

1201 HAYS STREET
SARASOTA, FL 34230-3258
902.9171
902.9391

86-142-0-86

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networks

PUBLIC BILL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 962653 4352702

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 122.50

ORDER DATE : May 22, 1996

ORDER TIME : 10:48 AM

ORDER NO. : 962653

CUSTOMER NO: 4352702

900001885229

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue

Sarasota, FL 34230-3258

DOMESTIC FILING

NAME: FRANKLIN G. BERLIN FOUNDATION,
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

2295-671
W96-10976

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 22 AM 11:40

RECEIVED
96 MAY 22 PM 2:45
DIVISION OF CORPORATIONS
[Signature]



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE 96 MAY 22 AM 11:40
Sandra B. Mortham
Secretary of State

May 22, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FRANKLIN G. BERLIN FOUNDATION, INC.
Ref. Number: W96000010976

RESUBMIT

Please give original
submission date as file date.

We have received your document for FRANKLIN G. BERLIN FOUNDATION, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00025609

RECEIVED
96 MAY 24 AM 8:31
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 22 AM 11:40

ARTICLES OF INCORPORATION
OF
FRANKLIN G. BERLIN FOUNDATION, INC.
(A Corporation Not for Profit)

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes, I, hereby make, adopt and subscribe the following Articles of Incorporation:

I.
NAME OF CORPORATION

The name of this corporation shall be:

Franklin G. Berlin Foundation, Inc.

The principal address and the mailing address of the corporation shall be:

555 S. Gulfstream Avenue
Sarasota, Florida 34236

II.
PURPOSES

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code. 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 501(c)(3) of the Internal Revenue Code.

No part of the corporation's income or property shall inure to the private benefit of any donor, trustee, officer, or individual having a personal or private interest in the activities of the corporation, and in such manner that it shall not in any way, directly or indirectly, engage in carrying on propaganda or otherwise attempt to influence legislation.

The corporation may undertake, promote, develop, and carry on religious, charitable, scientific, literary, or educational works; support, assist, and maintain in whole or in part religious, charitable, scientific, literary, or educational agencies or institutions, and without limiting the generality of the foregoing, in the absolute discretion of the board of trustees, to receive property by gift, grant, purchase, devise, bequest, or in any lawful manner and to make donations, gifts, contributions, and loans out to or for the use of any and all corporations, organizations, foundations, institutions, the United States, (any state or political subdivision thereof), governmental bodies or projects for religious, charitable, scientific, literary, or educational purposes.

The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income and posed by Section 4942 of the Internal Revenue Code. Further, the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(e) of the Internal Revenue Code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

III.
MEMBERSHIP

The corporation shall have no members.

IV.
BOARD OF TRUSTEES

The affairs of the corporation shall be managed by a board of trustees, consisting of not less than three (3) and not more than seven (7) persons, as determined pursuant to provisions of the Bylaws. Qualification of the trustees will be determined pursuant to the provision of the Bylaws.

V.
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual, unless dissolved according to law.

VI.
BYLAWS

The first board of trustees of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the trustees in the manner provided by such Bylaws.

VII.
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 200 S. Orange Avenue, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is W. T. Harrison, Jr.

VIII.
INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is as follows:

Franklin G. Berlin

IX.
COMMITTEES

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

X.
DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county for which the principal office of the organization is then located, exclusively for such purposes.

XI.
TERMS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 22 AM 11:40

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue Law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.

XII.
AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of May 1996.


Franklin G. Berlin

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, hereby consents to the appointment as Registered Agent of Franklin G. Berlin Foundation, Inc. to accept service of process upon said corporation in this state.


W. T. HARRISON, JR.
Registered Agent