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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE BRAIN TUMOR NETWORK, INC.

Certificate of Status	0
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Page Count	26
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*Amend & Re-state*

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April 28, 2022

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE BRAIN TUMOR NETWORK, INC.  
816 A1A NORTH STE 201  
PONTE VEDRA BEACH, FL 32082

SUBJECT: THE BRAIN TUMOR NETWORK, INC.  
REF: N13000006749

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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.

Darlene Connell  
Regulatory Specialist II Supervisor

FAX Aud. #: E22000144320  
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P.O BOX 6327 - Tallahassee, Florida 32314

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF**

**THE BRAIN TUMOR NETWORK, INC.  
(A NOT-FOR-PROFIT CORPORATION)**

**ARTICLE I  
NAME**

The name of this corporation is The Brain Tumor Network, Inc. (the "*Corporation*").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation shall be located at 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082.

**ARTICLE III  
PURPOSES**

The Corporation is organized and shall be operated exclusively as a corporation not-for-profit and for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "*Code*"), and the Treasury Regulations issued thereunder, or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Law.

**ARTICLE IV  
POWERS**

The Corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient to carry out the purposes and responsibilities of the Corporation.

Notwithstanding the generality of the foregoing, the powers of the Corporation shall be subject to the following limitations and restrictions:

- (a) The Corporation shall have no power to do any act inconsistent with the provisions of Sections 501(c)(3) and 170(c)(2) of the Code, or the corresponding provisions of any future United States Internal Revenue Laws and the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue Law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or any other corresponding provision of any future United States Internal Revenue Law.

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(b) No part of the income, profit or assets of the Corporation shall inure to the benefit of, or be distributable to, directly or indirectly, its directors, officers, or other private persons; provided however, 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 III of these Amended and Restated Articles of Incorporation; and

(c) 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 any candidate for public office; provided that the prohibitions set forth herein regarding political activities are not intended to prohibit the Corporation from engaging in advocacy as permitted by the Corporation under the Code and any other applicable law.

**ARTICLE V  
MEMBERS**

This Corporation shall have one (1) member, The Sontag Foundation, Inc., a Florida not-for-profit corporation (the "Member"), and the conditions of membership shall be as set forth in the Corporation's Bylaws.

**ARTICLE VI  
BOARD OF DIRECTORS**

(a) All corporate powers shall be exercised under the authority of, and the affairs of the Corporation shall be managed under the direction of the Board of Directors, except as otherwise provided by law or in these Amended and Restated Articles of Incorporation or the Bylaws of the Corporation.

(b) The Corporation has six (6) directors as of the filing of these Amended and Restated Articles of Incorporation. The number of directors may be increased or decreased from time to time according to the Bylaws, but shall never be less than three (3) or more than twelve (12).

(c) The Member shall have the power to elect additional or successor directors and shall have the power to remove any existing director as provided in the Bylaws.

(d) The names and addresses of the members of the Board of Directors as of the date hereof are as follows:

NAME	ADDRESS
Frederick B. Sontag	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082

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Daniel R. Ryan	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082
Katherine W. Verble	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082
Hilary F. Keeley	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082
Kent C. New	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082
Jill S. Wyant	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082

**ARTICLE VII  
OFFICERS**

(a) The officers of the Corporation shall be a President, a Treasurer and a Secretary, and such other officers as may be provided by the Bylaws.

(b) The officers shall be elected by a majority vote of the members of the Board of Directors at their annual meeting or at such other times as provided in the Bylaws.

(c) The names of the initial officers of the Corporation are as follows:

Frederick B. Sontag	Chairman, President
Carlos Granados	Treasurer
Daniel R. Ryan	Secretary

**ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082; the name of the initial registered agent of the Corporation at that address is Frederick B. Sontag.

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## ARTICLE IX INCORPORATOR

The name and address of the subscriber to these Amended and Restated Articles of Incorporation is Frederick B. Sontag, 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082.

