

N 04000011351

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000228759 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ~~ZEPERSKY, PAYNE & KUSHNER, LLP~~
Account Number : I19980000065
Phone : (954)989-6333
Fax Number : (954)989-7781

Les S. Kushner, P.A. (Please change)

FLORIDA NON-PROFIT CORPORATION

PEARL BROOKS FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -7 AM 8:14

js

12-8

12/07/04 12:24 FAX

002

850-205-0381

12/7/2004 11:02

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

LES S. KUSHNER, P.A.

SUBJECT: PEARL BROOKS FAMILY FOUNDATION, INC.
REF: W04000044556

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

The name of the entity must be identical throughout the document.

Should the word "THE" be part of the corporations name, please correct.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H04000228759
Letter Number: 104A00068343

corrected

((H04000228759 3))

ARTICLES OF INCORPORATION
OF
PEARL BROOKS FAMILY FOUNDATION, INC.

ARTICLE I - NAME

The name of this corporation is PEARL BROOKS FAMILY FOUNDATION, INC. a corporation not for profit.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

7071 Summer Tree Drive, #102A
Boynton Beach, FL 33437

ARTICLE III - PURPOSE

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes as the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code..

ARTICLE IV - QUALIFICATION OF MEMBERS

The qualifications for membership shall be determined in the By-Laws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 400N, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at the address is Les S. Kushner, Esq.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

((H04000228759 3))

FILED
04 DEC -7 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H04000228759 3))

Pearl Brooks
7071 Summer Tree Drive, #102A
Boynton Beach, FL 33437

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

Pearl Brooks - 7071 Summer Tree Drive, #102A
Boynton Beach, FL 33437

David Schwager - 137 Powerhouse Heights Road
Roslyn, NY 11577

Lindsey Schwager - 150 Peach Drive
East Hills, NY 11576

ARTICLE VIII - BOARD OF DIRECTORS ELECTION

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, Officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for

((H04000228759 3))

((H04000228759 3))

services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statement or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal Income Tax Under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of 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.

((H04000228759 3))

(((H04000228759 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that the PEARL BROOKS FAMILY FOUNDATION, INC. desiring to organize or qualify under the laws of the State of Florida, has named Les S. Kushner, Esq. located at 4000 Hollywood Boulevard, Suite 400N, Hollywood, Florida 33021, as its agent to accept service of process within Florida.

DATED: 11-30-04

SIGNATURE: Pearl Brooks

TITLE: Incorporator

DATE: 11-30-04

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

DATED: 12-2-04

LES S. KUSHNER, ESQ.

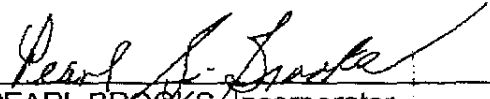
(((H04000228759 3)))

12/07/04 12:26 FAX

007

((H04000228759 3))

IN WITNESS WHEREOF, the undersigned Incorporator has execute these Articles
of Incorporation on the date of signing.


PEARL BROOKS, Incorporator

FILED
04 DEC -7 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H04000228759 3))