

N06000000 488S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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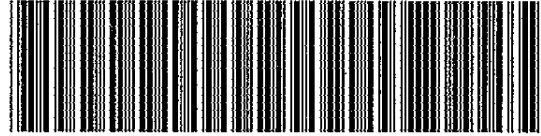
(Business Entity Name)

(Document Number)

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04/11/06--01013--007 **78.75

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06 MAY -3 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BS-4-06
1206-17457

COVER LETTER

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

SUBJECT: Morgan Adams Foundation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joan K. Slaughter

Name (Printed or typed)

5303 East Evans Ave., Suite 202

Address

Denver, CO 80222

City, State & Zip

303.758.2130

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2006

JOAN K. SLAUGHTER
5303 E EVANS AVE STE 202
DENVER, CO 80222

SUBJECT: MORGAN ADAMS FOUNDATION
Ref. Number: W06000017457

We have received your document for MORGAN ADAMS FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 306A00024820

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

06 MAY -3 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Morgan Adams Foundation *Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5303 East Evans Ave., Suite 202 Denver, CO 80222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To improve the quality of life and survival rates of children diagnosed with cancer. The Morgan Adams Foundation raises funds for viable oncology research studies to be conducted at established research facilities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Simple majority vote *AS Stated in Bylaws*

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Joan K. Slaughter, President; Steven R. Adams, Vice President; Dominique DiTommaso, Secretary; Debbie J. Stoffel, Treasurer; Bari DeJaynes; Valerie Applebaum; Keith Redmond
5303 E. Evans Ave., Ste. 202 Denver, CO 80222

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

~~Morgan Adams Foundation Inc~~ *The Common Wealth Group.*
551 N.W. 77th Street, Suite 101 Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joan K. Slaughter
5303 E. Evans Ave., Ste. 202
Denver, CO 80222

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.

Joan K. Slaughter

Signature/Registered Agent *Joan K. Slaughter*

6/2/06

Date

Joan K. Slaughter

Signature/Incorporator *Joan K. Slaughter*

6/2/06

Date