

F09000003652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

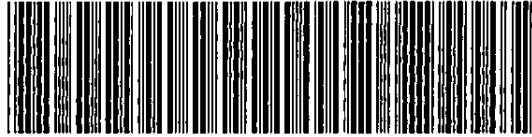
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 15 2009

DAVIS & WILKERSON, P.C.

Street Address:  
1801 S. MoPac  
Suite 300  
Austin, Texas 78746

Mailing Address:  
P.O. Box 2283  
Austin, Texas 78768-2283

T: 512 482 0614  
F: 512.482.0342  
www.dwlaw.com

Frances W. Hamermesh  
[fhhamermesh@dwlaw.com](mailto:fhhamermesh@dwlaw.com)

September 11, 2009

Florida Department of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: American Cancer Research Center and Foundation

Dear Sir/Madam:

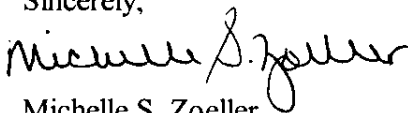
Enclosed for filing and processing, please find the original and one copy of:

1. Cover Letter regarding American Cancer Research Center and Foundation;
2. American Cancer Research Center and Foundation's Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida;
3. Texas Secretary of State's Certificate of Fact (a/k/a Certificate of Existence);
4. Texas Comptroller's Certificate of Good Standing; and
5. Check in the amount of \$70.00 as payment of the filing fee.

Please provide me with a file-marked copy of the Application. A self-addressed, stamped envelope is provided for your convenience.

I appreciate your assistance in this matter. Please call me should you have any questions.

Sincerely,



Michelle S. Zoeller  
Paralegal

Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** American Cancer Research Center and Foundation, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Fran Hamermesh

Name of Person

Davis & Wilkerson, P.C.

Firm/Company

1801 South Mopac, Suite 300

P.O. Box 2283

Address

Austin, TX 78768-2283

City/State and Zip Code

fhamermesh@dwlaw.com

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

For further information concerning this matter, please call:

Michelle S. Zoeller

Name of Person

at ( 512 ) 482-0614

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. American Cancer Research Center and 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. Texas 3. 04-3800826  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/9/2004 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not applicable  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. CTRC Texas Research Park, 14960 Omicron Drive, San Antonio, TX 78245  
(Principal office address)
- CTRC Texas Research Park, 14960 Omicron Drive, San Antonio, TX 78245  
(Current mailing address)
- Charitable activities within the meaning of IRC Section 501(c)(3). Specifically, the Corporation is organized to perform and fund collaborative cancer research and education in the areas of cancer
8. causation, diagnosis, treatment and prevention.  
(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 **NOT** acceptable)

Name: Registered Agent Solutions, Inc.

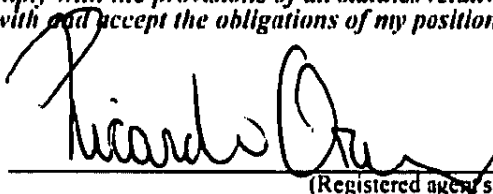
Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301  
(City) (Zip Code)

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**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.*

  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Thomas J. Slaga

Address: CTRC Texas Research Park, 14960 Omicron

San Antonio, Texas 78245

Vice Chairman: Sheila Milner

Address: 1601 Rabb Road

Austin, Texas 78704

Director: Tracy Crane

Address: NW 118th Terr.

Coral Springs, Florida 33071

Director: Joe Milner

Address: 1604 West 34th Street

Austin, Texas 78703

**B. OFFICERS**

President: Thomas J. Slaga

Address: CTRC Texas Research Park, 14960 Omicron

San Antonio, Texas 78245

Vice President: not applicable

Address: \_\_\_\_\_


Secretary: Sheila Milner

Address: 1601 Rabb Road, Austin, Texas 78704

Treasurer: Sheila Milner

Address: 1601 Rabb Road, Austin, Texas 78704

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

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

14. Thomas J. Slaga, President  
(Typed or printed name and capacity of person signing application)

## ADDENDUM

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

Brian Slaga, Business Manager  
14960 Omicron Drive  
San Antonio, Texas 78245

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for American Cancer Research Center and Foundation (file number 800412589), a Domestic Nonprofit Corporation, was filed in this office on November 09, 2004.

It is further certified that the entity status in Texas is in existence.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 11, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State