

**Electronic Articles of Incorporation
For**

N21000008564
FILED
July 16, 2021
Sec. Of State
tscott

HALL 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:

HALL FAMILY FOUNDATION INC.

Article II

The principal place of business address:

18 BOUGAINVILLEA DRIVE
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

18 BOUGAINVILLEA DRIVE
COCOA BEACH, FL. US 32931

Article III

The specific purpose for which this corporation is organized is:

FORMED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE
MEANING OF SECTION 501(C)(3) OF THE IRS CODE OF 1986, AS
AMENDED AND TO FURTHER AND PROMOTE EXCLUSIVELY CHARITABLE,
RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING

Article V

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

SUSAN L HALL
18 BOUGAINVILLEA DRIVE
COCOA BEACH, FL. 32931

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

Registered Agent Signature: SUSAN L HALL

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Article VI

The name and address of the incorporator is:

SUSAN L HALL
18 BOUGAINVILLEA DRIVE

COCOA BEACH, FL 32931

Electronic Signature of Incorporator: SUSAN L HALL

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
SUSAN L HALL
18 BOUGAINVILLEA DRIVE
COCOA BEACH, FL. 32931

Title: S, D
SHARON L HALL
18 BOUGAINVILLEA DRIVE
COCOA BEACH, FL. 32931