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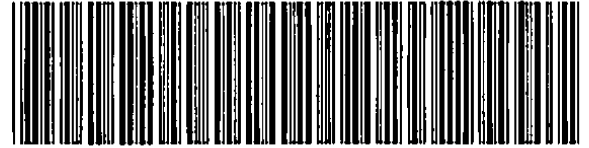
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COVER LETTER

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

SUBJECT: Briscoe Family Foundation, Inc.

(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: Michelle Austin Pamies, Esq.
Name (Printed or typed)

401 NW 7th Avenue
Address

Fort Lauderdale, FL 33311
City, State & Zip

954-768-9770
Daytime Telephone number

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

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

**ARTICLES OF INCORPORATION
OF
BRISCOE 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: Name

The name of the corporation shall be BRISCOE FAMILY FOUNDATION, Inc. (hereinafter referred to as the "Corporation").

Article II: Principal Place of Business; Address

The Principal Place of Business and mailing address of the Corporation is:

2701 NW Boca Raton Blvd., Suite 103
Boca Raton, FL. 33431

Article III: Purpose

The specific purpose for which this corporation is organized:

The Corporation is organized exclusively for charitable, religious, scientific, literary and educational purposes within the meaning of Section 501(C)(3) of the International Revenue Code of 1986, as amended.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable, to its members (if any), directors, officers, or other private persons, except that the Corporation is authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

Upon the winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed to an organization or organizations, as determined by the Board of Directors, that are recognized as exempt under Section 501(c)(3) of the Code or any successor provision, and used exclusively to accomplish the purposes for which this Corporation is organized.

Article IV: Directors

The manner in which directors are elected or appointed is as provided for in the Bylaws of the Corporation.

Article V: Registered Office and Agent

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

Michelle Austin Pamies, Esq.
Austin Pamies Norris Weeks, LLC
401 NW 7th Avenue
Fort Lauderdale, FL 33311

Article VI: Incorporator

The name and address of the incorporator is:

Michelle Austin Pamies, Esq.
Austin Pamies Norris Weeks, LLC
401 NW 7th Avenue
Fort Lauderdale, FL 33311


Article VII: Directors

The name and address of the directors of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Charles Briscoe	2701 NW Boca Raton Blvd., Suite 103 Boca Raton, FL. 33431
Laquisha Briscoe	2701 NW Boca Raton Blvd., Suite 103 Boca Raton, FL. 33431
Calvin Darden	2701 NW Boca Raton Blvd., Suite 103 Boca Raton, FL. 33431
Shams Charania	705 Laporte Avenue Wilmette, IL. 60091d

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 23rd day of October, 2020

I, the undersigned incorporator, hereby 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 Sec. 817.155 F.S. I understand the requirements 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.


Michelle Austin Pamies, Esq.

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Michelle Austin Pamies, hereby consent to serve as registered agent, in the State of Florida and am familiar with and accept the obligations of a Registered Agent provided for in the Florida Statutes.

Date: October 23, 2020

A handwritten signature in cursive script, reading "Michelle Austin Pamies", written over a horizontal line.

Michelle Austin Pamies, Esq.
401 NW 7th Avenue
Fort Lauderdale, FL. 33311

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2020 OCT 30 PM 1:23
CLERK