## ARTICLE X DURATION AND COMMENCEMENT

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Amended and Restated Articles of Incorporation are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

## ARTICLE XI BYLAWS

(a) The Member may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements for meetings and activities of the Board of Directors; provided, however, that such Bylaws shall not conflict with any of the provisions of these Amended and Restated Articles of Incorporation.

(b) The Bylaws may be amended, altered or rescinded by the Member.

## ARTICLE XII AMENDMENTS

Upon proper notice, these Amended and Restated Articles of Incorporation may be amended, altered, changed or repealed by the Member. All power and authority conferred hereby upon officers and the Board of Directors of the Corporation are granted subject to the further amendment of these Amended and Restated Articles of Incorporation.

## ARTICLE XIII CORPORATE LIQUIDATION AND DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation, and upon dissolution, the assets of the Corporation, after all debts and liabilities are paid, shall be distributed at the direction of the Member:

(a) to one or more organizations qualified under Section 501(c)(3) of the Code (including the Member), or the corresponding provision of any future United States Internal Revenue Law, that have purposes similar to the charitable purposes of the Corporation;

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(b) to the federal government or a state or local government, for public purposes similar to the charitable purposes of the Corporation consistent with Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue Law, and in accordance with the laws of the State of Florida;

(c) upon order of a court of competent jurisdiction, to another organization to be used in such manner as in the judgment of the court will best accomplish the charitable purposes of this Corporation; or

(d) to some combination of the foregoing.

#### ARTICLE XIV LIMITATIONS ON CORPORATE POWER

Should the corporation at any time be considered a "*Private Foundation*" under Section 509(a) of the Code, or the corresponding provision of any future United States Internal Revenue Law, the following limitations will apply:

(a) The Corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or the corresponding provision of any future United States Internal Revenue Law;

(b) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding provision of any future United States Internal Revenue Law;

(c) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code, or the corresponding provision of any future United States Internal Revenue Law;

(d) The Corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Code, or the corresponding provision of any future United States Internal Revenue Law; and

(e) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code, or the corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE XV INDEMNIFICATION

The Corporation shall indemnify the Member, officers, directors, employees and agents to the full extent permitted by the Florida Not-For-Profit Corporation Act, provided, however that no such indemnification shall be permitted if such indemnification would violate the

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purposes of the Corporation as specified in Article III of these Amended and Restated Articles of Incorporation or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code, or corresponding provisions of any future United States Internal Revenue Laws.

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IN WITNESS WHEREOF, I, the undersigned Incorporator have made, signed and hereby acknowledge these Amended and Restated Articles of Incorporation this 15<sup>th</sup> day of April, 2022, for the purpose of incorporating as a corporation not-for-profit under the laws of the State of Florida.



Frederick B. Sontag, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

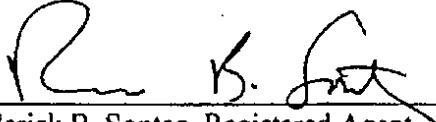
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

That The Brain Tumor Network, Inc., desiring to incorporate under the laws of the State of Florida with its principal office at the location indicated in the Certificate of Incorporation, in Duval County, Florida, has named Frederick B. Sontag, located at 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY REGISTERED AGENT:**

Having been named to accept service of process for the Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of the Act relative to keeping open such office.

Date: April 15, 2022

  
\_\_\_\_\_  
Frederick B. Sontag, Registered Agent

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**CONSENT IN LIEU OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE BRAIN TUMOR NETWORK, INC.**

Pursuant to Section 617.0205, Florida Statutes, the undersigned, being all of the members of the Board of Directors of The Brain Tumor Network, Inc., a Florida not for profit corporation (the "*Corporation*"), hereby adopt the following resolutions and consent to the taking of the following actions as of the 15<sup>th</sup> day of April, 2022 (the "*Effective Date*"):

**BE IT RESOLVED**, that the Amended and Restated Articles of Incorporation of Corporation, attached hereto as EXHIBIT A, is approved, and may be filed by the officers of the Corporation with the Secretary of State of Florida.

