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(Requestor's Name)

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(City/State/Zip/Phone #)

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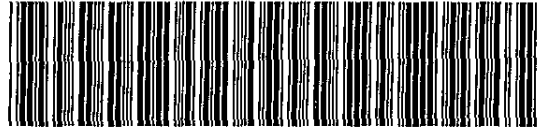
(Business Entity Name)

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07-14-04

**PINO TILE CHILDREN'S CHARITIES, INC**  
**2022 WEST ATLANTIC BOULEVARD**  
**POMPANO BEACH, FLORIDA 33069**

June 28, 2004

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

Re: Articles of Incorporation – Pino Tile Children's Charities, Inc.

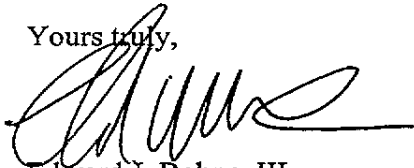
Gentlemen:

Enclosed are the following:

- (1) Articles of Incorporation for corporation as stated above, and
- (2) Check in the amount of \$78.75 in payment for incorporating the above corporation.

Please forward the Approved articles to my attention. Thank you for your courteous attention to the above request.

Yours truly,

A handwritten signature in black ink, appearing to read 'E. Bohne', with a stylized flourish at the end.

Edward J. Bohne, III  
Incorporator

**ARTICLES OF INCORPORATION  
OF  
PINO TILE CHILDREN'S CHARITIES, INC.  
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporators of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

NAME OF CORPORATION: The name of the corporation is:  
PINO TILE CHILDREN'S CHARITIES, INC.

PRINCIPAL OFFICE: The principal office of the corporation is located at 2022 W. Atlantic Boulevard, Pompano Beach, Florida 33069.

MAILING ADDRESS: The mailing address of the corporation is 2022 W. Atlantic Boulevard, Pompano Beach, Florida 33069.

REGISTERED AGENT: The name of the registered agent of the corporation is Edward J. Bohne, III. The address of the registered agent is 2022 W. Atlantic Boulevard, Pompano Beach, Florida 33069.

DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

INCORPORATOR: The name and address of the incorporator is:  
Edward J. Bohne, III, 2022 W. Atlantic Boulevard, Pompano Beach, Florida 33069

**CORPORATE PURPOSES**

The purposes for which this corporation is formed are exclusively charitable and consist of the following:

1. To raise the economic, educational and social levels of the children of Broward County Florida, who are substantially underprivileged, distressed, impoverished, indigent, physically challenged, mentally challenged or medically needy.
2. To foster and promote community wide interest and concern for the problems of said children to the end that (a) educational and economic opportunities may be expanded;

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(b) sickness, poverty, crime, and environmental degradation may be lessened; and  
(c) racial tensions, prejudice, and discrimination, economic, and otherwise, may be eliminated.

3. To lessen the burdens of government and promote the well being and social welfare of the said children by enabling them to secure the basic human needs of decent shelter, medical attention, adequate food and clothing.

4. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable causes benefiting children, no part of the net earnings of which inures to the benefit of any private individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

5. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

6. All of the foregoing purposes shall be exercised for exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### 501(c)(3) LIMITATIONS

1. CORPORATE PURPOSES: Notwithstanding any other provision of these 6 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and State income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes to benefit children.

3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes to benefit children. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

6. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


#### **INDEMNIFICATION**

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in

connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

### EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 28<sup>th</sup> day of June, 2004.

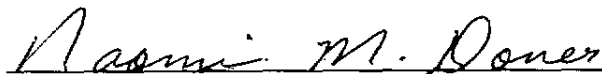


Edward J. Bohne, III

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in the County of Broward to take acknowledgments, personally appeared Edward J. Bohne, III who are personally known to me and acknowledged before me that he executed the foregoing instrument as incorporator.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of June, 2004.



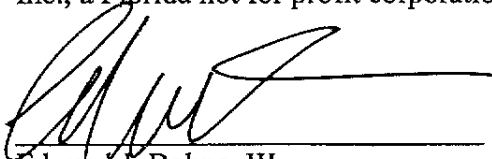
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

**NAOMI M. DONER**  
Notary Public, State of Florida  
My comm. exp. Sept. 19, 2004  
Comm. No. CC 968634

**REGISTERED AGENT'S  
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for Pino Tile Children's Charities, Inc., a Florida not for profit corporation.



Edward J. Bohne, III  
2022 W. Atlantic Boulevard  
Pompano Beach, Florida 33069

Date June 28, 2004