

Electronic Articles of Incorporation For

N07000011846
FILED
December 11, 2007
Sec. Of State
bmcknight

BALDA FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BALDA FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

3347 PENINSULA CIRCLE
MELBOURNE, FL. 32940

The mailing address of the corporation is:

3347 PENINSULA CIRCLE
MELBOURNE, FL. 32940

Article III

The specific purpose for which this corporation is organized is:

PROVIDE CASH CONTRIBUTIONS TO CHARITABLE ORGS; NO EARNINGS
SHALL BE PAID TO ANY PRIVATE PERSON, EXCEPT PAY FOR
SERVICES; NO INFLUENCE OF LEGISLATION OR POLITICAL
CAMPAIGN; UPON DISSOLUTION, ASSETS DISTRIBUTE TO IRC
§501(C)(3) ENTITIES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JAMES S LAHAM
8035 SPYGLASS HILL ROAD
MELBOURNE, FL. 32940

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES S. LAHAM

Article VI

The name and address of the incorporator is:

RICARDO A. BALDA
4 MARINA ISLES BLVD., UNIT 301

INDIAN HARBOUR BEACH, FL 32937

Incorporator Signature: RICARDO A. BALDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
KATHY M MILLS
3347 PENINSULA CIRCLE
MELBOURNE, FL. 32940

Title: DIR
RICARDO A BALDA
4 MARINA ISLES BLVD., UNIT 301
INDIAN HARBOUR BEACH, FL. 32937

Title: DIR
DANIEL A BALDA
250 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. 32937

Title: DIR
ANTHONY J BALDA
2002 WOODFIELD CIRCLE
WEST MELBOURNE, FL. 32904

Title: DIR
RICHARD E BALDA
408 CARDINAL DRIVE
SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

12/10/2007