**FURTHER RESOLVED**, that the First Amended and Restated Bylaws of the Corporation, attached hereto as EXHIBIT B, is approved, and may be inserted by the officers of the Corporation in the minute book of Corporation, as the effective Bylaws of the Corporation.

**FURTHER RESOLVED**, that pursuant to the Bylaws of the Corporation, and action of the member of the Corporation, The Sontag Foundation, Inc., the following individuals serve on the Board of Directors of the Corporation until the next annual meeting of the sole member of the Corporation, as provided in the Bylaws:

Frederick B. Sontag  
Daniel M. Ryan  
Hilary F. Keeley  
Kent C. New  
Jill S. Wyant  
Katherine W. Verble

**FURTHER RESOLVED**, that the officers of the Corporation be, and hereby are, authorized, empowered and directed to take such further actions and to execute and deliver all such further instruments and documents in the name and on behalf of the Corporation, under its corporate seal or otherwise, and to pay and incur expenses, as shall in their judgment be necessary or appropriate to carry out the purposes of the foregoing resolutions.


**FURTHER RESOLVED**, this Consent may be executed in one or more counterparts, including by PDF or other electronic execution, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

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IN WITNESS WHEREOF, this Consent has been executed as of the Effective Date.

  
\_\_\_\_\_  
Frederick B. Sontag, Director

\_\_\_\_\_  
Daniel M. Ryan, Director

\_\_\_\_\_  
Katherine W. Verble, Director

\_\_\_\_\_  
Hilary F. Keeley, Director

\_\_\_\_\_  
Kent C. New, Director

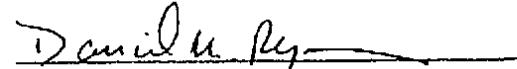
\_\_\_\_\_  
Jill S. Wyant, Director

\_\_\_\_\_  
Clay B. Tousey III, previous Director (not  
serving hereafter)

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IN WITNESS WHEREOF, this Consent has been executed as of the Effective Date.

\_\_\_\_\_  
Frederick B. Sontag, Director

  
\_\_\_\_\_  
Daniel M. Ryan, Director

\_\_\_\_\_  
Katherine W. Verble, Director

\_\_\_\_\_  
Hilary F. Keeley, Director

\_\_\_\_\_  
Kent C. New, Director

\_\_\_\_\_  
Jill S. Wyant, Director

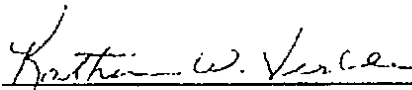
\_\_\_\_\_  
Clay B. Tousey III, previous Director (not  
serving hereafter)

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\_\_\_\_\_  
Frederick B. Sontag, Director

\_\_\_\_\_  
Daniel M. Ryan, Director

  
\_\_\_\_\_  
Katherine W. Verble, Director

\_\_\_\_\_  
Hilary F. Keeley, Director

\_\_\_\_\_  
Kent C. New, Director

\_\_\_\_\_  
Jill S. Wyant, Director

\_\_\_\_\_  
Clay B. Tousey III, previous Director (not  
serving hereafter)

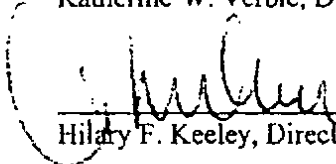
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IN WITNESS WHEREOF, this Consent has been executed as of the Effective Date.

\_\_\_\_\_  
Frederick B. Sontag, Director

\_\_\_\_\_  
Daniel M. Ryan, Director

\_\_\_\_\_  
Katherine W. Verble, Director

  
\_\_\_\_\_  
Hilary F. Keeley, Director

\_\_\_\_\_  
Kent C. New, Director

\_\_\_\_\_  
Jill S. Wyant, Director

\_\_\_\_\_  
Clay B. Tousey III, previous Director (not  
serving hereafter)

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**IN WITNESS WHEREOF**, this Consent has been executed as of the Effective Date.

