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Account Name : LAW OFFICE OF MITCHELL A. SHERMAN, P.A.  
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STATE  
TALLAHASSEE  
FLORIDA

2004 MAR -1 PM 12:53

**FLORIDA NON-PROFIT CORPORATION**

**Sunshade For Kids Foundation, Inc.**

Certificate of Status	1
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Page Count	05
Estimated Charge	\$87.50

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MAR 01 '04 00:48 FROM:

T-151 P.01 F-290



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

March 1, 2004

LAW OFFICE OF MITCHELL A. SHERMAN, P.A.

SUBJECT: SUNSHADE FOR KIDS FOUNDATION, INC.  
REF: W04000008410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden  
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MAR 01 '04 00:50 FROM:

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(Audit No. H04000037413) | PM 12:53

**ARTICLES OF INCORPORATION  
OF  
SUNSHADE FOR KIDS FOUNDATION, INC.**

STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the Corporation is **SUNSHADE FOR KIDS FOUNDATION, INC.**

**ARTICLE II: DURATION**

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: PURPOSE**

*The purpose of the Corporation is to improve the quality of life for children and adults with dermatological diseases and to assist those children with developmental disabilities to attain appropriate educational and vocational goals to the fullest extent that each is able.*

The Corporation intends to create funding sources to enable the development of sun shade facilities for the prevention of skin cancer resulting from excessive sun exposure to children in educational, recreational and other public facilities as well as the encouragement of education and training for prevention of skin cancers and other dermatological diseases.

The Corporation intends to fund the sources necessary to improve children's educational and play areas. It intends to assist in the funding necessary to create educational programs consistent with the reduction of skin disease and the awareness of sun exposure to children and adults.

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The purposes for which the corporation is organized are exclusively religious, charitable,

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scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE IV: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

#### **ARTICLE V: INITIAL PRINCIPAL OFFICE AND AGENT**

The street address and mailing address of the initial principal place of business of this corporation is 9970 Central Park Blvd., Suite 102, Boca Raton, FL 33428 The initial street address of the Corporation's registered office is 9970 Central Park Blvd., Suite 102, Boca Raton, FL 33428. The initial registered agent for the Corporation at that address is Shari Topper, M.D..

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the Corporation is three (3) initially. The method of election of directors is stated in the bylaws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

**SHARI TOPPER, M.D.**  
9970 Central Park Blvd., Suite 102  
Boca Raton, FL 33428

**PRESIDENT**

**ROBERT TOPPER, M.D.**  
9970 Central Park Blvd., Suite 102  
Boca Raton, FL 33428

**DIRECTOR**

**GLENN LADAU**  
9970 Central Park Blvd., Suite 102  
Boca Raton, FL 33428

**DIRECTOR**

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#### **ARTICLE VII: NON-STOCK BASIS**

The Corporation is organized under a non-stock basis.

#### **ARTICLE VIII: DISSOLUTION**

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the country in which the principal office of the organization is then located, exclusively for such purposes.

#### **ARTICLE IX: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **SHARI TOPPER, M.D.**, 9970 Central Park Blvd., Suite 102, Boca Raton, Florida 33428.


#### **ARTICLE X: AMENDMENTS**

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

#### **ARTICLE XI: CORPORATE POWERS**

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23 day of February, 2004.

  
SHARI TOPPER, M.D.

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

Pursuant to the provision of Section 607.0501, Florida Statutes, the mentioned 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 **SUNSHADE FOR KIDS FOUNDATION, INC..**
2. The name and address of the registered agent and office is **SHARI TOPPER, M.D.,**  
9970 Central Park Blvd., Suite 102, Boca Raton, Florida 33428.

HAVING BEEN NAMED AS REGISTERED AGENT TO AND 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 ALL MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
SHARI TOPPER, M.D.

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