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legal filings.com

16830 Ventura Blvd, Suite 360 Encino CA 91436 Phone: 818-592-4040 Fax: 818-592-4041

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Naples Foundation for the Arts, Inc. Also, enclosed is a check made out to Office of the Secretary of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Legalfilings.com, Inc. 16830 Ventura Blvd, Suite 360 Encino, CA 91436

Sincerely,

Nikki Steen Customer Services 06 APR 10 EMI: 25

TRANSMITTAL LETTER

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

SUBJECT: Naples Fo	oundation for the Arts Inc (PROPOSED CORPORATI		DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: Legalfilings.com Inc. Name (Printed or typed)				
16830 Ventura Blvd, Suite 360 Address				
	Encino, CA 91436 City, St	ate & Zip	-	

NOTE: Please provide the original and one copy of the articles.

800-880-2602

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Naples Foundation for the Arts Inc.

ARTICLE II PRINCIPAL OFFICE

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

1068 Business Lane Suite #1, Naples. FL 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

<u>ARTICLE V INITIAL DIRECTORS/OFFICERS</u>

The name(s), address(es) and title(s): Michael Windfeldt/Pres. & Dir.

Gene Windfeldt/Treas & Dir. 1068 Business Lane Suite #1

1068 Business Lane Suite #1

Naples, FL 34110

Crystal Windfeldt/Sec.& Dir. 1068 Business Lane Suite #1

Naples, FL 34110

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Windfeldt

Naples, FL 34110

1068 Business Lane Suite #1

Naples, FL 34110

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Windfeldt

1068 Business Lane Suite #1

Naples, FL 34110

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.

Michael Windfeldt Signature/Registered Agent

Michael Windfeldt

Signature/Incorporator

February 28th, 2006

February 28th, 2006

Date



ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Public Benefit, charitable, educational, scientific and/or Religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to promote the art in Naples. The corporation will create art based events and fundraisers, create volunteer groups to assist in missions, and create endowment funds for long-term security of charity.

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payments or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.