\_\_\_\_\_  
Frederick B. Sontag, Director

\_\_\_\_\_  
Daniel M. Ryan, Director

\_\_\_\_\_  
Katherine W. Verble, Director

\_\_\_\_\_  
Hilary F. Keeley, Director

  
\_\_\_\_\_  
Kent C. New, Director

\_\_\_\_\_  
Jill S. Wyant, Director

\_\_\_\_\_  
Clay B. Tousey III, previous Director (not  
serving hereafter)



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IN WITNESS WHEREOF, this Consent has been executed as of the Effective Date.

\_\_\_\_\_  
Frederick B. Sontag, Director

\_\_\_\_\_  
Daniel M. Ryan, Director

\_\_\_\_\_  
Katherine W. Verble, Director

\_\_\_\_\_  
Hilary F. Keeley, Director

\_\_\_\_\_  
Kent C. New, Director

*Jill S. Wyant*  
\_\_\_\_\_  
Jill S. Wyant, Director

\_\_\_\_\_  
Clay B. Tousey III, previous Director (not  
serving hereafter)

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**IN WITNESS WHEREOF**, this Consent has been executed as of the Effective Date.

\_\_\_\_\_  
Frederick B. Sontag, Director

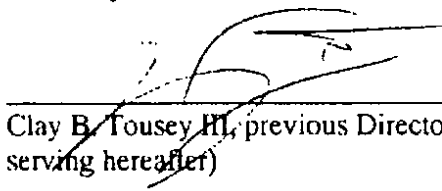
\_\_\_\_\_  
Daniel M. Ryan, Director

\_\_\_\_\_  
Katherine W. Verble, Director

\_\_\_\_\_  
Hilary F. Keeley, Director

\_\_\_\_\_  
Kent C. New, Director

\_\_\_\_\_  
Jill S. Wyant, Director

  
\_\_\_\_\_  
Clay B. Fousey III, previous Director (not serving hereafter)

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**EXHIBIT A**  
**(Amended and Restated Articles of Incorporation**  
**of**  
**The Brain Tumor Network, Inc.)**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
THE BRAIN TUMOR NETWORK, INC.  
(A NOT-FOR-PROFIT CORPORATION)**

**ARTICLE I  
NAME**

The name of this corporation is The Brain Tumor Network, Inc. (the "*Corporation*").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation shall be located at 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082.

**ARTICLE III  
PURPOSES**

The Corporation is organized and shall be operated exclusively as a corporation not-for-profit and for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "*Code*"), and the Treasury Regulations issued thereunder, or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Law.

**ARTICLE IV  
POWERS**

The Corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient to carry out the purposes and responsibilities of the Corporation.

Notwithstanding the generality of the foregoing, the powers of the Corporation shall be subject to the following limitations and restrictions:

(a) The Corporation shall have no power to do any act inconsistent with the provisions of Sections 501(c)(3) and 170(c)(2) of the Code, or the corresponding provisions of any future United States Internal Revenue Laws and the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue Law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or any other corresponding provision of any future United States Internal Revenue Law.

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(b) No part of the income, profit or assets of the Corporation shall inure to the benefit of, or be distributable to, directly or indirectly, its directors, officers, or other private persons; provided however, 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 III of these Amended and Restated Articles of Incorporation; and

(c) 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 any candidate for public office; provided that the prohibitions set forth herein regarding political activities are not intended to prohibit the Corporation from engaging in advocacy as permitted by the Corporation under the Code and any other applicable law.

**ARTICLE V  
MEMBERS**

This Corporation shall have one (1) member, The Sontag Foundation, Inc., a Florida not-for-profit corporation (the "*Member*"), and the conditions of membership shall be as set forth in the Corporation's Bylaws.

**ARTICLE VI  
BOARD OF DIRECTORS**

(a) All corporate powers shall be exercised under the authority of, and the affairs of the Corporation shall be managed under the direction of the Board of Directors, except as otherwise provided by law or in these Amended and Restated Articles of Incorporation or the Bylaws of the Corporation.

