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### FLORIDA PROFIT/NON PROFIT CORPORATION

the susana y. sanchez foundation, inc.

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ARTICLES OF INCORPORATION
OF

THE SUSANA Y. SANCHEZ FOUNDATION, Inc.

ARTICLE I. CORFORATE NAME

The name of this Corporation shall be:

The Susana Y. Sanchez Foundation, Inc., a Florida not-for-profit corporation (hereinafter, the "Foundation").

ARTICLE II \_ ENABLING LAW

The Corporation is organized pursuant to Chapter 617, Florida Statutes, as a corporation not-for-profit.

### ARTICLE III. FURFOSES AND POWER

The purposes for which the Corporation is organized are:

- A. To help and support Susana Y. Sanchez's medical and traveling expenses as well as other patients requiring cancer and/or other medical treatment. At the discretion of the Board of Directors funds raised hereunder may be donated to other cancer associations including the LEAGUE AGAINST CANCER, INC., located at 2180 South West 12 Avenue, Miami, Florida 33129.
- B. Charitable, scientific, literary and educational within the meaning of \$501 (c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Laws) (hereinafter the "Code"), and notwithstanding any other provision of these Articles, the Foundation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Code \$501 (c)(3), contributions to which are deductible for federal and state income, gift and estate tax purposes.
- C. Any and all purposes set forth in the By-Laws of the Foundation.

This Instrument Prepared By:

Alvero Castillo B., Esq. 1390 Brickell Avenue, Suite 200 Miemi. Florida 33131 (305) 371-5540 Florida Bar No. 611761

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# ARTICLE VII. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B., Esq. CASTILLO & ASSOCIATES 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

### ARTICLE VIII INITIAL OFFICERS

The Corporation shall have a President, Vice-President, Secretary, Assistant Secretary and a Treasurer and such other officers as the Board may from time to time by resolution create. The initial officers shall be elected at the first Board of Directors meeting and shall be thereafter as set froth in the By-Laws of the Foundation. The names of the officers who are to serve until the first election are:

President:

Enriqueta I. Yombalakian

Vice-President:

Bea Corradi

Treasurer/Secretary:

Conchita Espinosa

#### ARTICLE IX INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Enriqueta I. Yombalakian

12264 SW 215 Terrace Miami, Florida 33177

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

The Susana Y. Sanchez Foundation, Inc. 2300 NW 102 Ave. Miami, Florida 33172

- D. The Corporation is a not-for-profit corporation organized pursuant to the Florida Not-For-Profit Act, and is created, organized and shall be operated exclusively for educational, charitable, scientific, literary and civic purposes.
- E. In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in F.S. \$617.0303 of the Not-For-Profit Corporation Law, together with the power to solicit grants and contributions for the corporate purposes. Nothing herein shall authorize this corporation directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Not-For-Profit Corporation Law, \$617.0505.
- No part of the net earnings of the Foundation shall inure to the benefit of any member, trustee, director, officer of the Foundation, or may private individual (except that reasonable compensation may be paid for services rendered to or for the Foundation), and no member, trustee, officer of the Foundation or any private individual shall be entitled to share in the distribution of the corporate assets on the dissolution of the Foundation.

### ARTICLE IV. MEMBERSHIP

The Foundation shall have no capital stock. The Foundation shall have members with such rights as provided in the By-Laws of the Foundation.

### ARTICLE V. TERM

The Foundation shall have perpetual existence and its existence shall commence at the date and time of filing of the Original Charter with the Department of the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than three (3) Directors nor more than twenty five (25) Directors at any time. The names and addresses of the initial members of the Board of Directors are as follows:

Bea Corradi 2300 NW 102 Ave.

Miami, Florida 33172

Conchita Espinosa 2300 NW 102 Ave.

Miami, Florida 33172

12264 SW 215 Terrace Enriqueta I. Yombalakian Miami, Florida 33177

## ARTICLE XI. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

### ARTICLE XII DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by the holders of not less than 75% of the total number of votes. Upon dissolution of the Corporation, the assets of the corporation shall be dedicated, granted, conveyed, and assigned to other not-for-profit cancer association including the League Against Cancer, Inc. Any action taken under this Article is subject to the procedures and requirements of Chapter 617 of the Florida Statutes and may not be suggested to disqualify the Association as a not for profit corporation under the Internal Revenue Code, as amended.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: farigueta Ligar Adhian
Enriqueta I. Yombalakian

STATE OF FLORIDA)

) SS:

COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Enriqueta I. Yombalakian, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 27

da/ /// . 2006.

NOTARY PUBLIC

Wanda Nieves-Gomez Commission #DD221309 Expires: Jun 09, 2007

DATE COMMISSION EXALERAGE Co., Inc.

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The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alvaro Castillo B., Esq.

CASTILLO & ASSOCIATES

1390 Brickell Avenue, Suite 200

Miami, Florida 33131

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