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Kate Resnevic Partner Email: kresnevic@rrsfirm.com

August 6, 2015

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

RE: American Cancer Research Center and Foundation

Dear Sir or Madam,

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

- 1. Cover Letter re: 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 (aka 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. Do not hesitate to contact me if you have any questions.

Sincerely,

Kate Resnevic Attorney

Enclosures

COVER LETTER

TO: Registration 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 Status" 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:

Kate Resnevic

Name of Person

Richards Rodriguez & Skeith LLP

Firm/Company

816 Congress Ave, Suite 1200

Address

Austin, TX 78701

City/State and Zip Code

kresnevic@rrsfirm.com

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

For further information concerning this matter, please call:

 Kate Resnevic
 at (512

 Name of Person
 at (Code)

 391-8261

 Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration 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:

American Cancer Research Center and Foundation, Inc. 1.

(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.)

Tanaa		04 200026	usiness in Florida)
2. <u>Texas</u>		3.04-3800826	······································
(State or co	intry under the law of which it is inc	• • • •	e)
4. <u>11/9/2004</u>		5. Perpetual	
(Date of Incorporation)	(Date of duration, if other that	n perpetual)
6. 6/8/2015			
(Date first con	fucted affairs in Florida if prior to reg	gistration. See sections 617.1501 & 617.1502, F.S, to det	ermine penalty liability.
7	/est, Ste. 600, San Antonio, TX 782		
		(Principal office address)	
8000 IH-10 V	/est, Ste. 600, San Antonio, TX 782	230	
· <u> </u>	(Cur	rrent mailing address, if different)	
Charitable ac	ivities within the meaning of IRC (Section 501(c)(3). Specifically, the Corporation is orga	nized to perform
and fund call		ation in the areas of cancer causation, diagnosis, treatm	
8. $\frac{and rund cons}{(D_{1})}$	corporation authorized in home sta	te or country to be carried out in the state of Florida)	
(Purpose(s) of	1	······································	at the second
(Purpose(s) of			-2 3
	eet address of Florida registered	d agent: (P.O. Box NOT acceptable)	TO AL
	reet address of Florida registered	d agent: (P.O. Box <u>NOT</u> acceptable)	
9. Name and <u>st</u>	reet address of Florida registered Melanie Slaga	d agent: (P.O. Box <u>NOT</u> acceptable)	AUG I S AHASS
	Melanie Slaga	d agent: (P.O. Box <u>NOT</u> acceptable)	AUG I S AHASS
9. Name and <u>st</u>	Melanie Slaga	d agent: (P.O. Box <u>NOT</u> acceptable)	AUG I S AHASS
9. Name and <u>st</u> Name:	Melanie Slaga	d agent: (P.O. Box <u>NOT</u> acceptable)	AUG I

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.

Melanie Slaga (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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairmar	Pratap Kumar
Address:	8000 IH-10 West, Ste. 600
	San Antonio, TX 78230
Vice Cha	irman:
Address:	
Director:	John DiGiovanni
Address:	8000 IH-10 West, Ste. 600
	San Antonio, TX 78230
Director:	Tracy Crane
Address:	8000 IH-10 West, Ste. 600
-	San Antonio, TX 78230

B. OFFICERS

Carolyn Walden	
8000 IH-10 West, Ste. 600 Address:	Der cy:
San Antonio, TX 78230	
n/a Vice President:	
Address:	
Sheila Milner Secretary:	
8000 IH-10 West, Ste. 600, San Antonio, TX 78230	

Address:

Sheila Milner Treasurer:____

8000 IH-10 West, Ste. 600, San Antonio, TX 78230 Address:

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

13.	Kumar, Addanki Pratap Kumar, Addanki Pratap Ministration of the second seco
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application
	Proton Kumor, Chairman

Pratap Kumar, Chairman 14.

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

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Carlos H. Cascos 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.

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 July 15, 2015.





Carlos H. Cascos Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709 TID: 10264

Dial: 7-1-1 for Relay Services Document: 616054500003