

F02 000005567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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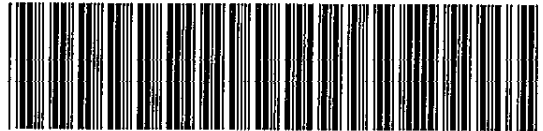
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

F02-5567
OK



ACCOUNT NO. : 072100000032

REFERENCE : 807687 7144967

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : November 5, 2002

ORDER TIME : 10:12 AM

ORDER NO. : 807687-005

CUSTOMER NO: 7144967

CUSTOMER: Anne Rutledge, Paralegal
Susan G. Komen Breast Cancer
5005 Lbj Freeway
Suite 250
Dallas, TX 75244

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TALLAHASSEE, FLORIDA

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FOREIGN FILINGS

NAME: SOUTHWEST FLORIDA AFFILIATE OF
THE SUSAN G. KOMEN BREAST
CANCER FOUNDATION, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Southwest Florida Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 19, 2002 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 5005 LBJ Freeway, Suite 250, Dallas, Texas 75244
(Principal office address)

5005 LBJ Freeway, Suite 250, Dallas, Texas 75244
(Current mailing address)

8. 501(c)(3) to eradicate breast cancer as a life threatening disease
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Ann R. Shilling
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: Please see attached

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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B. OFFICERS

President: DARA Leichter

Address: 7690 CAMERON Circle
Ft. Myers FL 33912

Vice President: MARCI SANDERS

Address: 28404 Del Largo Lane
Bonita Springs FL 34135

Secretary: DIANE Kimes

Address: 3309 Hibiscus Drive, Ft MYERS FL

Treasurer: Carole Sutherland

Address: 16935 Villas Square Ft. MYERS FL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dara Leichter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DARA Leichter
(Typed or printed name and capacity of person signing application)

**Southwest Florida Affiliate
of the
Susan G. Komen
Breast Cancer Foundation, Inc.**

BOARD OF DIRECTORS

Janice Anderson
543 SE 33rd Terrace
Cape Coral, FL 33904-4919

Carol Stockard
16935 Villas Square
Ft. Myers, FL 33908-4532

Carole Sutherland
17033 Golfside Circle #506
Ft. Myers, FL 33908-5040

Anne Holt
13310 Corbel Circle
Unit 1823
Ft. Myers, FL 33907-6804

Diane Balough Kimes
3309 Hibiscus Drive
Ft. Myers, FL 33901-6720

Sybil Edgar
1526 Myerlee C.C. Boulevard
Ft. Myers, FL 33919-6716

Stephan Royal
11150 Harbour Estates Circle
Ft. Myers, FL 33908-7946

Marci Sanders
28404 Del Lago Way
Bonita Springs, FL 34135-2800

Dara Leichter
7690 Cameron Circle
Ft. Myers, FL 33912-5659

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TALLAHASSEE, FLORIDA

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**Southwest Florida Affiliate
of the
Susan G. Komen
Breast Cancer Foundation, Inc.**

OFFICERS

Dara Leichter
7690 Cameron Circle
Ft. Myers, FL 33912

President

Marci Sanders
28404 Del Largo Lane
Bonita Springs, FL 34135

Vice President

Diane Kimes
3309 Hibiscus Drive
Ft. Myers, FL

Secretary

Carol Sutherland
17033 Golfside Circle #506
Ft. Myers, FL 33908

Treasurer

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Delaware

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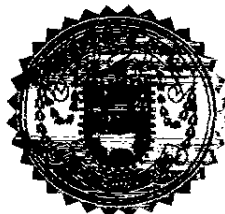
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHWEST FLORIDA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D.. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHWEST FLORIDA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3571120 8300

AUTHENTICATION: 2072004

020681925

DATE: 11-05-02