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# **COVER LETTER**

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

SUBJECT: erase breast cancer .org, Inc.				
	(PROPOSED CORPORAT)	E NAME <u>MUST INCLU</u>	DE SUFFIX)	
		,		
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED	
	<del>.</del> .			
FROM: Law Office of Penny R. Shaw, P.A.  Name (Printed or typed)			-	
7420 NW 5th Street, Suite 110 Address			. ·	
Fort Lauderdale, FL 33317 City, State & Zip			-	
(954) 584-1011  Daytime Telephone number				

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

# ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: erase breast cancer.org, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7420 NW 5th Street, Suite 110, Fort Lauderdale, FL 33317

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational 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.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Pursuant to by-laws.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Penny R. Shaw, E.D. Tanija Constantaras, D. Wendi Gurevich, D.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Law Office of Penny R. Shaw, P.A.

7420 NW 5th Street, Suite 110, Fort Lauderdale, FL 33317

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Law Office of Penny R. Shaw, P.A.,7420 NW 5th Street, Suite 110, Fort Lauderdale, FL 33317

ADDITIONAL ARTICLES VIII. AND IX. ARE INCLUDED IN THIS FILING AND ARE ATTACHED HERETO.

# ARTICLES OF INCORPORATION

Additional Articles

# ARTICLE VIII. CORPORATE EARNINGS

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 the by-laws. 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 IX. DISSOLUTION OF ASETTS

Upon the 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.

In witness whereof, we have hereunto subscribed our names this day of Upril 12 20

Signature/Registered Agent

Signature/Incorporator

Date

Date