

Requester Name
NO 0000002478

Address

[Redacted Address Box]

Office Use Only

CO. MEMBER(S), (if known):

400003854364--7

03/15/01--01070--011
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

VERIZON WIRELESS
6550 W HILLSBOROUGH AVE
TAMPA, FL 33634

SUBJECT: THE LISA EICHENHOLTZ MEMORIAL FUND
Ref. Number: W01000006212

We have received your document for THE LISA EICHENHOLTZ MEMORIAL FUND and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 201A00016700

Florida Not For Profit Corporation

**ARTICLES OF INCORPORATION
OF
The Lisa Eichenholtz Memorial Fund, Inc.
(a CORPORATION NOT FOR PROFIT formed under the Florida General Corporation Act)**

ARTICLE 1: NAME

The name of the Corporation is **The Lisa Eichenholtz Memorial Fund, Inc.** (hereafter, "Corporation").

ARTICLE 2: DURATION

Term of existence of the Corporation is perpetual unless dissolved according to law. The corporate existence shall commence at the time of filing with the Secretary of State.

ARTICLE 3: PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The specific purpose of this Corporation: to increase the level of awareness of ovarian cancer and to secure donations to help fund research, educational outreach and related projects.

ARTICLE 4: ELECTIONS OF DIRECTORS

The election for Directors and the manner of their admission is provided for in the By Laws of the Corporation.

ARTICLE 5: PRINCIPAL OFFICE AND BOARD OF DIRECTORS

The address of the principal office of this Corporation:

811 Golf Island Drive
Apollo Beach, Florida 33572
and the mailing address is the same

Directors of the Corporation (no less than three) shall be:

1. Marc E. Eichenholtz
2. Luis A. Salaman
3. Michele Balczak

Whose addresses are the same as that of the principal office.

FILED
01 APR -9 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

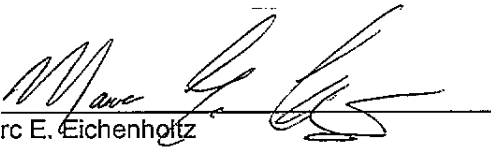
ARTICLE 6: ORGANIZATION

This Corporation is organized under a non-stock basis. It will operate under the provisions for a Not For Profit Organization under the Internal Revenue Code of 1986.

ARTICLE 7: REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is located at **811 Golf Island Drive, Apollo Beach, Florida 33572**. The name and address of the registered agent of this Corporation is **Marc E. Eichenholtz, 811 Golf Island Drive, Apollo Beach, Florida 33572**.

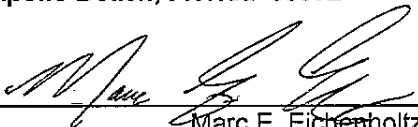
I, **Marc E. Eichenholtz**, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By 
Marc E. Eichenholtz
Registered Agent

ARTICLE 8: INCORPORATOR

The name and address of the Incorporator is:
Marc E. Eichenholtz, 811 Golf Island Drive, Apollo Beach, Florida 33572

In witness whereof I have subscribed my name


Marc E. Eichenholtz

ARTICLE 9: DISTRIBUTION OF ASSETS IN DISSOLUTION

In the event of dissolution, the residual assets of the organization shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501c(3) and 170c(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE 10: AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this **1st** day of **January, 2000**.


Marc E. Eichenholtz, Incorporator