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FLORIDA NON-PROFIT CORPORATION

kelly slater skin cancer foundation, inc.

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ARTICLES OF INCORPORATION OF KELLY SLATER SKIN CANCER FOUNDATION, INC.

EFFECTIVE DATE

Article I - Name

The name of this corporation is KELLY SLATER SKIN CANCER FOUNDATION, INC. and its principal office is located at 245 Birch Avenue, Merritt Island, Florida, 32953, which is the same as the mailing address.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be November 15, 2005.

Article III - Purpose

This 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. The corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are:

- To educate the general population on the risks, prevention and treatment of skin cancer through various programs and events within the community, and to support skin cancer research.
- 2. To operate within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended and shall otherwise comply with any requirements for classification as an exempt organization under such section.

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Article IV - Registered Office and Initial Registered Avent

The street address of the corporation's initial registered office, and the name of the initial resident agent is, Victor M. Watson, Esq., 3490 North U.S. Highway 1, Cocoa, FL 32926

Article V Election of Officers/ Directors

The method of election of officers/directors shall be stated in the bylaws. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than three. The names and addresses of the individuals who are to serve as the initial directors are:

Kelly Slater 290 Paradise Boulevard

Melbourne, FL 32903

Drew Filliben 245 Birch Avenue

Merritt Island, FL 32953

Rhett Fischer 656 South Atlantic Avenue, Unit 8

Cocoa Beach, FL 32931

Jan Garrison 1155 S. Atlantic Avenue

Cocoa Beach, FL 32931

Steve Gasecki 2285 Tanglewood Lane

Mercitt Island, FL 32953

Rusty Buchanan 37 N. Brevard Avenue

Cocoa Beach, FL 32931

Brace Lane 137 Terry Street

Indian Harbor Beach, FL 32937

John Moody c/o Busch Financial Services

2532 Dupont Drive

Irvine, CA 92612

Victor M. Watson 3490 North U.S. Highway 1

Cocoa, FL 32926

Tony Sasso 319 Cypnis Drive

Cocoa Beach, FL 32931

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Michael McLaughlin, MD

82 Country Club Road Cocoa Beach, FL 32931

Article VI - Duties of Officers/Directors

The duties of the Officers/Directors shall be stated in the bylaws.

Article VII - Committees

Rules governing Committees shall be covered by the Bylaws.

Article VIII - Incorporator

The name and address of the person signing these articles is Victor M. Watson, 3490 N. U.S. Highway 1, Cocoa, FL 32931.

Article IX - Finances

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 III 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.

Article X - Dissolution

Upon 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.

Article XI - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Victor M. Watson, Registered Agent

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IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 16 4 day of November, 2005.

Victor M. Watson
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this _____day of November, 2005 by Victor M. Watson, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Public:



Wigner & Archantiants
Name:

State of Florida at Large My Commission Expires: (SEAL)

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