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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

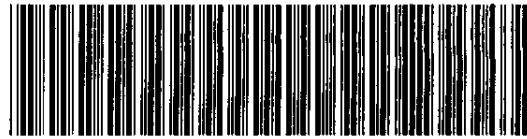
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/24/10--01034--020 \*\*137.50

FILED  
10 MAY 24 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 5/25/10

## COVER LETTER

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

**SUBJECT:** Certificate of Domestication

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

\$137.50

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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Brandenburg Life Foundation , c/o David Brandenburg  
Name (printed or typed)

401 North Point Rd., #1002  
Address

Osprey, FL 34229  
City, State & Zip

214/274-0000  
Daytime Telephone Number

davidbra@sprynet.com  
E-mail address: (to be used for future annual report notification)

## ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Brandenburg Life Foundation, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address shall be:  
401 North Point Rd., #1002, Osprey, FL 34229

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### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized: The corporation is organized exclusively for charitable, religious, scientific and educational purposes, including for such purposes, the making of distributions to 1) organizations that qualify as exempt organizations under 501(c)(3) of the IRS code and 2) entities outside the U.S. but only if distributions would not be taxable expenditures under 4945 or the code.

### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed: The founding Directors, David and Diana Brandenburg, are life-time Directors. Upon expiration of the term of office of a Director, the Board of Directors, including the Director(s) whose term(s) expire, shall elect a Director(s) to fill the vacated position. After the death of both David and Diana Brandenburg, there shall always be at least one adult lineal descendant of 1) Arthur L and Ruth Brandenburg AND 2) Wallace D and (contd.attached)

### **ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

The name(s) and address(es) and specific title(s):

David W. Brandenburg, 401 N. Point Rd., #1002, Osprey, FL 34229-President & CEO/Director  
Diana L. Brandenburg, 401 N. Point Rd., #1002, Osprey, FL 34229-VP, Sec., Treas & CFO/Director  
Alice D. Neaves, 8774 Merion Ave., Sarasota, FL 34238-Director

### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David W. Brandenburg  
401 North Point Rd, #1002  
Osprey, FL 34229

### **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

David W. Brandenburg  
401 North Point Rd., #1002  
Osprey, FL 34229

\*\*\*\*\*

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David W Brandenburg  
Signature/Registered Agent

5/16/10  
Date

David W Brandenburg  
Signature/Incorporator

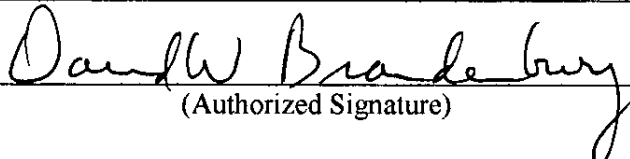
5/16/10  
Date

**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

The undersigned, David W. Brandenburg, President & CEO/Director  
(Name) (Title)  
of Brandenburg Life Foundation a foreign Corporation  
(Corporation Name)  
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 16, 1998
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Texas
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Brandenburg Life Foundation
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Brandenburg Life Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Texas
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am David Brandenburg of Brandenburg Life Foundation  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of May, 2010

  
(Authorized Signature)

<b>Filing Fee:</b>	
<b>Certificate of Domestication</b>	<b>\$50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b>\$78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION  
FOR BRANDENBUR LIFE FOUNDATION  
(contd.)**

**ARTICLE IV – MANNER OF ELECTION (contd.)**

Bette W. Newlin serving as a Director (collectively the “Family Directors”) of the Corporation unless all such adult lineal descendants decline from serving as Directors.

**FILED**  
10 MAY 24 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA