

N04000006020

Little, Renee

12125 Lexington PK Dr. #208

Tampa, FL 33626

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

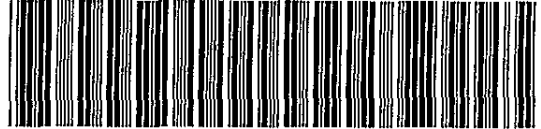
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06/14/04--01075--003 **43.75

05/28/04--01020--006 **35.00

New Charter

~~2004-21240~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 15 P 3:16

FILED

TRANSMITTAL LETTER

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

SUBJECT: THE JACOB RANDALL FOUNDATION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$35.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

RENEE LITTLE
12125 LEXINGTON PARK DR.
#208
TAMPA, FL 33626

SUBJECT: THE JACOB RANDALL FOUNDATION, INC.
Ref. Number: W04000021240

We have received your document for THE JACOB RANDALL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$43.75.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

| | |
|---------------------------------|---------|
| Filing Fees | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00037828

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

04 JUN 15 PM 12:29

RECEIVED

**ARTICLES OF INCORPORATION
OF THE
THE JACOB RANDALL FOUNDATION, INC.**

I, Renee Little, a natural person of the age of twenty-one years or more, acting as incorporator of a corporation, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter 61 of the Florida Statutes:

FILED
JAN 15 2016
STATE SECRETARY OF STATE
TAMPA FLORIDA

FIRST: The name of this corporation shall be: THE JACOB RANDALL FOUNDATION, INC.

SECOND: The principal place of business and mailing address of this corporation shall be: 12125 Lexington Park Drive #208, Tampa, FL 33626.

THIRD: The purposes for which the Corporation is organized and shall be operated are exclusively charitable, educational and scientific. These purposes may be attained, without limiting the Corporation's freedom to pursue these goals through other avenues, by the Corporation acting:

- (1) For the advancement of science by supporting and encouraging research into improved means of diagnosing, treating, curing, and eliminating the disease of Morquio.
- (2) For the advancement of educational purposes by amassing information and alerting physicians, scientists, parents, caregivers, children, policy-makers, and other medical personnel and interested segments of the public about the nature, threat, effects, and other aspects of such diseases as Morquio.
- (3) For the charitable purposes of providing support and encouragement to children and their families who are suffering with Morquio.

The Corporation shall carry out these purposes with the provision that the Corporation shall not have nor exercise any power or authority not granted to it under the Florida Nonprofit Corporation Act, nor engage in any activities prohibited to an organization granted exempt status under Section 501(c)(3) of the Internal Revenue Code or any successor law or regulation.

FOURTH: The internal affairs of the Corporation shall be managed by a Board of Directors which may be called the Board of Directors and shall have all authority and power as such. Directors need not be residents of the Florida. The initial Directors shall serve until the first annual meeting or until their successors are duly elected by the then current Board. The number of Directors, their precise manner of election, and their terms and qualifications for office shall be as provided in the Bylaws of the Corporation, but in no event shall the number of Directors be less than three.

FIFTH: The number of initial Directors of this Corporation is four. Director shall serve until the first annual meeting or until their successors are duly elected and qualified. Their names and addresses are as follows:

| | | |
|------------------|---------------------------------|-------------------------|
| Renee J. Little | 12125 Lexington Park Drive #208 | Tampa, FL 33626. |
| Kim E. Canna | 307 Bedford Avenue | Buffalo, NY 14216 |
| Joan M. Zurawski | 386 Ayer Road | Williamsville, NY 14221 |
| Alexandra Wehr | 150 The Village Green | Williamsville, NY 14221 |

SIXTH: The address, including street and number of the initial registered office of the corporation is 12125 Lexington Park Drive #208, Tampa, FL 33626, and the name of the initial registered agent at such address is: Renee J. Little.

SEVENTH: The name and address of the incorporator of this corporation is: Renee J. Little, 12125 Lexington Park Drive #208, Tampa, FL 33626.

EIGHTH: The period of duration of this corporation is perpetual. The Corporation shall have members without voting rights as defined in the Bylaws. The qualifications of such members shall be as provided in the Bylaws.

NINTH: Upon the termination, dissolution or final liquidation of the Corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) and all liabilities of the Corporation shall be distributed to, and only to, one or more organizations described in Section 501(c)(3) of the Internal Revenue Code or any successor law or regulations.

TENTH: The Corporation shall not authorize or issue shares of stock. No part of the assets or net earnings current or accumulated of the Corporation shall at any time inure to the benefit of, or be distributable to its Directors, officers or other private persons, within the meaning of the prohibition contained in Section 501(c)(3) of the Internal Revenue Code or any successor law or regulations, 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 loans shall be made by the Corporation to its members, officers or Directors for any purpose whatsoever.

ELEVENTH: No substantial part of the activities of the Corporation shall involve the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Renee Little
Signature/Registered Agent

5/25/04
Date

Renee Little
Signature/Incorporator

5/25/04
Date

2004 JUN 15 P 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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