

N17000012309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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ProState
R. WHITE
JUN 21 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2018

KENNETH G LANCASTER
5975 SUNSET DR #602
S MIAMI, FL 33143

SUBJECT: THE CC BALL FAMILY FOUNDATION, INC.
Ref. Number: N17000012309

We have received your document for THE CC BALL FAMILY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 318A00011611

RECEIVED
18 JUN 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2018

KENNETH G LANCASTER
5975 SUNSET DR #602
S MIAMI, FL 33143

SUBJECT: THE CC BALL FAMILY FOUNDATION, INC.
Ref. Number: N17000012309

We have received your document for THE CC BALL FAMILY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 918A00010461

RECEIVED
18 JUN -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

KEN LANCASTER, P.A. ATTORNEY AT LAW

5975 SUNSET DRIVE • SUITE 602 • SOUTH MIAMI • FLORIDA 33143
TELEPHONE (305) 666-6000 • FAX (305) 666-0474
E-MAIL kgf@kglmiamilaw.com

KENNETH G. LANCASTER

June 18, 2018

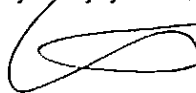
Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: THE CC BALL FAMILY FOUNDATION, INC.
Your reference Number: N17000012309

Dear Sir or Madam:

Thank you for your correspondence dated June 5, 2018 wherein you requested either a Restated Articles of Incorporation or Articles of Amendment. Enclosed please find the Restated Articles of Incorporation of the CC Ball Family Foundation, Inc., a Non-profit Corporation. I am also enclosing a copy of your letter Number 318A00011611 for your reference. If there are any other fees or expenses for this filing, please notify the undersigned immediately.

Very truly yours,



Kenneth G. Lancaster

j/KGL

cc: Chris Ball

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CC BALL FAMILY FOUNDATION, INC

DOCUMENT NUMBER: N17000012309

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH G. LANCASTER

(Name of Contact Person)

KEN LANCASTER, PA

(Firm/ Company)

5975 SUNSET DRIVE, SUITE 602

(Address)

SOUTH MIAMI, FL 33143

(City/ State and Zip Code)

KGL@KGLMIAMILAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH G. LANCASTER

(Name of Contact Person)

306

at

666-6000

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

18 JUN 13 PM 2:17

RESTATED

ARTICLES OF INCORPORATION

SECTION 190.01, STATE
ARTICLE 1, CHAPTER 61, FLORIDA

OF

THE CC BALL FAMILY FOUNDATION, INC.

The Board of Directors of The CC Ball Family Foundation, Inc., sets forth the Articles of Incorporation in compliance with the rules and regulations for a qualified exempt organization as that term is defined under Section 501 of the U.S. Internal Revenue Code, as follows and to qualify as a not for profit corporation under Florida law:

ARTICLE I - NAME

The name of this corporation is:

THE CC BALL FAMILY FOUNDATION, INC.

ARTICLE II - ADDRESS

The principal address of this corporation is:

6300 SW 109 Street

Pinecrest, FL 33156-4056

ARTICLE III - DURATION

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, as more fully set forth below, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- (a) To provide [or to fund other charitable, 501 (c) (3) exempt, organizations] to promote and provide literary and cultural arts, activities and learning for both children and adults through local community based organizations, both private and governmental as well as national qualifying organizations.
- (b) To provide [or to fund other charitable, (501 (c) (3) exempt, organizations] to promote advocacy, research and support for those suffering from physical and mental health issues and to prevent cruelty to children and animals.
- (c) To provide [or to fund other charitable, (501 (c) (3) exempt, organizations] to promote religious, educational and scientific endeavors and foster amateur sports competitions.
- (d) To fund qualified charitable organizations in order to foster education, relieve the poor, heal the sick and aid the distressed and helpless.

ARTICLE V - LIMITATIONS ON FUNDS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, trustees, or other private persons, except that the 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 **Article IV** hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, 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 the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI - DISSOLUTION/ASSET DISTRIBUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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. Any

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such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - MANAGEMENT


A Board of Directors of at least three (3) members, who shall elect a President, a Vice President, a Secretary and a Treasurer, shall manage the affairs of this not-for-profit corporation (an individual may hold more than one office). The elected officers, together with such other officers or boards as may be designated in the bylaws of the corporation, shall run the day-to-day operation of the organization. The Board of Directors shall be elected annually by the members of the corporation in a manner prescribed in the bylaws of the corporation.

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Charles C. Ball, 6300 SW 109th Street, Pinecrest, FL 33156-4056.

I hereby accept appointment as registered agent and to accept service of process for the above named corporation at **6300 SW 109th Street, Pinecrest, FL 33156-4056**, and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of registered agent.



Charles C. Ball

ARTICLE IX - MEMBERS

The qualifications and manner of admittance shall be prescribed by the bylaws of the corporation. The bylaws may provide for the division of the membership in classes or groups. The qualification for membership set forth in the bylaws shall not discriminate on the basis of race, creed or color.

ARTICLE X - INCORPORATOR

The name and address of the original incorporator signing these Articles was/is:

Charles C. Ball, 6300 SW 109th Street, Pinecrest, FL 33156-4056

ARTICLE XI - BY-LAWS

The bylaws of this corporation shall be made by the members of the corporation, and may only be adopted, altered, rescinded or amended in whole or part, by a majority affirmative vote of those members present at any regular meeting, or any special meeting where such action has been announced in the call and notice of said meeting.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned original incorporator and current President has executed these Amended and Restated Articles of Incorporation this 11th day of May 2018.



Charles C. Ball

STATE OF FLORIDA

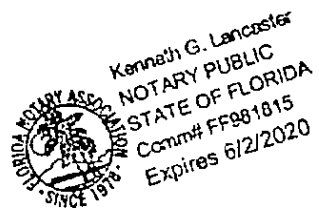
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of May, 2018, by Charles C. Ball, who is personally known to me ~~or who has produced _____ as identification who did take an oath.~~

NOTARY PUBLIC:

Sign: 

Print: Kenneth G. Lancaster
STATE OF FLORIDA AT LARGE (Seal)
My Commission Expires:



The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Retroactive to the date of incorporation

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

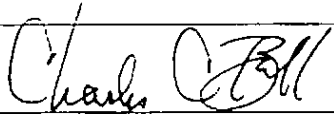
Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) ~~was~~ were adopted by the members and the number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 06/15/2018

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARLES CHRISTOPHER BALL

(Typed or printed name of person signing)

President

(Title of person signing)