TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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THE TRI-COUNTY BREAST CANGER SUPPORT GROUP, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of

Status

□\$78.75

Filing Fee & Certified Copy **⊠** \$87.50

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

EVELYN M. HARRIS

Name (Printed or typed)

P.O. BOX 38

CHIEFLAND, FL. 326 44 City, State & Zip

352-493-7715 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: The Tri-County Breast Cancer Support Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

10051 N.W. 37th Avenue

Mailing Address:

P.O. Box 38

Chiefland FL 32644 Chiefland FL 32626

Article III: PURPOSES

The specific purposes for which the corporation is organized are: this corporation is organized exclusively for charitable and educational purposes: To promote awareness of prevention and early detection of breast cancer by the education of the self-examination techniques, the importance of annual mammograms and the early warning signs of cancer; to assist in finding resources to address the needs of those with breast cancer who have limited income: and to prepare meals, provide limited transportation, homemaking, and child care during treatments.

ARTICLE IV: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V: DIRECTORS/MEMBERS

The corporation may (but need not) have voting members, and such membership, if any, and classes there of shall be as defined in the corporation's by-laws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's bylaws. No member or director shall have any right, title, or interest in or to any property of the

corporation.

The corporation's founder, Evelyn M. Harris, shall permanently be on the Board of Directors.

ARTICLE VI: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII: DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected is by majority vote of the membership as directed in the by-laws of the corporation.

ARTICLE IX: INITIAL REGISTERED AGENT AND STREET ADDRESS The name and street address of the initial registered agent is:

Evelyn M. Harris 10051 N.W. 37th Avenue Chiefland, Florida 32626 Levy County

MAILING ADDRESS: P.O. Box 38

Chiefland, Florida 32644 Levy County

ARTICLE X: INCORPORATOR

The name and addressof the Incorporator to these Articles of Incorporation is:

Evelyn M. Harris 10051 N.W. 37th Avenue Chiefland, Florida 32626 Levy County

MAILING ADDRESS: P.O. Box 38

Chiefland, Florida 32644

Levy County

Signature/Incorporator

8-24-01

Date

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 here by 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/Registered Agent 8-24-01
Date