

**No 1800004169**

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

May 24, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800004326468--0

-05/29/01--01152--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Articles of Incorporation for Linda Mattson Wings of Hope Cancer Foundation**

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

6-14-01  
~~10/1/01~~  
WC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 6, 2001

JOSEPH M. SCHEYD, JR., ESQ.  
1221 AIRPORT RD., SUITE 209  
DESTIN, FL 32541

SUBJECT: LINDA MATTSON WINGS OF HOPE CANCER FOUNDATION  
Ref. Number: W01000012799

We have received your document for LINDA MATTSON WINGS OF HOPE CANCER FOUNDATION and your check(s) totaling \$78.75. 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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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

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) 487-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 901A00034395

ARTICLES OF INCORPORATION  
OF  
LINDA MATTSON WINGS OF HOPE CANCER FOUNDATION, INC.  
[Nonstock 501(c)(3)/170(c)(2) Corporation]

I, the undersigned resident of the State of Florida, being twenty-one (21) years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the statutes of the State of Florida.

ARTICLE ONE  
NAME AND LOCATION

The name of the corporation shall be LINDA MATTSON WINGS OF HOPE CANCER FOUNDATION, INC., and its location shall be 9950 Highway 98 West E-8, City of Destin, County of Walton, State of Florida.

ARTICLE TWO  
PURPOSE

Said corporation is organized to engage in any lawful act or activity for which corporations may be organized under Chapter 617 of the Florida Statutes and which such organizations exist exclusively for charitable, religious and educational purposes as determined under Sections 501(c)(3) and 170 of the 1986 Internal Revenue Code, as amended, or corresponding section of any future federal tax code.

ARTICLE THREE  
PROHIBITED ACTS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt for Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any future United States Internal Revenue Law).

#### ARTICLE FOUR

##### STOCK

The corporation shall be a nonstock corporation, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

#### ARTICLE FIVE

Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

## ARTICLE SIX

### GENERAL OFFICERS

The general officers of the corporation shall be the president, vice-president, secretary, and treasurer. The By-Laws shall provide the qualifications to hold office, the duties of each office and the duration of each officer's term.

## ARTICLE SEVEN

### MEMBERSHIP REQUIREMENTS

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined by the by-laws.

## ARTICLE EIGHT

### DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (or the corresponding provision of any future United States Internal Revenue Law).

## ARTICLE NINE

### INCORPORATOR

The incorporator is Edward Mattson of 9950 Highway 98 West, E-8, City of Destin,

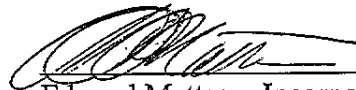
County of Walton, State of Florida.

## ARTICLE TEN

### REGISTERED AGENT

The registered agent is Joseph M. Scheyd, Jr., of 1221 Airport Road, Suite 209, City of Destin, County of Okaloosa, State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on December 15, 2000.



Edward Mattson, Incorporator

### ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Edward Mattson, Incorporator for the purpose of lawfully executing these Articles of Incorporation.



Tiffany Donaldson  
MY COMMISSION # CC840289 EXPIRES  
May 25, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

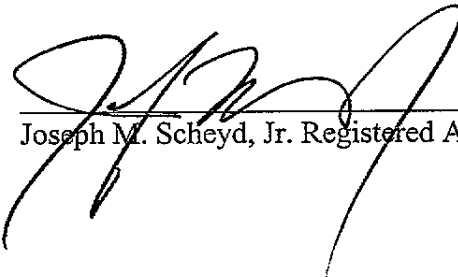


Notary Public

My Commission Expires: \_\_\_\_\_

### ACCEPTANCE BY REGISTERED AGENT

I, Joseph M. Scheyd, Jr., hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on December 15, 2000.



Joseph M. Scheyd, Jr. Registered Agent