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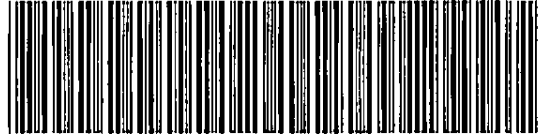
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DATE: 12/2/2024

NAME: THE JORNDT FAMILY CHARITABLE FOUNDATION, INC

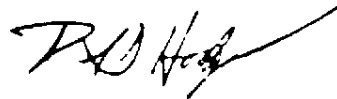
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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: THE JORNDT FAMILY CHARITABLE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:
26031 OSPREY NEST COURT

BONITA SPRINGS, FL 34134

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PLEASE SEE ATTACHED

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: set forth in Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: L. DANIEL JORNDT - PRESIDENT

Address: 26031 OSPREY NEST COURT
BONITA SPRINGS, FL 34134

Name and Title: L. DANIEL JORNDT - DIRECTOR

Address: 26031 OSPREY NEST COURT
BONITA SPRINGS, FL 34134

Name and Title: PATRICIA M. JORNDT - SECRETARY

Address: 26031 OSPREY NEST COURT
BONITA SPRINGS, FL 34134

Name and Title: PATRICIA M. JORNDT - DIRECTOR

Address: 26031 OSPREY NEST COURT
BONITA SPRINGS, FL 34134

Name and Title: KRISTINE SCHWANDNER - TREASURER

Address: 2533 PARTRIDGE LANE
NORTHBROOK, IL 60062

Name and Title: KRISTINE SCHWANDNER - DIRECTOR

Address: 2533 PARTRIDGE LANE
NORTHBROOK, IL 60062

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: PARACORP INCORPORATED
Address: 155 OFFICE PLACE DR, 1ST FLOOR
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: L. DANIEL JORNDT
Address: 26031 OSPREY NEST COURT
BONITA SPRINGS, FL 34134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Jody Moua, Assistant Secretary
Required Signature of Registered Agent

11/27/2024
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

L. Daniel Jorndt
Required Signature of Incorporator

11.26.24
Date

**ATTACHMENT TO ARTICLES OF INCORPORATION
OF
THE JORNDT FAMILY CHARITABLE FOUNDATION, INC.**

ARTICLE III: PURPOSES

THE JORNDT FAMILY CHARITABLE FOUNDATION, INC. (the "Corporation") is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Specific focus will be the advancement of education, religion, conservation, the arts, health and welfare by donation to other qualifying organizations and other 501(c)(3) charities.

ARTICLE IX: OTHER PROVISIONS

INUREMENT OF INCOME: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

LEGISLATIVE OR POLITICAL ACTIVITIES: No substantial part of the activities of the Corporation shall be the carrying of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

OPERATIONAL LIMITATIONS: Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions, to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

DISSOLUTION CLAUSE: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for the such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

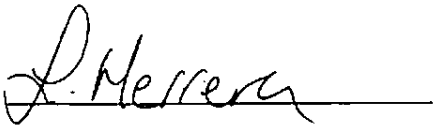
DATE: 11/27/2024

ENTITY NAME: THE JORDNT FAMILY CHARITABLE FOUNDATION, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in cursive script, appearing to read 'L. Herrera', is written over a horizontal line.

Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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