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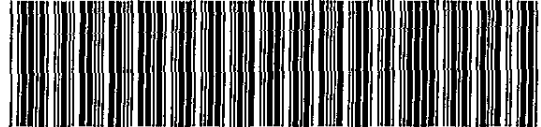
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 24 PM 3:15

W 34484

FEB 24 2003

FEB 24 2003

LORI L. CONWAY
4155 Windover Way
Melbourne, FL 32934

February 3, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32309

RE: The American Cancer Society, Brevard County, Florida
Chapter, Inc.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for The American Cancer Society, Brevard County, Florida Chapter, Inc., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

Lori L. Conway

Lori L. Conway

Enclosures - Original Articles of Incorporation
- Copy of Articles of Incorporation
- Check in the amount of \$122.50



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 14, 2003

LORI L CONWAY
4155 WINDOVER WAY
MELBOURNE, FL 32934

SUBJECT: THE AMERICAN CANCER SOCIETY, COUNTY, FLORIDA
CHAPTER, INC.
Ref. Number: W03000004484

We have received your document for THE AMERICAN CANCER SOCIETY COUNTY, FLORIDA CHAPTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 803A00010083

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TALLAHASSEE, FLORIDA
03 FEB 24 PM 3:15

ARTICLES OF INCORPORATION OF
THE AMERICAN CANCER SOCIETY, BREVARD COUNTY, FLORIDA CHAPTER, INC.

Articles of incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name shall be THE AMERICAN CANCER SOCIETY, BREVARD COUNTY, FLORIDA CHAPTER, INC.,

Second: The place in this state where the principal office of the Corporation is to be located is the City of 4155 Windover Way, Melbourne, Brevard County, FL.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows: Lori L. Conway, 4155 Windover Way, Melbourne, FL 32934; D. Danmont Ferrell 2190 Lake Side Ave., Melbourne, FL 32934; Paul Oliver, 642 Waycross Rd., Palm Bay, FL 32908.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 Third hereof. No substantial part of the activities of the corporation shall be the 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish

to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance to the purposes of this corporation."

Sixth: 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Seventh: The street address of the initial registered office of this Corporation in the State of Florida shall be: 4155 Windover Way, Melbourne, FL 32934. The name of the initial registered agent of this Corporation shall be: LORI L. CONWAY.

In witness whereof, we have hereunto subscribed our names this 4th day of February 2003.

Lori L. Conway

Lori L. Conway,
Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared Lori L. Conway to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this day Feb 4, 2003

Kristin E. Ackerman
Notary Public



Kristin E. Ackerman
My Commission CC807959
Expires February 9, 2003

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **The American Cancer Society, Brevard County, Florida Chapter, Inc.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at **Lori L. Conway**, has named **Lori L. Conway** located thereat as its registered agent to accept service of process within this state.

Lori L. Conway
Lori L. Conway,
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Lori L. Conway
Lori L. Conway,
Registered Agent

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