

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

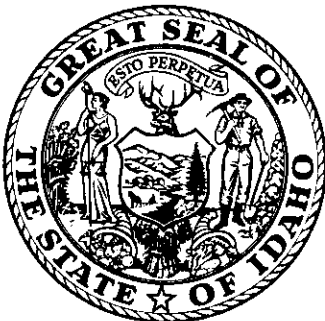
BK FAMILY FUND, INC.

File Number C 169210

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 3, 2006



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

FILED EFFECTIVE

2006 OCT -3 PM 12:26
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: BK Family Fund, Inc.
2. The name which it shall use in Idaho is: Same
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 10/01/2004 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
5505 Blue Lagoon Drive Miami, FL 33126
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
c/o CT Corporation System, 300 North 6th Street, Boise, Idaho 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached Page		

Dated: 8/25/06
 Signature: [Signature]
 Typed Name: Clyde Rucker
 Capacity: President

Secretary of State use only

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IDAHO SECRETARY OF STATE
 10/03/2006 05:00
 CK: 2386 CT: 180666 BH: 978404
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 Revised 04/2004

Attachment

Application for Certificate of Authority (Nonprofit) - IDAHO

The current officers and directors and their respective addresses are:

Name	Title	Mailing Address & Phone #
Clyde Rucker	President, Director	5505 Blue Lagoon Drive Miami, FL 33126
Edna Johnson	Director	5505 Blue Lagoon Drive Miami, FL 33126
Barbara Heim	Director	5505 Blue Lagoon Drive Miami, FL 33126
W. Barry Blum	Vice President	5505 Blue Lagoon Drive Miami, FL 33126
Ben Wells	Treasurer	5505 Blue Lagoon Drive Miami, FL 33126
Lisa Giles-Klein	Secretary	5505 Blue Lagoon Drive Miami, FL 33126
Richard Leland	Assistant Treasurer	5505 Blue Lagoon Drive Miami, FL 33126
Matthew J. Sitkowski	Assistant Secretary	5505 Blue Lagoon Drive Miami, FL 33126
Lisa Wilson	Assistant Secretary	5505 Blue Lagoon Drive Miami, FL 33126
Jason Simmons	Granting Committee Member	5505 Blue Lagoon Drive Miami, FL 33126
Ilene Bryson	Granting Committee Member	5505 Blue Lagoon Drive Miami, FL 33126
Shelley Harris	Granting Committee Member	5505 Blue Lagoon Drive Miami, FL 33126
Lauren Hamann	Fund Director	5505 Blue Lagoon Drive Miami, FL 33126

State of Florida

Department of State

I certify from the records of this office that BK FAMILY FUND, INC. is a corporation organized under the laws of the State of Florida, filed on October 1, 2004.

The document number of this corporation is N04000009363.

I further certify that said corporation has paid all fees due this office through December 31, 2006, that its most recent annual report was filed on April 26, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Seventh day of September, 2006*

Sue M. Cobb

Secretary of State



Authentication ID: 300079596923-090706-N04000009363

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

www.sunbiz.org/auth.html