TOM AND CAROL WINDFELDT FOUNDATION, INC.

Article II

The principal place of business address:

385 SEA GROVE LANE
#102
NAPLES, FL. 34110

The mailing address of the corporation is:

385 SEA GROVE LANE
#102
NAPLES, FL. 34110

Article III

The specific purpose for which this corporation is organized is:

THE TOM AND CAROL WINDFELDT FOUNDATION PROVIDES ASSISTANCE
TO PEOPLE WHO HAVE THE DETERMINATION TO BECOME FINANCIALLY
INDEPENDENT, BUT LACK THE RESOURCES.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

TOM WINDFELDT
385 SEA GROVE LANE
#102
NAPLES, FL. 34110

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

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Registered Agent Signature: TOM WINDFELDT

Article VI

The name and address of the incorporator is:

TOM WINDFELDT
385 SEA GROVE LANE
#102
NAPLES, FLORIDA 34110

Incorporator Signature: TOM WINDFELDT

Article VII

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

Title: P
TOM WINDFELDT
385 SEA GROVE LANE #102
NAPLES, FL. 34110

Title: P
CAROL J WATZKE
385 SEA GROVE LANE #102
NAPLES, FL. 34110