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(City/State/Zip/Phone #)

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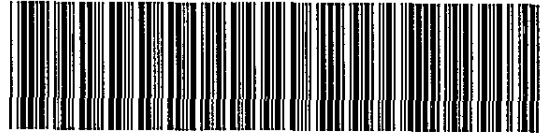
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02 DEC 20 AM 11:17  
STATE OF FLORIDA  
TALLAHASSEE

## KOCHMAN & BRAUN PLC

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Ronald S. Kochman  
Also admitted in New York

Keith B. Braun  
Also admitted in Michigan

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Maura A. Ziska

Esperante'  
222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

Telephone: (561) 802-8960  
Facsimile: (561) 802-8995

December 17, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: *Alex and Roxanna Booth Foundation, Inc.*

Dear Sir/Madam:

Enclosed, for filing, are the Articles of Incorporation relating to Alex and Roxanna Booth Foundation, Inc. and a check in the amount of \$78.75 (representing the filing fees).

If you have any questions, please call me.

Sincerely,



Keith B. Braun

KBB/cb  
Enclosures  
20949

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### ARTICLE I - NAME

The name of this corporation shall be:

Alex and Roxanna Booth Foundation, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2001 Sailfish Point Boulevard, Apt. 316  
Stuart, Florida 34996

### ARTICLE III - PURPOSE(S)

The specific purposes for which the corporation is organized are:

See attached rider.

### ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors are appointed by the existing directors.

### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Keith B. Braun  
222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Keith B. Braun  
222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

  
\_\_\_\_\_  
Signature/Incorporator

12/16/02  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

12/16/02  
\_\_\_\_\_  
Date

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02 DEC 20 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **RIDER TO ARTICLE III OF ARTICLES OF INCORPORATION**

The purposes for which the corporation is organized are:

1. To operate exclusively for charitable purposes by supporting post-secondary education with special emphasis on providing scholarships and grants for needy students from Martin and St. Lucie Counties, Florida, who desire to pursue a career in the field of nursing or medical technology in Martin and St. Lucie Counties.
2. No part of the net earnings of this corporation shall be distributed to, or inure to the benefit of, any private individual. No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.