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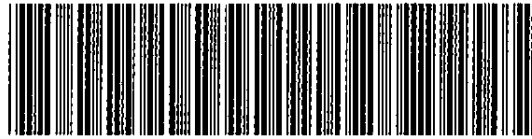
(Business Entity Name)

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09/21/09--01021--023 **87.50

Effective Date

09-18-09

FILED
09 SEP 21 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 22 2009

COVER LETTER

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

SUBJECT: Retrofit Southwest Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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: Jeffrey Johnson
Name (Printed or typed)

3514 Radio Road
Address

Naples, FL 34104
City, State & Zip

239-877-0996
Daytime Telephone number

calljefffirst@gmail.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION OF
RETROFIT SOUTHWEST FLORIDA, INC.
A CORPORATION NOT FOR PROFIT**

The undersigned individuals desiring to form a corporation not for profit under the provisions of chapter 617, Florida Statutes, hereby subscribe to the following Articles of Incorporation:

Effective Date

ARTICLE I - NAME AND PRINCIPAL OFFICE

09-18-09

The name of the corporation is Retrofit Southwest Florida, Inc. and the principal office of the corporation is 3514 Radio Road Naples, Florida 34104

ARTICLE II - PURPOSE

The purpose for which this corporation is organized is to provide a plan consistent with mitigation strategies complementary to local plans, policies, and ordinances to retrofit qualified structures in Southwest Florida Counties including Charlotte, Collier, Glades, Hendry, and Lee, against wind forced natural disasters. This would, without limitation, reduce damage, reduce human risks, and improve the quality of life for all residents. Our efforts are not intended to challenge or rewrite local county mitigation plans, but rather to serve as a conduit to help retrofit qualified residential structures, either pre or post disaster, with the goal of building a more disaster resistant community, consistent with each local county emergency management mitigation plan. Furthermore, the Corporation will educate the public to the program, evaluate and disseminate information, support research and testing and other activities consistent with the articles of incorporation.

ARTICLE III - MEMBERSHIP

This corporation shall have no members.

**ARTICLE IV - COMMENCEMENT OF CORPORATE EXISTENCE AND TERM
OF EXISTENCE**

The date for commencement of this corporation's existence shall be September 18, 2009. This corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS AND TRUSTEES

The names and addresses of the incorporators to these Articles of Incorporation and the names and addresses of the initial trustees of the corporation are as follows:

*Roberta (Bobbie) Dusek - Trustee
John R Wood Realtors
616 5th Avenue South
Naples, Florida 34102*

*William L. Jones - Trustee
Tamiami Builders Inc
3500 Radio Road
Naples, Florida 34104*

*Jeffrey Johnson - Trustee
PO Box 242
Naples, Florida 34146*

*Jeffrey Jones - Trustee
Coldwell Banker Residential
4851 Tamiami Trail Suite 100
Naples, Florida 34103*

*Seaforth (Si) Lyle - Trustee
6649 Middlesex Place
Naples, Florida 34104*

ARTICLE VI - OFFICERS

The corporation shall have officers consisting of a President, Vice President, Secretary, Treasurer, Executive Director, and such other officers as the Board of Trustees of this corporation shall at its discretion determine necessary or appropriate for accomplishing the objectives of the corporation. The officers shall be elected by the Board of Trustees at the annual meeting.

The names of the officers who are to manage all affairs of this corporation until the first election are:

President

*William L. "Bill" Jones
Tamiami Builders Inc
3500 Radio Road
Naples, Florida 34104*

Vice President

*Roberta "Bobbie" Dusek
John R Wood Realtors
616 5th Avenue South
Naples, Florida*

Secretary

*Jeffrey "Jeff" Jones
Coldwell Banker Residential
4851 Tamiami Trail Suite 100
Naples, Florida 34103*

Treasurer

*Seaforth "Si" Lyle
6649 Middlesex Place
Naples, Florida 34104*

Executive Director

*Jeffrey "Jeff" Johnson
PO Box 242
Naples, Florida 34146*

ARTICLE VII - BOARD OF TRUSTEES

The affairs of this corporation not for profit shall be managed by a Board of Trustees. The trustees shall be elected at the annual meeting of the corporation with the method of election as stated in the bylaws of the corporation. The trustees shall have full power to elect trustees to fill vacancies in office, or to fill the office of any trustee who may resign, die, become disabled or refuse to act. The majority vote of the trustees in office shall be sufficient for the taking of any action within the power of the corporation.

This corporation shall have up to a maximum of ten (10) trustees. The number of trustees may be either increased or diminished from time to time by the bylaws but shall never be less than five (5).

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and all rights and privileges conferred upon the trustees and officers of the corporation are subject to this reservation.

ARTICLE IX - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the Board of Trustees at a regular or special meeting of the Board of Trustees.

ARTICLE X - DISTRIBUTION ON DISSOLUTION

Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation (after payment of all debts and satisfaction of all liabilities) shall be distributed to one or more organizations which then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended, to be listed exclusively for charitable and/or educational purposes the same or similar to this corporation and within Charlotte, Collier, Glades, Hendry, and Lee

Counties, Florida. If the corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the applicable Circuit Court of the State of Florida upon petition thereof by the Attorney General or by any person having an interest therein or concern with the dissolution.

No trustee or officer or the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE XI – SPECIAL PROVISION

(a) In carrying out its purposes, the corporation may receive funds and real and personal property (tangible and intangible), and, subject to the restrictions and limitations hereinafter set forth may use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable and educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended.

(b) No part of the net earnings of the corporation shall inure to the benefit of any trustee or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in effecting one or more of its purposes), and no trustee or officer of the corporation or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carryon any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.


ARTICLE XII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be

John C. Goede, P.A.
9915 Tamiami Trail N.
Naples, Florida 34108

IN WITNESS WHEREOF, We, the undersigned, subscribing Incorporators of Retrofit of Southwest Florida, Inc. have hereunto set our hands and seals on the dates hereinafter set forth For the purpose or Forming this corporation not for profit under the laws of the state of Florida,

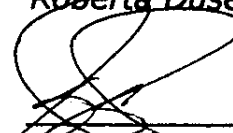
Date 9/15/09


William L. Jones, Incorporator


Date 9/15/09


Roberta Dusek, Incorporator

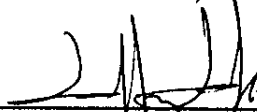
Date 9/15/09


Jeffrey Jones, Incorporator

Date 9/15/09


Seaforth Lyle, Incorporator

Date 9/15/09


Jeffrey Johnson, Incorporator

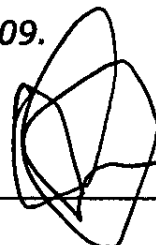
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Corporation Is: Retrofit Southwest Florida, Inc.
2. The name and address of the registered agent:

John C. Goede, P.A.
9915 Tamiami Trail N.
Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 617.0502 of the Florida Statutes.

Dated effective as of 25, AUGUST, 2009.



John C. Goede, P.A.

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TALLAHASSEE, FLORIDA