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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : MRAI SERVICES, LLC
Account Number : I20080000104
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Enter fax email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gregoryborchardt@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
BROK JACKSON MEMORIAL CHILDREN'S FOUNDATION CO.

Certificate of Status	1
Certified Copy	1
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COVER LETTER

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

SUBJECT: Book Jackson Memorial Children's Foundation Co
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☒ $87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Gregory Borchardt
Name (Printed or typed)

319 Clematis Street, Suite #800
Address

West Palm Beach, FL 33401
City, State & Zip

(917) 734-8925
Daytime Telephone number

gregoryborchardt@gmail.com
Email address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME
The name of the corporation shall be: Brok Jackson Memorial Children's Foundation Co.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
319 Clematis Street, Suite #806
West Palm Beach, FL 33401

Mailing address, if different is:

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

*SEE ATTACHMENT FOR DISSOLUTION CLAUSE

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Directors are elected on an annual basis. Election of a new director requires a majority vote of the existing directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brodi Borchardt, Director
Address: 341 Garden Road
Palm Beach, FL 33480

Name and Title: Donna Jackson, Director
Address: 705 North Green
Kirksville, MO 63501

Name and Title: Gregory Borchardt, Director
Address: 341 Garden Road
Palm Beach, FL 33480

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Addendum to Article III

Dissolution Clause: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: NRAI Services, Inc.

Address: 1200 South Pine Island Road

Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Gregory Borchardt

Address: 341 Garden Road

Palm Beach, FL 33480

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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.

By: NRAI Services, Inc. Stephanie Wallo, Stephanie Wallo Assistant Secretary 4/15/2019

Required Signature of Registered Agent — Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

4/15/19

Required Signature of Incorporator — Date

Gregory Borchardt