

NO1000008619

TRANSMITTAL LETTER

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

700004699717--0
-11/30/01--01031--002
*****70.00 *****70.00

SUBJECT: The Rod Sheer Cancer Foundation Corp.
(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

FROM: Emery B. Sheer
Name (Printed or typed)

9655 South Dixie Highway, 3rd Floor
Address

Miami, FL 33156
City, State & Zip

(305) 274-4600 Ext. 103
Daytime Telephone number

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

201-27529
FILED
01 DEC 10 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch DEC 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2001

EMERY B. SHEER
9655 SOUTH DIXIE HWY 3RD FLOOR
MIAMI, FL 33156

SUBJECT: THE ROD SHEER CANCER FOUNDATION CORP.
Ref. Number: W01000027529

We have received your document for THE ROD SHEER CANCER FOUNDATION CORP. and your check(s) totaling \$70.00. 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.

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

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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: 901A00064011

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Rod Sheer Cancer Foundation Corp.

ARTICLE II PRINCIPAL OFFICE

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

c/o Berenfeld, Spritzer, Shechter & Sheer
9655 South Dixie Highway, 3rd Floor
Miami, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist those in need of financial assistance for the purchase of cancer related drugs and therapies.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Whenever a vacancy exists on the Board of Directors, whether by death, resignation or otherwise, the vacancy shall be filled by a majority vote of the remaining Directors at a regular or special meeting of the Board of Directors. The initial directors will be appointed by the

ARTICLE V INITIAL DIRECTORS/OFFICERS

incorporator.

The name(s), address(es) and title(s):

Quinton Sheer, Pres/Dir. 1972 Lake Heritage Circle Apt. 131 Orlando, FL 32839	Emery B. Sheer, Secy/Treas/Dir. 13603 S.W. 109 Place Miami, FL 33176	Rebecca Sheer, Dir 7935 Pipers Creek #614 San Antonio, TX 78251
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Emery B. Sheer
9655 South Dixie Highway, 3rd Floor
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

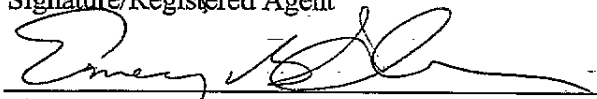
Emery B. Sheer
9655 South Dixie Highway, 3rd Floor
Miami, FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11-28-01
Date



Signature/Incorporator

11-28-01
Date