

**Electronic Articles of Incorporation
For**

N16000002361
FILED
March 04, 2016
Sec. Of State
tchang

BROOKS FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BROOKS FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

9243 TILLINGHAST DRIVE
TAMPA, FL. US 33626

The mailing address of the corporation is:

9243 TILLINGHAST DRIVE
TAMPA, FL. US 33626

Article III

The specific purpose for which this corporation is organized is:

TO HELP SERVE AND PROMOTE THE HEALTH, WELL-BEING, AND
SAFETY OF CHILDREN WITH SPECIAL NEEDS AND DISABILITIES
WITHIN THE UNITED STATES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR., 1ST FLOOR
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: BRUCE B. HUBBARD, PRES.

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Article VI

The name and address of the incorporator is:

BENJAMIN RENZO
2525 MAIN STREET
SUITE 207
SANTA MONICA, CA 90405

Electronic Signature of Incorporator: BENJAMIN RENZO, AUTHORIZED REPRESENTATIVE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DERRICK BROOKS
9243 TILLINGHAST DRIVE
TAMPA, FL. 33626

Title: VP
DERRICK BROOKS
9243 TILLINGHAST DRIVE
TAMPA, FL. 33626

Title: S
CAROL BROOKS
9243 TILLINGHAST DRIVE
TAMPA, FL. 33626