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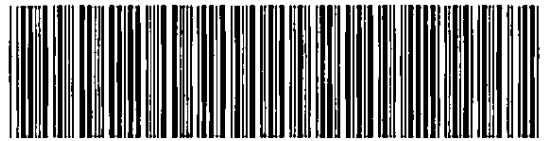
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JUN 23 2021

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06/17/21--01022--031 **137.50

FILED
2021 JUN 17 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Domestication of Bridgewater Fund Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	+
	<u>\$ 8.75</u>
	137.50

Bridgewater Fund Inc.

Name (printed or typed)

1670 Devonshire Ln

Address

Sarasota, FL 34236

City, State & Zip

513-731-8137

Daytime Telephone Number

j3h3h3@gmail.com

E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, John Habbert, Vice President
(Name) (Title)
of Bridgewater Fund a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 30, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bridgewater Fund.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Bridgewater Fund Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am John Habbert of Bridgewater Fund
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 15th day of June, 2021.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I **NAME**

The name of the corporation shall be:

Bridgewater Fund Inc

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

Bridgewater Fund

Bridgewater Fund

c/o John Habbert

c/o John Habbert

1670 Devonshire Ln

1670 Devonshire Ln

Sarasota, FL

34236

Sarasota, FL 34236

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized:

1. Acquiring or receiving from any individuals, estates, associations, corporations, trusts, foundations, or other entities, or any governmental subdivision, unit, or agency, by deed, gift, purchase, bequest, devise, or otherwise, cash, securities, or other property, tangible or intangible, real or personal, and holding, managing, investing, reinvesting, distributing, and disbursing income or principal solely for the purposes identified herein; and,

2. Extending financial aid through grants, gifts, contributions, or other aid or assistance to (a) corporations, trusts, community chests, funds, or foundations organized and operated exclusively for charitable, scientific, literary, educational, or religious purposes conducive to public welfare or (b) the United States, any state of the United States, or any political subdivision thereof, exclusively for public charitable purposes.

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CLERK OF STATE
PALM BEACH, FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There shall be two (2) Founding Directors: John H. Habbert and Helen B. Habbert, and each shall remain a Founding Director of the Foundation until the earlier of his or her death, resignation, or incapacity. Upon the death, resignation, or incapacity of both John H. Habbert and Helen B. Habbert, the classification of Founding Director shall be eliminated and shall have no further effect. Upon the death, resignation, or incapacity of either Founding Director, the following individuals shall immediately and without action by the Foundation or the Directors, be Directors: Caroline S. Habbert Romash, Rachel E. Habbert, and Julia M. Habbert (each, a "Successor Director"). Except for the foregoing, all other Directors shall be elected by the Directors to serve for two-year terms and until their successors are elected. Any Director other than a Founding Director may be removed from office at any time for any cause by majority vote of the full number of Directors.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Helen B. Habbert, President and Director

1670 Devonshire Ln

Sarasota, FL 34236

Title/Name

Title/Name

Title/Name

John H. Habbert, Vice President and Director

1670 Devonshire Ln

Sarasota, FL 34236

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John H. Habbert

1670 Devonshire Ln

Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator is:

John H. Habbert

1670 Devonshire Ln

Sarasota, FL 34236


Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6/15/21

Date



Signature/Incorporator

6/15/21

Date