

**N02000003284**

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**BASIC AMENDMENT**

**MJ BROOKS FAMILY FOUNDATION, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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*Not a Correction*  
*KRG-8*



*To: Bell*

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2002

W BROOKS FAMILY FOUNDATION, INC.  
c/o JONATHAN E. GORMAN, ESQ.  
1255 GLADES ROAD, SUITE 419A  
FOCA RATON, FL 33431

SUBJECT: MJ BROOKS FAMILY FOUNDATION, INC.  
REF: N02000003284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

'AUTHORIZED REPRESENTATIVE' IS NOT AN ACCEPTABLE TITLE FOR THE SIGNOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX And. #: H02000134925  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF CORRECTION  
FOR  
MJ BROOKS FAMILY FOUNDATION, INC.

Pursuant to section 617.0124, F.S., this document is being submitted within the required 10 business days to correct the attached Articles of Incorporation.

**FIRST:** The name of the Florida Not For Profit Corporation is: MJ BROOKS FAMILY FOUNDATION, INC.

**SECOND:** The Articles of Incorporation contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The incorrect statement is as follows:

ARTICLE V - DIRECTORS

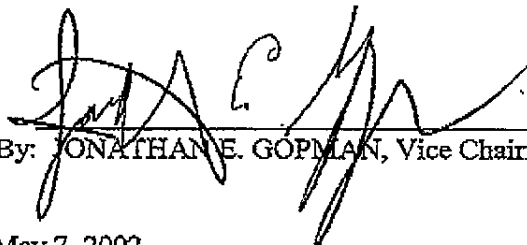
The Corporation shall have four (5) directors initially.

The Articles of Incorporation are incorrect by virtue of a typographical error contained within the number of initial directors.

The correct statement is as follows:

ARTICLE V - DIRECTORS

The Corporation shall have five (5) directors initially.

By:  \_\_\_\_\_  
By: JONATHAN E. GOPMAN, Vice Chairman of the Board of Directors

Dated: May 7, 2002

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I certify the attached is a true and correct copy of the Articles of Incorporation of MJ BROOKS FAMILY FOUNDATION, INC., a Florida corporation, filed on May 2, 2002, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H02000132023. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is N02000003284.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Second day of May, 2002

Authentication Code: 802A00Q27372-050202-N02000003284-1/1



CR2E022 (1-99)

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*Katherine Harris*  
Katherine Harris  
Secretary of State

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

**ARTICLE I - NAME**

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

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

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

c/o **JONATHAN E. GOPMAN**, Esquire  
2255 Glades Road, Suite 419A  
Boca Raton, Florida 33431

The mailing address of the Corporation is as follows:

c/o **JONATHAN E. GOPMAN**, Esquire  
2255 Glades Road, Suite 419A  
Boca Raton, Florida 33431

**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.

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ARTICLE V - DIRECTORS

The Corporation shall have four (5) 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 four (4) directors and no decrease in the number of directors shall have the effect of diminishing the terms of an incumbent director. The names and addresses of the initial directors of the Corporation are:

| <u>NAME</u>              | <u>ADDRESS</u>  |
|--------------------------|---|
| JONATHAN E. GOPMAN       | 2255 Glades Road, Suite 419A<br>Boca Raton, Florida 33431 |
| KENNETH D. CARPENTER, II | 40 Woodvue Road<br>Windham, New Hampshire 03087           |
| LINDA G. PELUSO          | 9 Red Roof Lane<br>Salem, New Hampshire 03079             |
| BRAD RICHARDS            | 9 Red Roof Lane<br>Salem, New Hampshire 03079             |
| HAROLD J. BROOKS         | 9 Red Roof Lane<br>Salem, New Hampshire 03079             |

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

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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 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, Florida 33431

**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, Florida 33431

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of May, 2002.

  
\_\_\_\_\_  
**JONATHAN E. GOPMAN, Incorporator**

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

Dated this 1st day of May, 2002.



JONATHAN E. GOPMAN,  
Registered Agent

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