

NO1000008182

Scheri L. Tamlyn
5765 Trailwinds Drive Suite 122
Ft. Myers, FL 33907
Ph/Fax (941) 277-1831

FILED
01 NOV 19 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25 2001

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

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-10/29/01--01059--016
*****78.75 *****78.75

Corporate Filings Office:

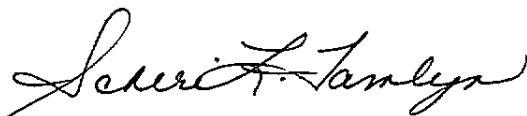
I have enclosed an original and three copies of the proposed Articles of Incorporation of the Multiple Myeloma Foundation of Florida, Inc.

Please file the Articles of Incorporation and return a Certificate of Incorporation (or file-stamped copy of the original Articles) to me at the following address:

Scheri L. Tamlyn
5765 Trailwinds Drive Suite 122
Ft. Myers, FL 33907

A check in the amount of \$78.75 made payable to your office, for total filing and processing fees is enclosed.

Sincerely,



Scheri L. Tamlyn, Incorporator

not-25111

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2001

SCHERI L. TAMLYN
5765 TRAILWINDS DRIVE STE 122
FT MYERS, FL 33907

SUBJECT: MULTIPLE MYELOMA FOUNDATION OF FLORIDA, INC.
Ref. Number: W01000025111

We have received your document for MULTIPLE MYELOMA FOUNDATION OF FLORIDA, 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 617.0202(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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00059481

ARTICLES OF INCORPORATION

OF

Multiple Myeloma Foundation of Florida, Inc.

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

Article I: The name of this corporation is Multiple Myeloma Foundation of Florida, Inc.

Article II: The principal place of business/mailing address is:

5765 Trailwinds Drive Suite 122

Ft. Myers, FL 33907

Article III: The specific purposes for which this corporation is organized are:

1. to educate and support Multiple Myeloma patients, friends, families & their caregivers on Multiple Myeloma and related topics.
2. to sponsor educational and informational events to educate the public to make them aware of the disease of Multiple Myeloma and its symptoms and the necessity of decreasing the misdiagnosis of this incurable form of cancer.
3. to sponsor educational seminars and other educational events to educate internists, hematologists and oncologists on diagnosis and current and emerging treatments of the disease.
4. to support the research of Multiple Myeloma.
5. to publish a monthly newsletter which focuses on information related to multiple myeloma for patients, families, friends, caregivers and health professionals.
6. to publish a quarterly publication informing patients, families, friends, caregivers, local oncologists and health professionals of new treatments, clinical trials and research updates.
7. to engage in other activities related to education of the public concerning multiple myeloma health issues and health concerns.

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This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV: The method of election or appointment of directors is as stated in the bylaws of this corporation.

Article V: The number of initial directors of this corporation is four. Their names and address are as follows:

1. Howard J. Tamlyn, 5765 Trailwinds Drive Suite 122, Ft. Myers, FL 33907.
2. Marjorie A. Tamlyn, 5765 Trailwinds Drive Suite 122, Ft. Myers, FL 33907.
3. Scheri L. Tamlyn, 5765 Trailwinds Drive Suite 122, Ft. Myers, FL 33907
4. Joyce Dean, 4801 Lema Court, Ft. Myers, FL 33903

Article VI: The name and address of the incorporator of this corporation is:

Scheri L. Tamlyn, 5765 Trailwinds Drive Suite 122, Ft. Myers, FL 33907

Article VII: The name and Florida street address of the registered agent is of this corporation is:

Scheri L. Tamlyn, 5765 Trailwinds Drive Suite 122, Ft. Myers, FL 33907

Article VIII: The period of duration of this corporation is perpetual.

Article IX: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.


No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

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


Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the registered agent is familiar with and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.


Scheri L. Tamlyn, Registered Agent

11/15/01
Date


Scheri L. Tamlyn, Incorporator

11/15/01
Date

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