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**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/30/2024

**\*\*WALK IN\*\***

ENTITY NAME Berko Family Foundation, Inc.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

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XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$128.75

ACCOUNT #: I20160000072

*S R J/M*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

The undersigned, Evin Law, Attorney-in-Fact  
(Name) (Title)  
of Berko Family Foundation, Inc. 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 December 6, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BERKO FAMILY FOUNDATION INC.
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 BERKO FAMILY FOUNDATION 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 New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Attorney-in-fact of BERKO FAMILY FOUNDATION INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of October, 2024.

Evin Law

(Authorized Signature)

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

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida not-for-profit corporation is:  
Berko Family Foundation, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Berko Family Foundation, Inc.  
4775 Collins Avenue, Unit 4303  
Miami Beach FL 33140

## Article III. Purpose

The corporation is organized and shall be operated exclusively for exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 as amended or corresponding provisions of future federal tax legislation..

## Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

## Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Mitchell Berko  
4775 Collins Avenue, Unit 4303  
Miami Beach FL 33140

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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## Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) or by a corporation contributions to which are deductible under Code Section 170(c)(2).

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments as to subject the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

## Article VII. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mitchell Berko  
Robin Berko  
David Berko  
Brian Berko  
Akiva Goldberg  
Gennifer Goldberg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article VIII. Incorporator

The name and address of the incorporator is  
Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of October 30, 2024.  
The authorized representative of the incorporator executed these Articles of Incorporation

October 30, 2024

Evin Law  
COMPUTERSHARE GOVERNANCE SERVICES INC.

Evin Law, Special Secretary

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Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE  
CORPORATION:  
Berko Family Foundation, Inc.

REGISTERED AGENT/OFFICE:

Mitchell Berko  
4775 Collins Avenue, Unit 4303  
Miami Beach FL 33140

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Evin Law  
MITCHELL BERKO

Evin Law, Attorney-in-Fact

Date: October 30, 2024

Computershare Governance Services Inc.  
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