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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
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Email Address: kraft@tremblantcapital.com

FOREIGN PROFIT/NONPROFIT CORPORATION

The Brett and Meaghan Barakett Foundation Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
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5
15 JUL 2023
10:41 AM

FILED
2023 JUN -7 PH 4:07

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Brett and Meaghan Barakett Foundation Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-0832184
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/19/2004 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 6/1/2023
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 360 South Rosemary Avenue, 14th FL, West Palm Beach, FL 33401
(Principal office street address)

360 South Rosemary Avenue, 14th FL, West Palm Beach, FL 33401
(Current mailing address, if different)

8. See attached.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301-2525
(City) (Zip Code)

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TALLAHASSEE, FL

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie Schipper AVP
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Brett Barakett

Vice Chairman Address: 360 S. Rosemary Ave 14th FL
West Palm Beach, FL 33401

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: James Eckert

Vice Chairman Address: 360 S. Rosemary Ave 14th FL
West Palm Beach, FL 33401

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: Caroline Kraft

Vice Chairman Address: 360 S. Rosemary Ave 14th FL
West Palm Beach, FL 33401

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: Meaghan Barakett

Vice Chairman Address: 360 S. Rosemary Ave 14th FL
West Palm Beach, FL 33401

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Caroline Kraft
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Caroline Kraft, Treasurer
(Typed or printed name and capacity of person signing application)

THE BRETT AND MEAGHAN BARAKETT FOUNDATION INC.

Attachment to
Application by Foreign Not for Profit Corporation for
Authorization to Conduct Its Affairs in Florida

Item 8

The objects and purposes for which the Corporation is formed are to solicit, receive and maintain a fund or funds, the principal and income of which shall be applied exclusively for religious, charitable, scientific, testing for public safety, literary or educational purposes; and, as a means to this end, such purposes are to be carried out:

(a) By making gifts, grants and contributions to, and expending funds directly for or on behalf of, such charitable organization or organizations as shall be selected from time to time by the Board of Directors for exclusively charitable purposes relating to the operations of such organization or organizations.

(b) Either directly or indirectly, either alone or in conjunction with others, whether such others be persons or organizations of any nature, such as firms, trusts, associations, syndicates, institutions, agencies, corporations or governmental bureaus, departments or agencies, by doing all such things and acts, and engaging in such activities as are necessary, useful, suitable, desirable or proper to carry out the purposes set forth herein.

As a means of accomplishing the foregoing purposes, the Corporation shall have all the powers which are now, or hereafter may be, conferred by law upon a corporation organized for the purposes above set, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to such limitations as are or may be prescribed by law.

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BRETT AND MEAGHAN BARAKETT FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



3766993 8300C

SR# 20232660671

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203486528

Date: 06-05-23