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03 OCT 27 AM 8:46  
SECRETARY OF STATE  
SALINAS, CA 92012

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**TRANSMITTAL LETTER**  
**NON-PROFIT ORGANIZATION**

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

SUBJECT: KATIA SOLOMON FUND, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: MYRON SOLOMON  
Name (Printed or typed)

14102 Eastland Lane  
Address

TAMPA, FL 33625  
City, State & Zip

(813) 961-5869  
Daytime Telephone number

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

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03 OCT 27 AM 8:47

ARTICLES OF INCORPORACION  
OF  
KATIA SOLOMON FUND, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

**ARTICLE I**

**NAME:** The name of this corporation is:

Katia Solomon Fund, Inc.  
14102 Eastland Lane  
Tampa, FL 33625

**ARTICLE II**

**DURATION:** This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III**

**PURPOSE:** This Corporation is organized for the purpose of acquiring donations for the medical expenses of needed children's with Leukemia, support institutions conducting Leukemia Research and Marrow Donor Programs, and provide education in these fields.

**ARTICLE IV**

**DIRECTOS or APPOINTED:** The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than three.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this Corporation is 14102 Eastland Lane, Tampa fl 33625. The name of the initial registered agent of this Corporation at this address is:

Myron Solomon

## **ARTICLE VI**

**INITIAL BOARD OF DIRECTORS:** This Corporation shall have (2) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than ~~three~~. The name and address of the initial Director of this Corporation is:

Myron Solomon  
14102 Eastland Lane  
Tampa, FL 33625

Tracy Solomon  
14102 Eastland Lane  
Tampa, FL 33625

## **ARTICLE VII**

**INCORPORATOR:** The name and address of the person signing these articles is:

Myron Solomon  
14102 Eastland Lane  
Tampa, FL 33625

## **ARTICLE VIII**

**BYLAWS:** The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors.

## **ARTICLE IX**

**AMENDMENT:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Directors is subject to this reservation.

## **ARTICLE X**

**ACTION OF BOARD WITHOUT MEETING:** The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken.

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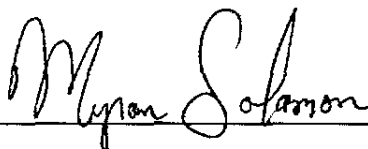
**ARTICLE XI**

**OFFICERS:** The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Myron Solomon	Tracy Solomon
President/Secretary	Vice President/Treasurer

**ARTICLE XII**

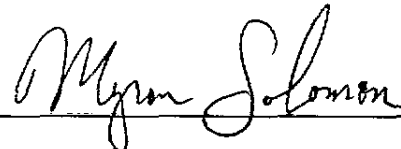
**INDEMNIFICATION:** The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 22 October, 2003



Myron Solomon

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Katia Solomon Fund, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.617.0501.



Myron Solomon