

**Electronic Articles of Incorporation
For**

N1200009471
FILED
October 04, 2012
Sec. Of State
psmith

WALTER F. MAKICHEN 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:

WALTER F. MAKICHEN FOUNDATION, INC.

Article II

The principal place of business address:

665 PALOMAR DRIVE #215
PENSACOLA, FL. 32507

The mailing address of the corporation is:

665 PALOMAR DRIVE #215
PENSACOLA, FL. 32507

Article III

The specific purpose for which this corporation is organized is:

WALTER F. MAKICHEN FOUNDATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE AND EDUCATIONAL PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SARAH DYRDA-CRANE
220 W. GARDEN STREET, 9TH FLOOR
PENSACOLA, FL. 32502

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

Registered Agent Signature: SARAH DYRDA-CRANE

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Article VI

The name and address of the incorporator is:

KANDRA KLEIMAN
5556 ELM GROVE COURT

NEW HOPE, MN 55428

Electronic Signature of Incorporator: KANDRA KLEIMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THEODORE KAUFMAN
3044 BARDSTOWN ROAD #228
LOUISVILLE, KY. 40205

Title: T
MARY-FRANCIS MAKICHEN
4537 NE CESAR E CHAVEZ BLVD
PORTLAND, OR. 97211

Title: VP
LIANNE MORGAN
801 VILLAGE CIRCLE NW
BAINBRIDGE ISLAND, WA. 98110

Title: S
BEVERLY J FARRIS
5336 TIERRA VISTA WAY
ANTELOPE, CA. 95843

Title: D
M. JILL VANNEMAN
7236 WILLOW WIND COURT
SACRAMENTO, CA. 95828

Title: D
KANDRA KLEIMAN
5556 ELM GROVE COURT
NEW HOPE, MN. 55428