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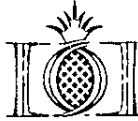
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*Doane & Doane, P.A.*

ATTORNEYS AT LAW

*M. Nancy Garrigan, Certified Paralegal*  
*ngarrigan@doanelaw.com*

February 22, 2017

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**Certified Mail Return Receipt No. 7015 0640 0002 6883 3146**

Florida Department of State  
Division of Corporations  
Attn: Ms. Carolyn Lewis  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Letter Number 417A00002509 dated February 8, 2017  
Borg Family Charitable Foundation, Inc.  
Ref. Number N16000007018

Dear Ms. Lewis:

Thank you for your letter referenced above, which is enclosed with the original Amended Articles of Incorporation that you returned to us with your letter. As requested in your letter, enclosed is a Resolution of Directors including the required statement that the restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

Please file these documents and provide us with confirmation for this filing. Per our telephone call today, there is no additional filing fee for the Resolution.

Please do not hesitate to contact us if you have any questions or need additional information.

Very truly yours,

Nancy Garrigan,  
Certified Paralegal

RECEIVED  
17 FEB 27 PM 3:22  
ENCLOSURES  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION  
OF THE  
BORG FAMILY CHARITABLE FOUNDATION, INC.  
A Florida Corporation Not for Profit  
EIN 81-3359531**

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
17 FEB 27 AM 9:27

The undersigned, MARIA EVA BORG, desiring to form a charitable corporation under and by virtue of the provisions of Chapter 617 of the Florida Statutes, hereby makes, subscribes, and files these Articles for that purpose, as follows:

**ARTICLE I**

**Name**

The name of this corporation shall be the BORG FAMILY CHARITABLE FOUNDATION, INC.

**ARTICLE II**

**Principal Place of Business and Mailing Address**

The principal place of business and the mailing address of the corporation shall be 307 Old Jupiter Beach Road, Jupiter, Florida 33477.

**ARTICLE III**

**Purposes and Powers**

The corporation shall not provide for pecuniary gain or profit to its members. The principal purpose for which it is formed is to make periodic grants to public charitable organizations that qualify as exempt organizations under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future law of the Internal Revenue Service or Department of Treasury).

The corporation shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property (tangible or intangible) of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money

borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

Final control of and responsibility for the receipt, management and distribution of all funds by the corporation shall rest with the Board which shall, among other duties, insure that the corporation shall not be subject to tax under Sections 4942, 4943, 4944 and any other similar provisions of the Internal Revenue Code.

No substantial part of the activities of the corporation shall be attempting to influence legislation by propaganda or otherwise, except that the corporation may make the election provided for in Section 501(h) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law) with respect to influencing legislation, and, only if it so elects, may make lobbying or grassroots expenditures that do not normally exceed the ceiling amounts prescribed by Section 501(h)(2)(B) and (D) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

by a corporation exempt from Federal income tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or

by a corporation, contributions to which are deductible under Section 170(c)(2) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); or

by a corporation formed pursuant to Chapter 617, Florida Statutes, with particular reference to Florida Statutes 617.0105 dealing with the prohibited activities of private foundations.

## **ARTICLE IV**

### **Manner in which Directors are Elected**

Those directors set forth below at Article V, and all subsequently elected directors, shall by majority vote elect or appoint additional or successor directors from time to time.

**ARTICLE V**

**Names and Addresses of Directors/Officers**

The number of Directors of the corporation shall not be less than three (3), or the minimum number required by law, nor more than seven (7). The names and residences of the persons who are to be the initial Directors of the corporation until their successors are nominated and appointed as provided in the By-Laws are:

- Maria Eva Borg                      307 Old Jupiter Beach Road, Jupiter, FL 33477
- Bjarne S. E. Borg                      307 Old Jupiter Beach Road, Jupiter, FL 33477
- Joacim Charles Erik Borg              307 Old Jupiter Beach Road, Jupiter, FL 33477
- Joanna Diana Maria Borg              307 Old Jupiter Beach Road, Jupiter, FL 33477
- Jacob John William Borg              307 Old Jupiter Beach Road, Jupiter, FL 33477

