

**N22000003760**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H22000136264 3)))



H220001362643ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

22 APR 14 AM 8:25

DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION  
THE BRANKER FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED

2022 APR 14 PM 3:42

DIVISION OF CORPORATIONS  
COMMERCIAL  
SERVICES[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

J DENNIS

APR 15 2022

H22000136264

22 APR 14 AM 8:36  
DIVISION 6-17-1-1000

**ARTICLES OF INCORPORATION  
of  
THE BRANKER FOUNDATION, INC.**

I, the undersigned natural person of the age of eighteen years or more, acting as Incorporator of a nonprofit corporation in compliance with the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes, as the same may be amended or supplemented (hereinafter referred to as the "Act"), do hereby adopt the following articles of incorporation:

**ARTICLE I – NAME:** The name of the corporation (hereinafter referred to as the "Corporation") is **The Branker Foundation, Inc.**

**ARTICLE II – PRINCIPAL OFFICE:**

Principal Street Address:  
12650 SW 6<sup>th</sup> Street, Apt. K403  
Pembroke Pines, FL 33027

Principal Mailing Address, if different:  
P.O. Box 848142  
Hollywood, FL 33084

**ARTICLE III – PURPOSE:** The Corporation is incorporated as a nonprofit corporation under the Act and is organized for the following purposes:

1. Subject to the restrictions and limitations hereinafter set forth, including but not limited to, developing character-building programs, creating higher achievement opportunities, counseling and assisting in scholarships and grants, as approved by the Board of Directors, for the following: (i) single parents, (ii) individuals with mental illness, (iii) athletic scholarships, (iv) education, (v) foster students, and (vi) poverty relief, which includes grants for rent, utilities, etc.
2. Subject to the restrictions and limitations hereinafter set forth, to use and apply its income and principal assets exclusively for charitable, scientific, literary, and educational purposes, either directly or by contributions to organizations, including, but not limited to, those that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations thereunder, as they now exist or as they may hereafter be amended (hereinafter collectively referred to as the "Code").
3. To receive, sell, hold, operate, manage and invest in property, both real and personal, tangible and intangible, for the sole end of supporting charitable purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.
4. To have and to exercise to the extent necessary or desirable for the accomplishment of any of the aforesaid purposes, and to the extent that they are not inconsistent with the charitable purposes of the Corporation, any and all powers conferred upon nonstock corporations by the Act.

DocuSign Envelope ID: 2D3EDCEC-C9F7-4CE8-AFE7-1E8726813F80

H22000136264

**ARTICLE IV:** The terms of directors and manner of election or appointment of directors shall be set forth in the Corporation's Bylaws.

**ARTICLE V – INITIAL OFFICERS AND DIRECTORS:** The names, titles, and addresses of the initial officers and directors of the Corporation are as follows:

Dr. Carlisle Branker  
President  
12650 SW 6<sup>th</sup> Street, Apt. K403  
Pembroke Pines, FL 33027

Carlton Branker  
Treasurer  
1271 NW 137<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

Victoria Branker  
Secretary  
12650 SW 6<sup>th</sup> Street, Apt. K403  
Pembroke Pines, FL 33027

**ARTICLE VI – REGISTERED AGENT:** The name and Florida street address of the registered agent is:

Carlton Branker  
1271 NW 137<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICLE VII – INCORPORATOR:** The name and address of the incorporator is:

Dr. Carlisle Branker  
12650 SW 6<sup>th</sup> Street, Apt. K403  
Pembroke Pines, FL 33027

**ARTICLE VIII – GOVERNING PROVISIONS:** Other lawful provisions for the conduct and regulation of the business and affairs of the Corporation, for its voluntary dissolution, or for limiting, defining or regulating the powers of the Corporation or its directors are as follows:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, employees, 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 IRC Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the

DocuSign Envelope ID: 2D3EDCEC-C9F7-4CEB-AFE7-1E8726813F80

H22000136264

Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

2. Upon the dissolution of the Corporation, and after paying or making provision for the payment of all of the liabilities of the Corporation, all assets of the Corporation shall be distributed to one (1) or more of the Corporation's exempt purposes within the meaning of IRC Section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose, in such manner as the Board of Directors shall determine.
3. The personal liability of the directors, officers, employees and volunteers of the Corporation is eliminated to the fullest extent permitted by law.
4. To the fullest extent permitted by law, the Corporation shall indemnify a person made or threatened to be made a party to a proceeding by reason of that person's former or present status as a director or officer of the Corporation against any liability incurred with respect to the proceeding.

\* \* \* \* \*

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.

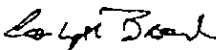


Required Signature of Registered Agent

4/13/2022

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.



Required Signature of Incorporator

4/13/2022

Date