

N05000011715

1/ 6

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000266615 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

11-15-05

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA NON-PROFIT CORPORATION

kelly slater skin cancer foundation, inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

05 NOV 17 21:12:33

Electronic Filing Menu

Corporate Filing

Public Access Help

H 05000266615 B

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

EFFECTIVE DATE
11-15-05

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:

1. 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.

H 05000266615 3

H 05000266615

Article IV - Registered Office and Initial Registered Agent

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 Merritt Island, FL 32953
Rusty Buchanan	37 N. Brevard Avenue Cocoa Beach, FL 32931
Bruce 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 Cyprus Drive Cocoa Beach, FL 32931

H 05000266615 3

H 05000266615 3.

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

H 05000266615 3

H 05000266615 3

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

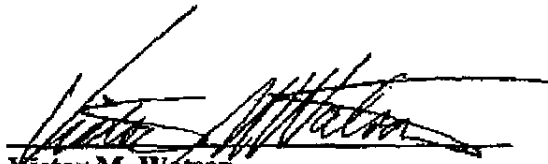
Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


Victor M. Watson, Registered Agent

H 05000266615 3

H05000266615 3

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 16th 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 16 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:




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

05 NOV 17 PM 12:33

H05000266615 3