The Board of Directors shall choose annually, officers to manage the affairs of the corporation, subject to the control of the Board of Directors. The following officers shall be appointed: a President, one or more Vice Presidents, a Secretary, a Treasurer, or a Secretary/Treasurer, and such other officers as the Board of Directors may deem advisable or necessary. The President must also be a Director. Each of such officer shall hold office until the next annual election or until his or her successor is chosen and qualified. The names of the officers who are to serve until the first election are as follows:

- President                                      Maria Eva Borg
- Secretary/Treasurer                      Bjarne S. E. Borg
- Vice President                              Joacim Charles Erik Borg
- Vice President                              Joanna Diana Maria Borg
- Vice President                              Jacob John William Borg

**ARTICLE VI**

**Registered Agent**

The initial Registered Agent at this corporation shall be Rebecca G. Doane, Esq., and her address is: Doane & Doane, P.A., 2000 PGA Boulevard, Suite 4410, North Palm Beach, Florida 33408.

## **ARTICLE VII**

### **Name and Address of the Incorporator**

The name and address of the Incorporator is Maria Eva Borg, 307 Old Jupiter Beach Road, Jupiter, Florida 33477.

## **ARTICLE VIII**

### **Term of Existence**

This corporation shall have perpetual existence.

## **ARTICLE IX**

### **Limitations on the Disposition of Corporate Assets and Net Earnings**

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 and to make payments and distributions in furtherance of the purposes set forth in Article III, supra.

## **ARTICLE X**

### **Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE XI**

**By-Laws**

The first By-Laws shall be made by the Incorporators. All alterations or revisions of the By-Laws shall be made by the Directors at any regular or special meeting duly called and held for that purpose in accordance with the By-Laws.

**ARTICLE XII**

**Amendments to Articles of Incorporation**

The Articles of Incorporation may be amended from time to time by resolution of the Directors at any regular meeting or at any special meeting duly called for that purpose. The resolution shall be certified to be correct by the President and Secretary and filed in the Office of the Secretary of State, State of Florida.

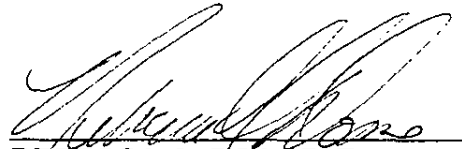
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of January 2017.

  
\_\_\_\_\_  
MARIA EVA BORG

**BORG FAMILY CHARITABLE FOUNDATION, INC.**  
**A Florida Corporation Not for Profit**  
**EIN 81-3359531**

**REGISTERED AGENT ACCEPTANCE**

I, REBECCA G. DOANE, Esq. having been named as the registered agent to accept service of process for the above stated corporation at the place designated in Article VI of the Amended Articles of Incorporation of the forgoing entity, hereby acknowledge that I am familiar with and accept said appointment as Registered Agent and agree to act in this capacity.

  
REBECCA G. DOANE, Esq.

January 31, 2017  
Date



**BORG FAMILY CHARITABLE FOUNDATION, INC.**

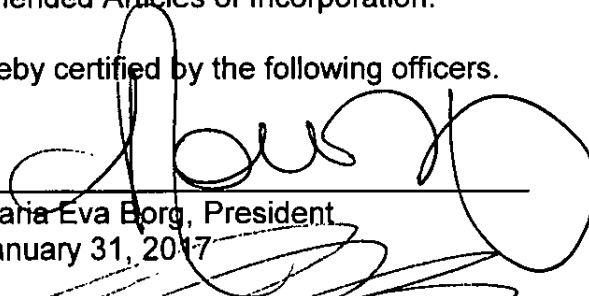
**Resolution of Directors**

On the 31st day of January 2017, the directors of the Borg Family Charitable Foundation, Inc. unanimously resolved to amend the Articles of Incorporation in the manner and form attached hereto.

The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

The directors of the Borg Family Charitable Foundation, Inc. authorized its president, Maria Eva Borg, to execute the said amended Articles of Incorporation.

The foregoing resolution of directors is hereby certified by the following officers.



\_\_\_\_\_  
Maria Eva Borg, President  
January 31, 2017



\_\_\_\_\_  
Bjarne S. E. Borg, Secretary  
January 31, 2017