

NO6000005677

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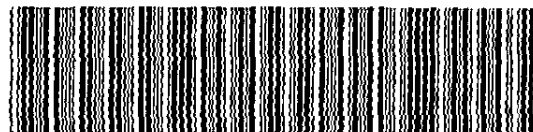
(Business Entity Name)

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06 MAY 24 PM 4:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

MRS
5/24

COVER LETTER

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

SUBJECT: THE KEN GRIFFEY SR. 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 E. GRIFFIN
Name (Printed or typed)

4200 WISCONSIN AVENUE, NW #106-161
Address

WASHINGTON, DC 20016
City, State & Zip

240-423-9148
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
THE KEN GRIFFEY SR. FOUNDATION, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is: The Ken Griffey Sr. Foundation, Inc.

Article II

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

1970 E. Osceola Parkway
Kissimmee, FL 34743

Article III

This purpose for which the corporation is organized is: to operate sports clinics for underprivileged youth. The corporation will teach the values of physical fitness, teamwork, social skills and help improve the self-esteem of the underprivileged children who participate in our clinics.

This corporation is organized exclusively for charitable, religious, educational and scientific purposes 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 code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this 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 these Articles. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate 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, this organization shall not carry on any other activities not permitted to be carried on (1) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLES OF INCORPORATION
FOR
THE KEN GRIFFEY SR. FOUNDATION, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)

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Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for one or more exempt within the meaning of Section 501(c)(3), 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.

Article IV

The manner in which directors are elected or appointed is:

Directors will be appointed by the President of the corporation, initially.

Article V

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

Derrick Hutton
1970 E. Osceola Parkway
Kissimmee, FL 34743

Having been named as registered agent to accept service of process for this corporation, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Derrick Hutton

Article VI

The name and address of the incorporator is:

David E. Griffin
Nonprofit Legal Services
4200 Wisconsin Avenue, NW, #106-161
Washington, DC 20016


David E. Griffin, Incorporator

ARTICLES OF INCORPORATION
FOR
THE KEN GRIFFEY SR. FOUNDATION, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)

Article VII

The initial officers/directors of the corporation are:

Ken Griffey, Sr.
President/Director
1970 E. Osceola Parkway
Kissimmee, FL 34743

Valarie Lawson-Griffey
Director
1970 E. Osceola Parkway
Kissimmee, FL 34743

Tennyson Lewis
Director
411 Chambers Street
Trenton, NJ 08609