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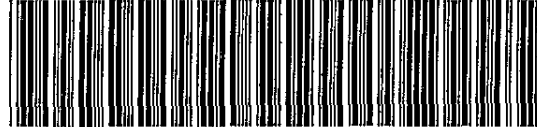
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♥♥DONALD B. DEMPSEY, P.A.

CERTIFIED PUBLIC ACCOUNTANT

DONALD B. DEMPSEY, C.P.A.

TRANSMITTAL LETTER

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

SUBJECT: CHILDREN'S CANCER FOUNDATION, INC.

Enclosed are an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & Certificate.

FROM: Donald B. Dempsey, P.A.
451 E. Graves Avenue
Orange City, FL 32763
(386) 774-6226

**ARTICLES OF INCORPORATION
OF
CHILDREN'S CANCER FOUNDATION, INC.
(In Compliance with Chapter 617, F.S. Not For Profit)**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a non-profit corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

CHILDREN'S CANCER FOUNDATION, INC.

The principal place of business of this corporation shall be:

451 E. Graves Avenue, Orange City, FL 32763

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ARTICLE II: NATURE OF BUSINESS

This corporation is formed for the purpose of raising funds to assist children affected by cancer.

ARTICLE III: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 451 E. Graves Avenue, Orange City, Florida 32763, and the name of the initial registered agent of the corporation at that address is Donald B. Dempsey, CPA.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Charles D. Hill Director	218 Crooked Tree Trail DeLand, FL 32724
Natalie S. Stiles Director	1784 S. Woodland Blvd. DeLand, FL 32720

They shall serve for one year or until their successors have been elected and qualified by a unanimous vote of the members of the corporation.

ARTICLE VII: OFFICERS

The names and addresses of the initial officers of the corporation are:

Charles D. Hill President	218 Crooked Tree Trail DeLand, FL 32724
Natalie S. Stiles Secretary/Treasurer	1784 S. Woodland Blvd. DeLand, FL 32720

They shall serve for one year or until their successors have been elected and qualified by a unanimous vote of the members of the corporation.

ARTICLE VIII: INCORPORATOR

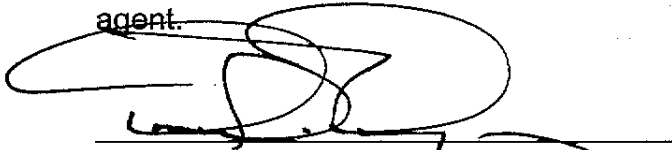
The name and street address of the incorporator to these Articles of Incorporation is:

Charles D. Hill
219 Crooked Tree Tail
DeLand, FL 32724


CHARLES D. HILL


DATE

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.


DONALD B. DEMPSEY, CPA

1/27/04
DATE

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