

N98000002604

TRANSMITTAL LETTER

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

700002501197--7
-04/27/98--01071--004
****122.50 ****122.50

SUBJECT: The Mark Brunell Foundation
(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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Patrick K. Thornton
Name (Printed or typed)

4665 Sweetwater Blvd., Suite 105
Address

Sugar Land, Texas, 77479
City, State & Zip

281-491-5800
Daytime Telephone number

FILED
98 MAY -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

PATRICK K. THORNTON
4665 SWEETWATER BLVD
SUITE 105
SUGAR LAND, TX 77479

SUBJECT: THE MARK BRUNELL FOUNDATION
Ref. Number: W98000009571

We have received your document for THE MARK BRUNELL FOUNDATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00023222

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

THE MARK BRUNELL FOUNDATION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**117 Lantern Wick Place
Ponte Vedra Beach, FL 32082**

ARTICLE III

The specific purpose(s) for which the corporation is organized is(are):

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c) (3) of the Internal Revenue Code, 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, or corresponding section of any future federal tax codes.

Notwithstanding the provisions of this Article Three, the Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status (1) as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code or (2) as a corporation contributions to which are deductible under Sections 170(c)(2), 2055(a), and 2522(a) of the Code.

ARTICLE IV

The manner in which the directors are elected or appointed is:

The number of directors and the method of their election shall be determined by the bylaws of the corporation and shall be subject to change from time to time as the bylaws may be amended.

The number of directors constituting the initial Board of Directors of the Corporation is three and the name and address of those persons who are to serve as the initial director are:

Mark Brunell
117 Lantern Wick Place
Ponte Vedra Beach, FL 32082

Stacey Brunell
117 Lantern Wick Place
Ponte Vedra Beach, FL 32082

Gregory L. Feste
4665 Sweetwater Blvd., Ste. 105
Sugar Land, TX 77479

The members of the Board of Directors shall serve without compensation, and no member of the Board of Directors shall receive any pecuniary benefit from the Corporation in his or her capacity as a member of the Board of Directors except reimbursement for actual expenses incurred in connection with the business of the Corporation.

A director is not liable to the Corporation for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Florida.

ARTICLE V


The name and Florida street address of the initial registered agent is:

Patrick K. Thornton
117 Lantern Wick Place
Ponte Vedra Beach, FL 32082

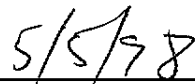
ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation is:

Patrick K. Thornton
4665 Sweetwater, Suite 105
Houston, Texas 77479

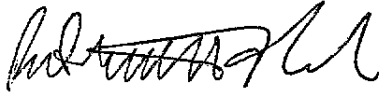


Signature/Incorporator
Patrick K. Thornton

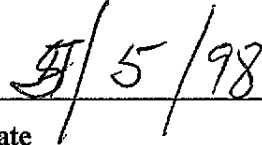


Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent
Patrick K. Thornton



Date

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98 MAY - 6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA