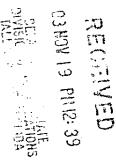
N0300001009/

(Ře	equestor's Name)	=
(Ac	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	Office Use Onl	y 1



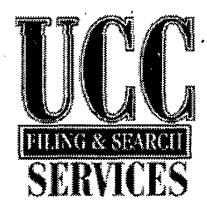
500024274125

11/19/03--01051--008 **70.00



03 NOV 19 PM 3: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

November 19, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Barry & Judith Nelson Family Foundation, Inc.

Barry & Judith Neison Panniy Poundation, inc.			
Filing Evidence ☑ Plain/Confirmation Copy		Type of Document ☐ Certificate of Status	
□ Certified Copy		□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	
	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
X	Non Profit	Resignation of RA Officer/Director	
1	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
	,	Other	

ARTICLES OF INCORPORATION OF THE BARRY & JUDITH NELSON FAMILY FOUNDATION, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Ebrida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of the corporation shall be the BARRY & JUDITH NELSON FAMILY FOUNDATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

c/o Nelson & Levine, P.A. 2775 Sunny Isles Boulevard, Suite 118 North Miami Beach, Florida 33160

ARTICLE III. PURPOSES

The specific purposes for which the corporation is organized are: to establish, promote and maintain activities on its own behalf as allowed under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future federal tax code ["IRC Section 501(c)(3)"] and to make contributions and grants to other I.R.C. section 501(c)(3) organizations.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Barry A. Nelson, Esq. 2775 Sunny Isles Boulevard, Suite 118 North Miami Beach, Florida 33160

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Barry A. Nelson, Esq. 2775 Sunny Isles Boulevard, Suite 118 North Miami Beach, Florida 33160

ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISION

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

- a. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under I.R.C. Section 501(c)(3).
- b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under I.R.C. Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.
- c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of I.R.C. Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Barry A. Nelson, Esq.

(Date)

Incorporator

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barry A. Nelson, Esq.

(Date)

Registered Agent

H:\Office staff folders\Barry\Family Foundation Docs\005 Articles of Incorporation.doc

