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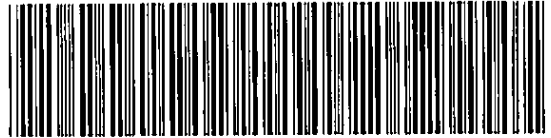
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## COVER LETTER

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

**SUBJECT:** THE PETER JAY AUSTIN 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:** J. DANIEL BREDE  
Name (Printed or typed)

4781 NW 27TH AVE.  
Address

BOCA RATON, FL 33434  
City, State & Zip

561.445.8061  
Daytime Telephone number

pjaustin1951@gmail.com  
E-mail address: (to be used for future annual report notification)

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

2023 FEB - 3 PM 12:01

**ARTICLES OF INCORPORATION**  
**OF**  
**THE PETER JAY AUSTIN FOUNDATION, INC.**

The undersigned hereby executes these Articles of Incorporation of THE PETER JAY AUSTIN FOUNDATION, INC., intending to form a corporation not for profit under Florida Statute Chapter 617:

**ARTICLE I**  
**Name**

The name of this Corporation is THE PETER JAY AUSTIN FOUNDATION, INC.

**ARTICLE II**  
**Purposes**

This Corporation is organized exclusively for charitable, 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 of 1986 (the "Code") or the corresponding section of any future federal tax code.

**ARTICLE III**  
**Membership**

Members of the Corporation shall be individuals of legal age who will benefit the Corporation by furthering its purposes. Members shall be admitted to the Corporation upon majority vote of the Board of Directors.

**ARTICLE IV**  
**Term of Existence**

The Corporation shall exist perpetually.

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ARTICLE V  
Subscribers/Mailing Address

The name and address of the Incorporator, and the location of the Corporation's principal office, are as follows:

PETER JAY AUSTIN, Incorporator  
311 Thatch Palm Drive  
Boca Raton, FL 33432

ARTICLE VI  
Officers

Section 1 The officers of the Corporation shall be the President, a Vice President, a Secretary and a Treasurer.

Section 2 The officers shall be elected or appointed at the annual meeting of the Board of Directors.

ARTICLE VII  
Board of Trustees

Section 1 The business affairs of the Corporation shall be managed by the Board of Directors.

Section 2 The Board of Directors set forth in Section 4 of this Article VII shall be the initial Directors of the Corporation. There shall be no less than three (3) nor more than ten (10) Directors.

Section 3 Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4 The names of the persons who are to serve as the initial Board of Directors of this Corporation to serve for the ensuing year, and their respective addresses, are as follows:

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PETER JAY AUSTIN  
311 Thatch Palm Dr.  
Boca Raton, FL 33432

KAITLYN M. WHITE  
1665 SW 2<sup>nd</sup> Ave.  
Boca Raton, FL 33432

JENNIFER BROWN  
2569 S. Bannock St.  
Denver, CO 80223

#### ARTICLE VIII By-Laws

Section 1 The initial By-Laws of the Corporation shall be adopted by a majority vote of the Board of Directors.

Section 2 The By-Laws may be made, amended or rescinded by a majority vote of the Board of Directors.

#### ARTICLE IX Amendments

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

#### ARTICLE X Negation of Pecuniary Gain

This Corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, director, officer or other private persons; provided however, that this shall not be construed to prohibit the payment by the Corporation of reasonable compensation for services rendered nor to prohibit payments and distributions by the Corporation in furtherance of its purposes as described in Article II.

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ARTICLE XI  
Dissolution

Upon the dissolution of this Corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this Corporation, dispose of the remaining assets of this Corporation exclusively for the purposes of this Corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code. The assets may be distributed by the Board of Directors to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Palm Beach County, Florida, or any other court having jurisdiction over this Corporation in regard to its dissolution.

ARTICLE XII  
Certain Activities Mandated; Other Activities Prohibited

This Corporation shall require its income for each taxable year to be distributed at such time and in such manner as not to subject the foundation to tax on undistributed income as imposed under Section 4942 of the Code, or the corresponding section of any future federal tax code.

This Corporation is prohibited from engaging in any act of self-dealing (as defined in Section 4941 (d) of the Code or the corresponding section of any future federal tax code, from retaining any excess business holdings (as defined in Section 4943 (c) of the Code or the corresponding section of any future federal tax code, from making any investments in such manner as to subject the foundation to tax under Section 4944 of the Code or the corresponding section of any future federal tax code, and from making any taxable expenditures (as defined in Section 4945 (d) of the Code or the corresponding section of any future federal tax code.

This Corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

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Notwithstanding any provision of these Articles to the contrary, this Corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Code (or the corresponding section of any future federal tax code) or with the requirements for deductibility of contributions to the Corporation under Section 170 of the Code (or the corresponding section of any future federal tax code.)

ARTICLE XIII  
Registered Office and Agent

The street address of the registered office of this Corporation and the name of the Corporation's registered agent are:

PETER JAY AUSTIN  
311 THATCH PALM DRIVE  
BOCA RATON, FL 33432

IN WITNESS WHEREOF, these Articles of Incorporation of THE PETER JAY AUSTIN FOUNDATION, INC., a not-for-profit Corporation, have been executed by the Incorporator of this Corporation this 6 day of FEB., 2023.

  
PETER JAY AUSTIN

2023 FEB -9 PM 12:01  
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STATE OF FLORIDA            )  
  ) ss  
COUNTY OF PALM BEACH    )

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared PETER JAY AUSTIN, who is personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation, and he appeared before me in person and not by remote notarization, and he did not take an oath.

WITNESS my hand and official seal this 6<sup>th</sup> day of FEB.  
      , 2023.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



JOHN DANIEL BREDE  
Commission # HH 016752  
Expires November 1, 2024  
Bonded Thru Budget Notary Services

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STATE  
OF FLORIDA  
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**DESIGNATION OF REGISTERED AGENT  
FOR  
THE PETER JAY AUSTIN FOUNDATION, INC.**

Pursuant to Chapter 617.0501, Florida Statutes, the following is submitted:


THE PETER JAY AUSTIN FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named:

PETER JAY AUSTIN  
311 THATCH PALM DRIVE  
BOCA RATON, FL 33432

as its agent for service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
PETER JAY AUSTIN

2023 FEB -9 PM 12:01  
STATE  
OF FLORIDA