630 South Orange Avenue, 3rd Floor Sarasota, Florida 34236

Phone: (941) 366-8826 Fax: (941) 952-1481 FL Toll Free: (800) 282-8613 ... Internet: http://www.becker-poliakoff.com

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June 2, 1998

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL -32314

Re: Filing of Articles of Incorporation

Dear Sir or Madam:

Please find enclosed two (2) original Articles of Incorporation for Creative Computer Corporation and Windows to the Future, Inc. I have also enclosed two (2) checks in the amount of \$122.50 each for the filing fees for these two corporations.

Should you have any questions, please give us a call. Thank you.

Very truly yours,

BECKER & POLIAKOFF, P.A.

Karen Alan Keures :

Kanen J. Van Keuren, CLA? CFL

/kjvk Checks (2) and Enclosures

898 A0003 2048

tick

ANTERIOR

AUTHORIZATION BY PHONE TO

CORRECT.

DATE_

DOC. EXAM.

TA. -6/8/98

Articles of Incorporation of

Whindows to the Future, Inc.
A Florida Non-Profit Corporation



The Undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation

Article 1

The name of the corporation shall be: Windows to the Future, Inc.

Article 11

The principal place of business and the mailing address of the corporation shall be:

12266 Hollybush Terrace Bradenton, Florida 34202

Article 111

The specific purposes for which the corporation is organized are:

- 1. Operate a facility which provides computer hardware and software to students, children, adults and the elderly who would not normally have access to a computer, or the means to obtain a computer, for the purposes of advancing education, communication, scientific and charitable purposes.
- 2. Any lawful purpose as set forth in \$617.0301 of the Florida Statutes, as amended.

- 3. This Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of \$501(c)(3) of the Internal Revenue Code of 1954, as amended.
- 4. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under \$501 (c) (3) of the Internal Revenue Code of 1954 and any applicable laws of the State of Florida, as such sections now exist or as they may hereinafter be amended, supplanted or revised, or the corresponding provisions of any future United States or Florida tax law.

Article 16

The manner in which the directors are elected or appointed is as provided in the bylaws of the corporation.

Article b

The corporate powers of this corporation are as provided in \$617.0302, Florida Statutes, as amended, unless limited as follows:

1. This corporation shall have all the powers of a natural person, subject only to limitations imposed by the Florida Statutes, as referenced above, these Articles of Incorporation, the Bylaws of the corporation, and applicable laws. Notwithstanding any such powers or any other provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and 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 \$501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under \$170 (c) (2) of such Code.

2. No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in § 501(h) of the Internal revenue code of 1954, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office except as provided in §501(h) of the Internal Revenue Code of 1954.

Article bl

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

Charles B. Cooper 12266 Hollybush Terrace Bradenton, Florida 34202

Article bil

The names and street address of the incorporators for Articles of Incorporation is:

Charles B. Cooper and Robin V. Cooper 12266 Hollybush Terrace Bradenton, Florida 34202

Bradenton, Florida 34202
The undersigned incorporator has executed these Articles of Incorporation this 22 day of May, 1998.
Signature of the Incorporators:
Charles B. Cooper accepts the responsibilities of Registered Agent. Charles B. Cooper (Incorporator &
Registered Agent) 70 71. (OPPOL) 5-22-98 Robin V. Cooper
Nobili V. Cooper