

Electronic Articles of Incorporation For

N17000012309
FILED
December 12, 2017
Sec. Of State
dlokeefe

THE CC BALL 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:

THE CC BALL FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

6300 SW 109 STREET
PINECREST, FL. US 331564056

The mailing address of the corporation is:

6300 SW 109 STREET
PINECREST, FL. US 331564056

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE OR PROMOTE: CHARITABLE, EDUCATIONAL
AND SCIENTIFIC PURPOSES; LITERARY AND CULTURAL ARTS;
PHYSICAL AND MENTAL HEALTH; PREVENT CRUELTY TO CHILDREN OR
ANIMALS; ALL IN COMPLIANCE WITH SECTION 501(C)(3) OF IRS
REGS

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:

CHARLES C BALL
6300 SW 109 STREET
PINECREST, FL. 331564056

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

Registered Agent Signature: CHARLES C. BALL

Article VI

The name and address of the incorporator is:

CHARLES C. BALL
6300 SW 109 STREET

PINECREST, FL 33156-4056

Electronic Signature of Incorporator: CHARLES C. BALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
CHARLES C BALL
6300 SW 109 STREET
PINECREST, FL. 331564056 US

Title: VP/D
CHERILYN C BALL
6300 SW 109 STREET
PINECREST, FL. 331564056 US

Title: S/D
MARY M DOPAZO
16821 SW 79 COURT
PALMETTO BAY, FL. 331574517 US

Title: VP/D
CHARLES H BALL
2706 JAERGER COURT
FT. COLLINS, CO. 805213048 US

Title: VP/D
MARGARET L BALL
1354 NO. ADA STREET, UNIT #3
CHICAGO, IL. 606428822

Article VIII

The effective date for this corporation shall be:

12/12/2017