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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 131084 7274201

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 29, 2002

ORDER TIME : 1:45 PM

ORDER NO. : 131084-005

CUSTOMER NO: 7274201

CUSTOMER: Thomas M. Reiter, Esq
Brant Abraham Reiter &
McCormick, P.a.
50 North Laura Street
Suite 2750
Jacksonville, FL 32202

DOMESTIC FILING

NAME: JUDY AND STEVE SILVERMAN
FAMILY FOUNDATION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS: _____

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J. BRYAN JAN 29 2002

ARTICLES OF INCORPORATION
OF
JUDY AND STEVE SILVERMAN FAMILY FOUNDATION, INC.

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ARTICLE I. - NAME

Section 1. The name of this Corporation shall be JUDY AND STEVE SILVERMAN FAMILY FOUNDATION, INC.

ARTICLE II. - STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE III. - GENERAL AND SPECIFIC PURPOSES

Section 1. General and Specific Purposes. The corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations issued thereunder or the corresponding provisions of any future United States Revenue Law. The specific function of the corporation shall be to hold assets for investment and to distribute at a minimum the income therefrom exclusively to one or multiple charitable, educational and/or religious organizations that qualify as a public charity within the meaning of Section 501(c)(3) and Section 509(a)(1), (2), or (3) of the Code.

Section 2. Prohibited Activities. This corporation shall not attempt to influence legislation by propaganda or otherwise; nor shall it directly or indirectly participate in, or intervene in (by publication or distribution of any statements or otherwise) any political campaign on behalf of or in opposition to any candidate for public office. This corporation may not (i) engage in any act of "self-dealing", as defined in Section 4941(d) of the Code, which would give rise to any liability for the tax imposed by Section 4941(a) of the Code; (ii) retain any "excess business holdings", as defined in Section 4943(c) of the Code, which would give rise to any liability for the tax imposed by Section 4943(a) of the Code; (iii) make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944 of the Code, so as to give rise to any liability for the tax imposed by Section 4944(a) of the Code; and (iv) make any "taxable expenditures", as defined in Section 4945(d) of the Code, which would give rise to any

liability for the tax imposed in Section 4945(a) of the Code. Further, the corporation shall distribute for its exempt purpose, amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a) of the Code.

ARTICLE IV. - TERM

This corporation shall have a perpetual existence.

ARTICLE V. - NON-MEMBERSHIP CORPORATION

The corporation shall not have any members.

ARTICLE VI. - INCORPORATORS

The name and address of the incorporator of this corporation are as follows:

Brant, Abraham, Reiter & McCormick, P.A.
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202

ARTICLE VII. - LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

Section 1. The County in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Duval.

Section 2. The street address of this corporation's initial registered office and the name of its initial registered agent at such address are Brant, Abraham, Reiter & McCormick, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

Section 3. The mailing address of this corporation is 11231 Phillips Industrial Blvd, E., Suite 200, Jacksonville, Florida 32256.

ARTICLE VIII. - MANAGEMENT OF CORPORATE AFFAIRS

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be no fewer than three (3) persons and no more than

fifteen (15) persons; provided, however, that such number may be changed (but not less than three (3)) by a bylaw duly adopted by the directors. The method of election of the members of the board of directors shall be stated in the bylaws of the corporation.

The directors named below as the first board of directors shall hold office as set forth in the bylaws of the corporation.

Stephen J. Silverman

Judith E. Silverman

Ari J. Silverman

David B. Silverman

Section 2. Corporate Officers. The board of directors shall elect the following officers: president, vice president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Stephen J. Silverman

President/Secretary

Judith E. Silverman

Vice President/Treasurer

ARTICLE IX. - BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Florida Not For Profit Corporation Act concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedures set forth therefor in the bylaws.

ARTICLE X. - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or to the benefit of any private individual.

ARTICLE XI. - DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, educational, or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII. - STOCK

This corporation shall not have any power to issue certificates of stock or declare dividends.

ARTICLE XIII. - AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be adopted by the majority vote of the board of directors at a regular or special meeting called for said purpose or by following the procedures set forth therefor in the bylaws.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida, have executed these Articles of Incorporation on January 28, 2002.

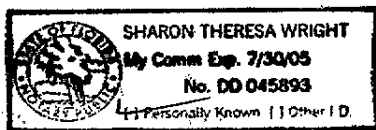
BRANT, ABRAHAM, REITER &
MCCORMICK, P.A.

By: 
Thomas M. Reiter, Vice President

"Incorporator"

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28 day of January, 2002, by Thomas M. Reiter, who is personally known to me or has produced _____ as identification.



Sharon Theresa Wright
Print Name: Sharon Theresa Wright
Notary Public
State of Florida At Large
Commission No.: DD 045893
My Commission Expires: 7/30/05

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Judy and Steve Silverman Family Foundation, Inc., a Florida not for profit corporation, in accordance with Florida Statutes, Section 617.0501, as may be amended from time to time.

BRANT, ABRAHAM, REITER &
MCCORMICK, P.A.

By: [Signature]
Thomas M. Reiter, Vice President

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