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## Florida Department of State

Division of Corporations  
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## FLORIDA NON-PROFIT CORPORATION

boca raton martin luther king memorial foundation, i

Certificate of Status	0
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**Articles of Incorporation  
of  
Boca Raton Martin Luther King Memorial Foundation, Inc.**

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 ONE- NAME**

The name of the Corporation shall be:

Boca Raton Martin Luther King Memorial Foundation, Inc.

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**ARTICLE TWO- PRINCIPAL OFFICE**

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

Boca Raton Martin Luther King Memorial Foundation, Inc  
In C/O John Martin III  
190 E. 15<sup>th</sup> Terrace  
Boca Raton, FL 33432

**ARTICLE THREE- PURPOSES**

Said corporation is organized exclusively for charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code. Said charitable purposes are to be conducted only in a charitable manner and are limited to the advancement and construction of a memorial site in Boca Raton dedicated to Martin Luther King, Jr. and the historic significance of the

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surrounding area commonly referred to as "Pearl City". 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 the corresponding section of any future federal tax code.

#### **ARTICLE FOUR- MANNER OF ELECTION OF DIRECTORS**

The Directors of the corporation shall be elected at a duly held meeting by a majority vote of the votes cast by the corporation's members.

#### **ARTICLE FIVE- INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Joshua G. Gerstin, Esq.  
1515 N. Federal Highway, Suite 300  
Boca Raton, FL 33432

#### **ARTICLE SIX- INCORPORATOR**

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

Joshua G. Gerstin, Esq.  
1515 N. Federal Highway, Suite 300  
Boca Raton, FL 33432

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**ARTICLE SEVEN- NAMES AND ADDRESSES OF  
BOARD OF DIRECTORS & INITIAL TRUSTEES**

The names and addresses of the persons who are Directors and Initial Trustees of the corporation are as follows:

1. John Martin III  
190 E. 15th Terrace  
Boca Raton, Fl. 33432
2. Molly B. Rich  
70 SE 11th St.  
Boca Raton, Fl 33432
3. Lois D. Martin  
90 NE 11th St.  
Boca Raton, Fl. 33432
4. Charlie Mae Brown  
241 NW 9th. St.  
Boca Raton, Fl. 33432

**ARTICLE EIGHT-DISTRIBUTION OF EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Third hereof. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not

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permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **ARTICLE NINE-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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.



Signature of Incorporator

8/19/99  
Date

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**REGISTERED AGENT CERTIFICATION**

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

8/18/99  
Date

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