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SECRETARY OF STATE DIVISION OF CORPORATIONS

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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

07 JUL 16 PM 1:39

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

SURTECT: John W	Walter Research In	nc.			
	(PROPOSED CORPORATION one(I) copy of the Article	E NAME – <u>MUST INCLU</u>			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate		
FROM: Joseph J. Podrez Name (Printed or typed)					
5066 Wayside Drive Address					
Sanford, Florida 32771 City, State & Zip					
407-321-1186 Daytime Telephone number					

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUL 16 PM 1:39

July 17, 2007

JOSEPH J. PODREZ 5066 WAYSIDE DRIVE SANFORD, FL 32771

SUBJECT: JOHN WALTER RESEARCH INC.

Ref. Number: W07000034103

We have received your document for JOHN WALTER RESEARCH INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 245-6973.

Letter Number: 707A00045164

Claretha Golden Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: John Walter Research Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5066 Wayside Drive Sanford, Florida 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Addendum

SECRETARY OF STATE CORPORATIONS

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the President.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Joseph J. Podrez 5066 Wayside Dr., Sanford, FL 32771 President

Ronald L. Podrez 11130 W. Bobolink Ave., Milwaukee, WI 53225

Elsie V. Podrez 5066 Wayside Dr., Sanford, FL 32771

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph J. Podrez-5066 Wayside Drive, Sanford, Florida 32771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph J. Podrez-5066 Wayside Drive, Sanford, Florida 32771

ADDENDUM TO ARTICLES OF INCORPORATION

of

John Walter Research Inc. A Nonprofit Corporation

This Addendum to Articles of Incorporation of the above-named corporation is hereby made a part of said Articles of Incorporation as follows:

Article 8: The date of incorporation is 07-09-2007. The period of duration is perpetual.

Article 3: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Said Corporation will carry out scientific research projects in the public interest which will include the carry out scientific research projects in the public fine rest which will include the carry of the corporation shall thur to the deficient for the distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article 3 of the Articles of the Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Article 10: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article 11: The corporation shall not have members.