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ARTICLES OF INCORPORATION Of THE BECK FAMILY CHARITABLE FOUNDATION, INC. A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is The Beck Family Charitable Foundation, Inc..

Article II The principal place of business and mailing address of this corporation is:

Principal: 5269 Princeton Way

Boca Raton, FL 33496

Mailing: <u>5269 Princeton Way</u>

Boca Raton, FL 33496

Article III The purposes for which the corporation is organized are:

- a. The Beck Family Charitable Foundation, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 50 1(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 50 1(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide charitable giving to other qualifying nonprofit organizations.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 50 I(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the

manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

Patty Beck, President/Director, 5269 Princeton Way, Boca Raton, FL 33496
Steven Beck, Secretary/Treasurer/Dir, 5269 Princeton Way, Boca Raton, FL 33496
Marcy Schultz, Director, 2934 Banyan Boulevard Circle NW, Boca Raton, FL 33431

Article VI The address of the initial registered office of the corporation is

5269 Princeton Way

Boca Raton, FL 33496

and the name of the corporation's original registered agent at such address is

Steven Beck

Article VII The name and address of the incorporator is as follows:

Patty Beck

5269 Princeton Way

Boca Raton, FL 33496

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 50 I(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Signature/Registered Agent

Steven Beck

Signature/Incorporator

01/26/2024
Date