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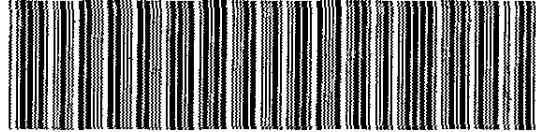
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 31, 2006

Via Federal Express Delivery

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Pat Moran Family Foundation, Inc.

To Whom It May Concern:

Enclosed for filing, please find the original and one copy of the following:

1. Articles of Incorporation for Pat Moran Family Foundation, Inc.
2. Acceptance of Registered Agent Designation
3. Check in the amount of \$96.25 payable to the Department of State (\$35.00 filing fee, \$35.00 registered agent fee and \$26.25 fee for 3 certified copies of articles).
4. Self-addressed stamped envelope.

Kindly return a certified copy of the articles once filed. Thank you for your time and cooperation.

Very truly yours,

MILLER & O'NEILL, P.L.

By: 

Yoshimi O. Whalen, Esq.

YOW

Enclosures

cc: Thomas Blanton
Lawrence J. Miller, Esq.

**NONPROFIT
ARTICLES OF INCORPORATION
OF
PAT MORAN FAMILY FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that I, the undersigned, as incorporator, do hereby form a not-for-profit corporation under and by virtue of the laws of the State of Florida, as contained in Chapter 617 of the Florida Statutes, entitled "Corporations Not for Profit," and the several amendments thereto, and to that end do hereby set forth:

ARTICLE I

The name of this corporation is PAT MORAN FAMILY FOUNDATION, INC. ("Foundation") and may be referred to as such or in a shortened form as the Board of Directors may authorize.

ARTICLE II

The period of duration of the Foundation is unlimited.

ARTICLE III

The Foundation does not contemplate gain or profit to its members and the principal objectives and purposes for the Foundation shall be for the promotion and purpose of charity; for assisting charitable institutions; for the promotion of educational institutions not operated for profit; for assisting and promoting religious purposes and religious education; for the care and needs of the poor, sick, aged and helpless; for promoting scientific research along the lines of human illness and suffering; for measures for the prevention and suppression of disease; for supporting and carrying on activities of any charitable, religious, scientific, educational or literary nature within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Service law (hereinafter referred to as the "Code").

ARTICLE IV

The Foundation shall not have members.

ARTICLE V

The principal place of business of the Foundation shall be: 100 Jim Moran Blvd., Deerfield Beach, FL 33442.

The principal mailing address shall be: P.O. Box 4007, Deerfield Beach, FL 33442.

ARTICLE VI

The address of the initial registered office of the Foundation in the State of Florida is 100 Jim Moran Blvd., Deerfield Beach, FL 33442, and the name of its initial registered agent at such address is PATRICIA G. MORAN.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be four (4), and the names and addresses of the persons who are to serve as Directors until the first meeting of the Foundation are:

Patricia Moran	P.O. Box 4007 Deerfield Beach, FL 33442
Christine B. Papera	1109 Seaspray Avenue Delray Beach, FL 33483
Thomas D. Beddia, Jr.	598 S.W. 16 th Street Boca Raton, FL 33432
Donald P. Beddia	4021 N.E. 26 th Avenue Lighthouse Point, FL 33064

PATRICIA MORAN has accepted the responsibility of keeping all records for the Foundation and for filing all necessary reports to the appropriate agencies. The terms for which the directors shall serve, and the method of election of directors, shall be as stated in the bylaws.

ARTICLE VIII

No part of the net earnings of the Foundation shall inure to the benefit of any officer, director, or member of the Foundation. Upon dissolution of the Foundation, the assets of the Foundation shall be, after due provisions have been made for the satisfaction of all liabilities and obligations of the Foundation, distributed to another association or associations organized for purposes substantially similar to the purposes for which the Foundation was organized.

ARTICLE IX

Notwithstanding that all Officers or Directors may be able to sign checks, I, PATRICIA MORAN, as incorporator, reserve the right during my lifetime, unless I am declared incompetent, to make final decisions as to what charities will be eligible for a donation.

ARTICLE X

The name and address of the incorporator is:

PATRICIA MORAN 100 Jim Moran Blvd.
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 25 day of AUGUST, 2006.


PATRICIA MORAN, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

PATRICIA G. MORAN hereby accepts the above appointment as registered agent of PAT MORAN FAMILY FOUNDATION, INC. and acknowledges that she is familiar with the obligations of that position.

Dated this 15th day of August, 2006.

Patricia G. Moran
PATRICIA G. MORAN

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Acceptance of Registered Agent was acknowledged before me by PATRICIA G. MORAN, who is personally known to me and who did take an oath, on this 25 day of August, 2006.

Michelle M. Coyne
Notary Public
Printed
Name: _____
Michelle M. Coyne
My Commission DD296164
Expires May 20, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA