

N24000007924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entry Name)

(Document Number)

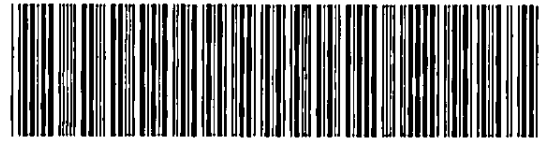
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

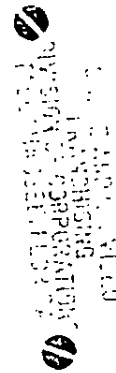
Way-71721

Office Use Only



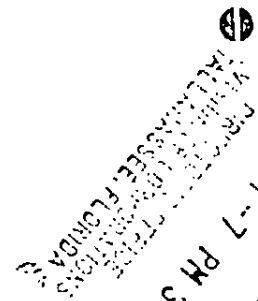
300429188443

S. CHATHAM
JUL - 1 2024



2024 MAY - 7 PM 4: 58

FILED



2024 MAY - 7 PM 3: 41

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2024

CSC

SUBJECT: THE BRAMAN PHILANTHROPIC FUND, INC.
Ref. Number: W24000071721

We have received your document for THE BRAMAN PHILANTHROPIC FUND, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

MUST LIST AT LEAST 3 DIRECTORS IF LISTING ANY DIRECTORS

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carlos E Rico
Supervisor

Letter Number: 224A00010063



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2024

CORPORATION SERVICE COMPANY

SUBJECT: THE BRAMAN PHILANTHROPIC FUND, INC.
Ref. Number: W24000096608

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE BRAMAN PHILANTHROPIC FUND, INC.. However, the document has not been filed and is being returned for the following:

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Genesis R Kersey
Regulatory Specialist II

Letter Number: 824A00014084

RECEIVED
2024 JUL -2 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

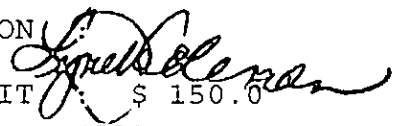
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 460779 4983A

AUTHORIZATION

COST LIMIT : \$ 150.00



ORDER DATE : May 7, 2024

ORDER TIME : 2:44 PM

ORDER NO. : 460779-010

CUSTOMER NO: 4983A

FOREIGN FILINGS

NAME: THE BRAMAN PHILANTHROPIC FUND

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

COVER LETTER

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

SUBJECT: The Braman Philanthropic Fund

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Kevin L. McNab

Name (printed or typed)

1650 Market Street, Suite 2800

Address

Philadelphia, PA 19103

City, State & Zip

215-665-2117

Daytime Telephone Number

kmcnab@cozen.com

E-mail address: (to be used for future annual report notification)

FILED
MAY -7 PM 4:55
CAROL ANN/CLAYTON
FRANKLIN/STINE
VISION OF CORPORATION
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Norman Braman President
(Name) (Title)
of The Braman Philanthropic Fund a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 12, 2014
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Braman Philanthropic Fund
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is The Braman Philanthropic Fund, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Pennsylvania
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President, of The Braman Philanthropic Fund, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25 day of April, 2024

/s/ Norman Braman

(Authorized Signature)

Filing Fee:
Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy \$78.75
Total to domesticate and file \$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
The Braman Philanthropic Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:
Principal Address

2060 Biscayne Blvd, Second Floor
Miami, FL 33137

Mailing Address

2060 Biscayne Blvd, Second Floor
Miami, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
See Attached.

2024 MAY 17 PM 2:52
STATE OF FLORIDA
CORPORATION
FILED

FILED

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors of the Corporation are elected by the majority vote of a quorum of the Directors present at the time
of the election.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name
Norman Braman - President
2060 Biscayne Blvd, Second Floor
Miami, FL 33137

Title/Name
Irma Braman - Treasurer and Secretary
2060 Biscayne Blvd, Second Floor
Miami, FL 33137

Title/Name

Title/Name

Title/Name

Title/Name

0 MAY 07 2024 11:10
VIRGINIA SECRETARIAT
NOTARY PUBLIC - FLORIDA

2024 MAY -7 PM 2:53

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Norman Braman

2060 Biscayne Blvd, Second Floor

Miami, FL 33137

Having been named as registered agent and 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.

Shauna Godbolt
Signature/Registered Agent

/s/ Norman Braman
Signature/Incorporator

Date

05/07/2024
Date

460779-10

STATE OF FLORIDA
CORPORATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 MAY -7 PM 2:52

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2021 MAY - 7 PM 4:52
DIVISION OF REVENUE
STATE OF OHIO

EXHIBIT A

THE BRAMAN PHILANTHROPIC FUND, INC.

Article III:

The corporation is organized exclusively for charitable, religious, scientific, literary and educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code. The corporation may also undertake such other activities as the Board of Directors shall approve so long as such activities are within the purposes permitted by these Articles.

To further the purposes set forth above, the corporation is empowered to accept gifts, grants, devises, or bequests of funds, or any other property from any public or other governmental body and any private person, who shall include, but not be limited to, private and public foundations, corporations and individuals.

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 above.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, directly or indirectly, (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

If the corporation shall be determined to be a "private foundation" within the meaning of §509 of the Internal Revenue Code, it shall be required to distribute its income or other assets at such time and in such manner so that the corporation will not be subject to the tax under §4942 of the Internal Revenue Code; and further, it shall be prohibited from engaging in any act of self-dealing (as defined in §4941(d) of the Internal Revenue Code), from retaining any excess business holdings (as defined in §4943(c) of the Internal Revenue Code), from making any investments in such manner as to subject the corporation to tax under §4944 of the Internal Revenue Code, and from making any taxable expenditures (as defined in §4945(d) of the Internal Revenue Code).

Upon the 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 or organizations organized and operated exclusively for charitable, religious, scientific, literary and educational purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code, as the Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such

purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code.

All references to the "Internal Revenue Code" shall mean the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

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2024 MAY - 7 PM 4:52

FILE AND/OR FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
AND BUSINESS REGISTRATION
HARRISBURG, PENNSYLVANIA