

N03000006426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

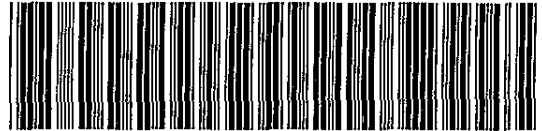
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03 JUL 23 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Carballo Family Foundation, Inc.
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David B. Auer
Name (Printed or typed)

7030 S. Yale Avenue, Suite 300
Address

Tulsa, Oklahoma 74136
City, State & Zip

918-493-2584
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Carballo Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

384 Eagle Drive, Jupiter, Florida 33477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the specific and primary purpose of benefiting, performing the functions of, or carrying out the purpose of that class of publicly supported organizations that are described in Sections 501(c)(3) and 509(a)(1) or (2) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed to serve for a term of five (5) years in accordance with the provisions contained in the corporation's bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Bernard A. Carballo, 384 Eagle Drive, Jupiter, Florida 33477 - Director
Curtis B. Wilson, 1322 E. 27th Street, Tulsa, Oklahoma 74114 - Director
David B. Auer, 10210 S. Braden Avenue, Tulsa, Oklahoma 74137 - Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bernard A. Carballo, 384 Eagle Drive, Jupiter, Florida 33477

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bernard A. Carballo, 384 Eagle Drive, Jupiter, Florida 33477

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

7-21-03
Date

Signature/Incorporator

7-21-03
Date