

Electronic Articles of Incorporation For

**N16000002303
FILED
March 03, 2016
Sec. Of State
tscott**

FAIRWINDS 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:

FAIRWINDS FOUNDATION INC.

Article II

The principal place of business address:

135 W CENTRAL BLVD
STE 1230
ORLANDO, FL. US 32801

The mailing address of the corporation is:

135 W CENTRAL BLVD
STE 1230
ORLANDO, FL. US 32801

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS ORGANIZATION IS TO SPONSOR CHARITABLE ACTIVITIES. NO PART OF THE NET EARNINGS SHALL INURE TO THE BENEFIT OF ANY INDIVIDUAL. UPON DISSOLUTION, ASSETS SHALL BE DISTRIBUTED TO SECTION 501(C)(3) ORGANIZATIONS.

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:

GARRY CAPTON III
135 W CENTRAL BLVD
STE 1230
ORLANDO, FL. 32801

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

Registered Agent Signature: GARRY CAPTON, III

Article VI

The name and address of the incorporator is:

GARRY CAPTON, III
135 W CENTRAL BLVD
STE 1230
ORLANDO FL 32801

Electronic Signature of Incorporator: GARRY CAPTON, III

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: D
PHIL TISCHER
135 W CENTRAL BLVD, STE 1230
ORLANDO, FL. 32801 US

Title: D
KATHY CHONODY
135 W CENTRAL BLVD, STE 1230
ORLANDO, FL. 32801 US

Title: D
LARRY TOBIN
135 W CENTRAL BLVD, STE 1230
ORLANDO, FL. 32801 US

Title: D
DIANNE OWEN
135 W CENTRAL BLVD, STE 1230
ORLANDO, FL. 32801 US