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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300003304613--4 -06/26/00--01107--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subject. The I	Incorporation	Citizens to the	Rescue	, Inc.				
Enclosed is a	an original and O	ne (1) copy of the	e articles o	f incorporation	on and a chec	k		
	Filing Fee							-
\$78.75 F	Filing Fee & Cert	ificate						
\$122.50	Filing Fee & Ce	rtified Copy						
\$131.25	Filing Fee, Certi	ified Copy and						
From: Dou	ıglas J. Presto	on					<del></del>	
212	7 Montpeliar			<del></del>		Έ		
We	ston		FL	33326			-	
(95	4) 384-5330							

NOTE: Please provide the original and one copy of the

W to539 PH 19/00 PH to 21/00



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 2000

DOUGLAS J PRESTON 2127 MONTEPELIAR WESTON, FL 33326

SUBJECT: CITIZENS TO THE RESCUE, INC.

Ref. Number: W00000016539

We have received your document for CITIZENS TO THE RESCUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 400A00036620

### **Articles of Incorporation**

#### In Compliance with Chapter 617, of the Florida Statutes, (Not for Profit)

Citizens to the Rescue, Inc.

Citizens to the Rescue, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business,
Corporation Act, hereby adopt(s) the following Articles of Incorporation,

I ALLAHASSEE, FLORIDA

#### Article I - Name

The name of the corporation shall

Citizens to the Rescue, Inc.

#### Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

**Business Address:** 

Address: 2127 Montpeliar

City: Weston

State: FL Zip: 33326

Mailing Address:

Address: P.O. Box 267577

City: Weston

State: FL Zip: 33326

#### Article III - Purpose

The purpose(s) for which the corporation is organized is:

To engage in any lawful act or activity for which non-profit corporations may be organized under the general corporation law of the state of Florida for the purpose of funding alternative medical research for Cancer, AIDS, and other diseases with the primary emphasis on Cancer research. Funding for this research will come from donations by the public, corporations and from private and public grants.

a) Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. b) No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. c) The corporation shall have members which may be divided into such classes as shall be provided in the bylaws. All members shall be accepted, appointed, elected or designated in the manner provided in the bylaws. d) The directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws. e) No part of the net earnings of the corporation shall inure to the benefit of any officer, director or member of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for the stated purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **Article IV - Manner of Election**

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of at least but not more than nine (9) members. The Directors shall be elected at the annual meeting of the Board of Directors. Each member of the Board of Directors shall be entitled to one vote. Directors shall hold office for a term of two years or until their respective successors have been duly elected and qualified. All vacancies on the Board of Directors shall be filled by a majority of the remaining Directors.

#### Article V - Initial Directors / Officers

Name: Douglas J. Preston	Name: Mark A. M	Name: Mark A. Markley  Title: Secretary, Treasurer  Address: 308 S. 57 Terrace			
Title: President	Title: Secretary				
Address: 2127 Montpeliar	Address: 308 S. 57				
City: Weston	City: Hollywood				
State: FL Zip: 33326	State: FL	Zip: <b>33023</b>			
Name: Jose J. Boix	Name:				
Title: DIRECTOR					
Address: 9618 STERLING DRIVE	,				
City: MIAMI					
State: <i>FLDRIDA</i> Zip: 33/57	·	Zip:			
Name:	Name:				
Title:					
Address:					
City:	City:				
State: Zip:	State:	Zip:			
Article VI - Initial Rec	istered Agent and Stre	et Address			
The name and address of the initial registe	ered agent is:				
Name: <b>Douglas J. Pr</b> e	ston				
		• • -			
Address: 2127 Montpe	ııar				
City: Weston		•			
State: FL	Zip: <b>33326</b>				

# Article VII - Incorporator(s)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Name: Douglas J. Preston  Address: 2127 Montpeliar  City: Weston		Name: Mark A. Markley  Address: 308 S. 57 Terrace  City: Hollywood							
						State: FL	Zip: <b>33326</b>	State: FL	Zip: <b>33023</b>
						Name:		Name:	
Address:									
City:									
State:	Zip:								
5th	day of June , 20	00	· · · · · · · · · · · · · · · · · · ·						
5th In	day of June 20	00							
Mark	a Wally								
	Signature		<u> </u>						
	Signature	<u>and the second of the second </u>	en e						
	Signature		en e						
	Articles of Incorporation	tion Filing Fee - \$35.00							

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

FILED 00 JUL 18 AM 9: 22

SECRETARY OF STATE
PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0504, LAHASSEE, FLORIDA
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation	Citizens to the Rescue, Inc.	
2. The name and address of the	e registered agent and	
Name: <b>Doug</b>	las J. Preston	<u> </u>
Address: <b>212</b>	7 Montpeliar	<u> </u>
City: Westor		
State: FL	Zip: <b>33326</b>	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 6/5/00 Date

DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Designation of Registered Agent Fee \$35.00