(b) The Corporation has six (6) directors as of the filing of these Amended and Restated Articles of Incorporation. The number of directors may be increased or decreased from time to time according to the Bylaws, but shall never be less than three (3) or more than twelve (12).

(c) The Member shall have the power to elect additional or successor directors and shall have the power to remove any existing director as provided in the Bylaws.

(d) The names and addresses of the members of the Board of Directors as of the date hereof are as follows:

NAME	ADDRESS
Frederick B. Sontag	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082

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Daniel R. Ryan	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082
Katherine W. Verble	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082
Hilary F. Keeley	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082
Kent C. New	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082
Jill S. Wyant	816 A1A North, Suite 201 Ponte Vedra Beach, Florida 32082

**ARTICLE VII  
OFFICERS**

(a) The officers of the Corporation shall be a President, a Treasurer and a Secretary, and such other officers as may be provided by the Bylaws.

(b) The officers shall be elected by a majority vote of the members of the Board of Directors at their annual meeting or at such other times as provided in the Bylaws.

(c) The names of the initial officers of the Corporation are as follows:

Frederick B. Sontag	Chairman, President
Carlos Granados	Treasurer
Daniel R. Ryan	Secretary

**ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082; the name of the initial registered agent of the Corporation at that address is Frederick B. Sontag.

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## ARTICLE IX INCORPORATOR

The name and address of the subscriber to these Amended and Restated Articles of Incorporation is Frederick B. Sontag, 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082.

## ARTICLE X DURATION AND COMMENCEMENT

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Amended and Restated Articles of Incorporation are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

## ARTICLE XI BYLAWS

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(b) The Bylaws may be amended, altered or rescinded by the Member.

## ARTICLE XII AMENDMENTS

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## ARTICLE XIII CORPORATE LIQUIDATION AND DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation, and upon dissolution, the assets of the Corporation, after all debts and liabilities are paid, shall be distributed at the direction of the Member:

(a) to one or more organizations qualified under Section 501(c)(3) of the Code (including the Member), or the corresponding provision of any future United States Internal Revenue Law, that have purposes similar to the charitable purposes of the Corporation;

(b) to the federal government or a state or local government, for public purposes similar to the charitable purposes of the Corporation consistent with Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue Law, and in accordance with the laws of the State of Florida;

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(b) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding provision of any future United States Internal Revenue Law;

(c) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code, or the corresponding provision of any future United States Internal Revenue Law;

(d) The Corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Code, or the corresponding provision of any future United States Internal Revenue Law; and

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#### ARTICLE XV INDEMNIFICATION

The Corporation shall indemnify the Member, officers, directors, employees and agents to the full extent permitted by the Florida Not-For-Profit Corporation Act, provided, however that no such indemnification shall be permitted if such indemnification would violate the



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purposes of the Corporation as specified in Article III of these Amended and Restated Articles of Incorporation or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code, or corresponding provisions of any future United States Internal Revenue Laws.

*Remainder of Page Intentionally Blank – Signature Page Follows*

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IN WITNESS WHEREOF, I, the undersigned Incorporator have made, signed and hereby acknowledge these Amended and Restated Articles of Incorporation this 15<sup>th</sup> day of April, 2022, for the purpose of incorporating as a corporation not-for-profit under the laws of the State of Florida.



Frederick B. Sontag, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

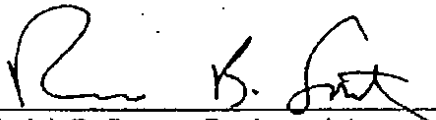
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

That The Brain Tumor Network, Inc., desiring to incorporate under the laws of the State of Florida with its principal office at the location indicated in the Certificate of Incorporation, in Duval County, Florida, has named Frederick B. Sontag, located at 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY REGISTERED AGENT:**

Having been named to accept service of process for the Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of the Act relative to keeping open such office.

Date: April 15, 2022

  
\_\_\_\_\_  
Frederick B. Sontag, Registered Agent