

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO10000008905

The Xeroderma Pigmentosum Foundation
Other DNA u.v. Skin Disorders
Research Fund, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search **J. BRYAN DEC 21 2001** _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

Signature _____

Requested by: *SK*

Name _____

Date *12/21/01*

Time *10:52*

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE XERODERMA PIGMENTOSUM FOUNDATION
& OTHER DNA U.V. SKIN DISORDERS RESEARCH FUND, INC.**

We the undersigned, with other persons desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I.
NAME**

The name for the organization is: Xeroderma Pigmentosum Foundation & other DNA U.V Skin Disorders Research Fund, Inc.

**ARTICLE II.
PRINCIPAL PLACE OF BUSINESS**

The Principal place of business and mailing address of the incorporation shall be in Alachua, Fl. With a permanent mailing address of :
P.O. Box 1192 Alachua, Fl. 32616
4423 NW 202 Str. Newberry, Fl. 32669

**ARTICLE III.
PURPOSES**

The general nature and object of this organization shall be to educate the public, governmental agency's and Physician's concerning these diseases and how they relate to protecting people from the effects of ultra violet light and daily living, in business, work and home surroundings. To educate the patient as well as the Physicians agency's and human right as to the Patients disability rights through governmental agency's and human rights.

The said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the solicitation of support from related Foundations and individuals. Distributions will be made to Institutions or Individuals that research and study these DNA light related disorders to find a cure for the disease. Patients with these rare disorders may make application for funds to help with special clothing needs, medical care & travel to see the Specialist in their field .

**ARTICLE IV.
MEMBERSHIP**

The membership shall consist of any and all persons who express a desire to join this organization, who pay such annual dues and assessments as are fixed by the Board of Directors, and as regulated in it by-laws who agree to abide and comply with the by-laws of the organization.

**ARTICLE V.
TERMS OF EXISTENCE**

This organization is to exist perpetually.

**ARTICLE VI.
INCORPORATOR**

Name and address of Incorporators is:

Name
M. Clayton

Address
4423 NW 202 ST
Newberry, Fl. 32669

ARTICLE VII. OFFICERS

Section 1. The officers of the corporation shall be President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are officers of the Corporation until the first meeting of the membership are:

Office	Name
President	M. Clayton
Vice President	Bruce Stark
Secretary/Treasure	K. Crane

Section 3. The officers shall be elected at the annual meeting of the membership as provided in the by-laws.

**ARTICLE VIII.
BOARD OF DIRECTORS**

Section 1. The business of this corporation shall be conducted and administered by the Board of Directors.

Section 2. The Board of Directors shall be members of the Corporation and such other members of the corporation as the membership shall select, all of whom shall be elected initially at the first meeting of the membership of the Corporation and shall serve until their successors are duly elected or appointed as provided in the by-laws. The number of directors may be increased or decreased in the by-laws but shall never be less than three.

Name	Physical	Address
M. Clayton	4423 NW 202 St Newberry, Fl. 32669	P.O.Box 1192 Alachua, Fl. 32616
Bruce Stark		157 W. 76 th St. Apt. 4A New York, NY 10023
K, Crane	HWY 12344 Alachua, Fl. 32616	P.O.Box 2201 Alachua, Fl. 32616

**ARTICLE IX.
BY-LAWS**

Section 1. The Board of Directors of this Corporation shall provide such by-laws by the Corporation as are necessary and submit the same to the membership for approval at the first meeting of the membership.

Section 2. Upon proper notice, the by-laws may be amended at any duly called regular or special meeting by a two thirds vote of the members

present, and voting when a quorum as set by the by-laws is present, providing that the proposed amendments shall have been approved by the Board of Directors and a copy of the approved amendments shall have been mailed or delivered to each member at least ten (10) days prior to meeting.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended at any duly called regular or special meeting of the members by a two thirds vote of the members present and voting when a quorum as set by the by-laws is present, provided that the proposed amendments shall have been approved by the Board of Directors by a majority vote of the Directors present at a meeting of the Board of Directors call for that purpose when a majority of the Directors are present; and provided further that a copy of the proposed amendments be mailed or delivered to each member at least ten (10) days prior to membership meeting.

ARTICLE XI. REGISTERED AGENT

The Name and Address of Registered Agent

Name	Address
	11151 NW 115 St.
Phillip K. Beck	P.O. Box 875
	Chiefland, Fl. 32626

ARTICLE XII. NON-PROFIT STATUS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, it's members, trustees, 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 III hereof.

This Corporation shall be authorized to exercise the powers permitted corporations under chapter 617 of the Florida Statutes; provided however, that this corporation on exercising any one or more such powers, shall do so in furtherance of the exempt purpose for which it has been organized as described in section 501 (c) (3) of the Internal Revenue Code, or any amendment thereto.

ARTICLE XIII. POWERS

In order to promote the purposes of this corporation, it may acquire by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for the pecuniary profit.

ARTICLE XIV. DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt under section 501 (C) (3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by court of a competent jurisdiction in the county of which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501 (C) (3) of the internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporations contributions to which a deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Revenue Law.

**The undersigned incorporator has executed these Articles of
Incorporation this 4th Day of December, 2001.**

M. Clayton (seal)

M. Clayton

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The Name of the Corporation is:

**The Xeroderma Pigmentosum Society of Florida & other DNA U.V.
Skin Related Disorders Research Fund**

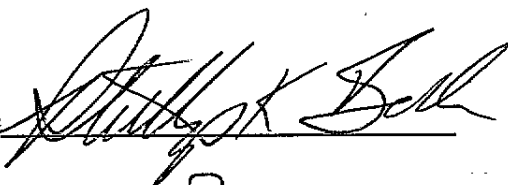
2. The Name of the Registered Agent is:

**Phillip K. Beck
P.O. Box 875
Chiefland, Fl. 32696**

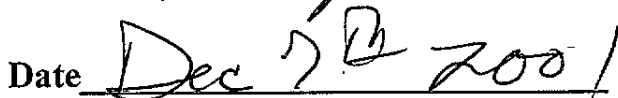
**Physical Address
11151 NW 115th St
Chiefland, Fl. 32626**

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 hereby 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



Date



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