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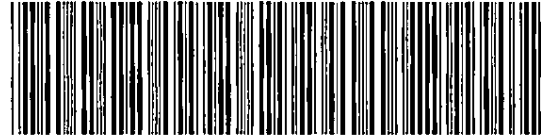
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DIVISION OF CORPORATIONS
2011 DEC -2 AM 4:17
PM 4:12

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 175967 4704370

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : December 2, 2022

ORDER TIME : 1:44 PM

ORDER NO. : 175967-005

CUSTOMER NO: 4704370

DOMESTIC FILING

NAME: THE BERGIN FOUNDATION, INC.

EFFECTIVE DATE:

XX_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

Articles of Incorporation of The Bergin Foundation, Inc.

In compliance with Chapter 617, Florida Statutes
(Corporation Not for Profit)

ARTICLE 1

Name

The name of the corporation shall be:

The Bergin Foundation, Inc.

ARTICLE 2

Principal Office

The corporation's principal office, which is the same as the corporation's mailing address is:

309 SE Osceola Street, Suite 350
Stuart, FL 34994

ARTICLE 3

Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code

ARTICLE 4

Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

<u>Name</u>	<u>Address</u>
Martin H. Bergin	309 SE Osceola Street, Suite 350, Stuart, FL 34994
David A. Kauppi	309 SE Osceola Street, Suite 350, Stuart, FL 34994
David E. Dreyer	309 SE Osceola Street, Suite 350, Stuart, FL 34994

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ARTICLE 5
Registered Agent

The name and Florida street address of the Registered Agent of the corporation is:

Name: Martin H. Bergin
Address: 309 SE Osceola Street, Suite 350, Stuart, FL 34994

ARTICLE 6
Incorporator

The name and Florida street address of the incorporator of the corporation is:

Name: Martin H. Bergin
Address: 309 SE Osceola Street, Suite 350, Stuart, FL 34994

ARTICLE 7
Effective Date

The effective date of incorporation shall be upon filing by the Florida Department of State.

ARTICLE 8
Members

The corporation will not have members.

ARTICLE 9
Type of Corporation

The corporation is a not-for-profit corporation organized and operated pursuant to Chapter 617 Florida Statutes.

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ARTICLE 10

Prohibited Activities

Section 1. The corporation, being organized exclusively for the purposes set forth in Article 3, may make distributions to organizations in furtherance of its corporate purposes and in accordance with Section 501(c)(3) of the Code. Under no circumstances shall the corporation make any distributions that are inconsistent with its purpose statement above.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, 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 in Article 3 above. Furthermore, all distributions, if any, shall be made in full accordance with the USA Patriot Act of 2001, P.L. 107-56, 115 Stat. 272 (or a corresponding provision of any future federal or state law concerning antiterrorism).

Section 3. No substantial part of the activities of the corporation shall be to attempt to influence legislation by propaganda or otherwise, and the 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.

Section 4. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Section 5. The corporation shall comply with Fla. Stat. 617.0835, or successor statute as to not engaging in prohibited activities by private foundations.

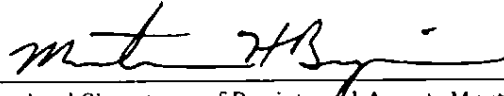
ARTICLE 11

Distributions Upon Dissolution

Upon dissolution of the corporation, the directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organization(s) organized and operated exclusively for purposes which shall at the time qualify as purposes of an exempt organization(s) under Section 501(c)(3) of the Code, as the directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for exempt purposes.

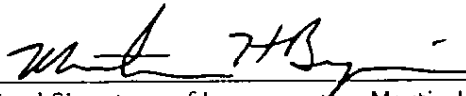
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent: Martin H. Bergin
December 2, 2022

I submit this document and affirm that the facts state 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: Martin H. Bergin
December 2, 2022

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