

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
PPB CHARITABLE FOUNDATION, INC.

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**ARTICLES OF INCORPORATION
OF
PPB CHARITABLE FOUNDATION, INC.**

**A Corporation Not for Profit
Under Chapter 617 of the Florida Statutes**

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes, I hereby make, adopt, and subscribe the following Articles of Incorporation:

**I.
NAME OF CORPORATION**

The name of this corporation shall be:

PPB Charitable Foundation, Inc.

The principal address and the mailing address of the corporation shall be:

6410 Addington Place
University Park, Florida 34201

**II.
PURPOSES**

The purposes for which the corporation is organized are exclusively charitable, religious, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The mission statement of the corporation is to support programs of any type that have promise of significantly advancing long-term needs of mankind and our world through endeavors in any scientific discipline.

The general nature, objects, and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for health, welfare, educational, and other charitable purposes, including:

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A. To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its purposes;

B. To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the board of directors, such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal 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).

The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income and posed by Section 4942 of the Internal Revenue Code. Further, the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

III.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of not less than three (3) persons, as determined pursuant to provisions of the Bylaws of the corporation. The method of election of directors of the corporation shall be as stated in the Bylaws of the corporation.

IV.

INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation are as follows:

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Gordon J. Burrer, Jr. 6410 Addington Place University Park, FL 34201	-	Director and President
Nancy F. Burrer 6410 Addington Place University Park, FL 34201	-	Director and Vice President
Jeffrey G. Burrer 23 Speen St Natick, MA 01760	-	Director
C. Amy Robson 57 Powdermaker Dr. Ridgefield, CT 06687	-	Director
Phillip F. Burrer 451 Hope Ave Sisters, OR 97759	-	Director

V.
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual, unless dissolved according to law.

VI.
BYLAWS

The first board of directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended, or rescinded by the directors in the manner provided by such Bylaws.

VII.
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6410 Addington Place, University Park, Florida 34201, and the name of the initial registered agent of this corporation at that address is Gordon J. Burrer, Jr.

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**VIII.
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Gordon J. Burrer, Jr., 6410 Addington Place, University Park, FL 34201.

**IX.
MEMBERS**

The qualification for members and the manner of their admission shall be as stated in the Bylaws.

**X.
COMMITTEES**

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

**XI.
DISTRIBUTION UPON DISSOLUTION**


Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable, religious, scientific, literary, or educational 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, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is 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.

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**XII.
AMENDMENT**

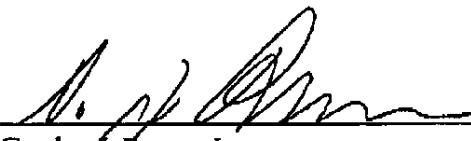
This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of December 2015.


Gordon J. Burrer, Jr.
Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, hereby consents to the appointment as Registered Agent of PPB Charitable Foundation, Inc., to accept service of process upon said corporation in this state. The undersigned is familiar with, and accepts, the obligations of this position.


Gordon J. Burrer, Jr.
Registered Agent

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