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**EVANS FAMILY FOUNDATION, INC.**

Certificate of Status	0
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01 DEC 17 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/17/2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EVANS FAMILY FOUNDATION, INC.  
(a Florida Not For Profit Corporation)**

**ARTICLE I - NAME**

The name of this corporation shall be: EVANS FAMILY FOUNDATION, INC.  
(the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is located at the following address:

28 Isla Bahia Drive  
Fort Lauderdale, Florida 33316

The mailing address of the Corporation is as follows:

28 Isla Bahia Drive  
Fort Lauderdale, Florida 33316

**ARTICLE III - PURPOSE**

This Corporation is organized exclusively for charitable purposes and shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit. In furtherance of this purpose, the Corporation may transact any and all business lawful for a not-for-profit corporation.

**ARTICLE IV - DURATION**

The Corporation shall have perpetual existence commencing on the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V - DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the resolution of a majority of the Board of Directors; provided, however, that the Board of Directors consists of not fewer than three (3) directors and no decrease in the number of directors shall have the effect of shortening the terms of an incumbent director. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Judy Evans	28 Isla Bahia Drive Fort Lauderdale, Florida 33316
John Evans	28 Isla Bahia Drive Fort Lauderdale, Florida 33316
Tracy Skinner	408 South Andrews, Suite 200 Fort Lauderdale, Florida 33316

The members of the Board of Directors shall be elected as provided in the Bylaws of the Corporation.

ARTICLE V - DISSOLUTION

Upon the dissolution of the Corporation, all of its 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 so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively

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for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Jonathan E. Gopman, Esquire  
Greenberg Traurig, P.A.  
2255 Glades Road, Suite 419A  
Boca Raton, FL 33428

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of the Corporation are:

Jonathan E. Gopman, Esquire  
Greenberg Traurig, P.A.  
2255 Glades Road, Suite 419A  
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of December, 2001.

  
Jonathan E. Gopman, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE

Dec-17-01 04:14pm From-GREENBERG TRAUIG

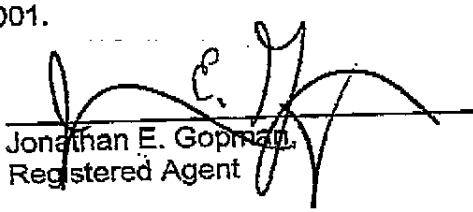
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APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Dated this 17th day of December, 2001.

  
Jonathan E. Gopman  
Registered Agent

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