

**Electronic Articles of Incorporation  
For**

N13000005989  
FILED  
June 28, 2013  
Sec. Of State  
rdunlap

WALTER E. & BARBARA A. BAUKE 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 E. & BARBARA A. BAUKE FOUNDATION, INC.

**Article II**

The principal place of business address:

5762 OKEECHOBEE ROAD  
BOX 111  
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

5762 OKEECHOBEE ROAD  
BOX 111  
WEST PALM BEACH, FL. 33417

**Article III**

The specific purpose for which this corporation is organized is:

TO MAKE PERIODIC GRANTS FOR CHARITABLE PURPOSES AS DEFINED  
UNDER SECTION 501 (C)(3) OF THE UNITED STATES IRS OF 1986

**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:

DOANE & DOANE, P.A.  
2000 PGA BLVD.  
SUITE 4410  
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: RANDELL C. DOANE, ESQ.

## Article VI

The name and address of the incorporator is:

WALTER E. BAUKE  
5762 OKEECHOBEE BLVD.  
BOX 111  
WEST PALM BEACH, FL 33417

Electronic Signature of Incorporator: WALTER E. BAUKE

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  
WALTER E BAUKE  
5762 OKEECHOBEE BLVD., BOX 111  
WEST PALM BEACH, FL. 33417

Title: VP  
LIESCHEN A BAUKE  
8941 MAST CIRCLE  
ANCHORAGE, AK. 99502

Title: VP  
DENIS H BAUKE  
260 GREENVIEW DRIVE  
DALY CITY, CA. 94014

Title: SEC  
CHARLOTTE A DUFFY  
5110 96TH STREET  
OVERLAND PARK, KS. 66207

Title: TREA  
CHARLOTTE A DUFFY  
5110 96TH STREET  
OVERLAND PARK, KS. 66207