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04 JAN 20 PM 4:17  
STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: BOOTH FOUNDATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Keith B. Braun, Esq.  
Kochman Braun & Ziska PLC  
Name (Printed or typed)

222 Lakeview Avenue, Suite 950  
Address

West Palm Beach, FL 33401  
City, State & Zip

561-802-8960  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## 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:

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, Esq.  
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, Esq.  
222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

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

1-14-04  
\_\_\_\_\_  
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

1-14-04  
\_\_\_\_\_  
Date

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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, educational and/or religious purposes.
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.