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COVER LETTER

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

SUBJECT: Domestication of Windy Hill Institute, 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 \$ 78.75 Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

Windy Hill Institute, Inc

Name (printed or typed)

4907 NW 48th Avenue

Address

Tamarac, FL 33319

City, State & Zip

305.490.1778

Daytime Telephone Number

kjohnz@comcast.net

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

CERTIFICATE OF DOMESTICATION

The undersigned, Kathlee	en Johnson 💢 F	President/Director		
	(Name)	(Title)		
	Inc. rporation Name) 801, Florida Statutes, does hereby co		gn corporation,	
	poration was first formed was Nove	•	2003	
	the above named corporation was fir		I. or otherwise	
3. The name of the corpor was Windy Hill Insti	ration immediately prior to the filing tute, Inc	of this Certificate of D	omestication	
	ration, as set forth in its articles of inc 01 with this certificate is Windy H		pursuant to	
administration of the co	nstituted the seat, siege social, or prin prporation, or any other equivalent ju filing of the Certificate of Domestica	risdiction under applica		·
to s. 607.1801.	ticles of incorporation to complete th	e domestication requir	ements pursuan	ıt
I am Natrieen Johnson	, of Windy Hill Institute, Inc			
and am authorized to sign to so this the 5th day of 0	his Certificate of Domestication on bectober		on and have don 2019	e
Article	(Authorized Signature) Filing Fee: cate of Domestication es of Incorporation and Certified Coordinates	S 50.00 Copy <u>S 78.75</u> S128.75	2019 OCT 15 AMII: 22 SECRETAR SESTATE TALL PASSES, FL	

ARTICLE	IV	SHARES
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ARTICLE IV SHARES
THE NUMBER OF SHARES OF STOCK IS: 1500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name	Title/Name		
President Kathleen A. Johnson	Director George Johnson 4907 NW 48th Avenue		
4907 NW 48th Avenue			
Tamarac, FL 33319	Tamarac, FL 33319		
Title/Name	Title/Name		
Title/Name	Title/Name		
Title/Name	Title/Name		