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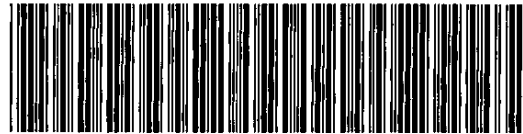
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2007 OCT -8 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-9

## COVER LETTER

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

SUBJECT: KAM Cancer Connection, Inc.

(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: Nancy R. Keane  
Name (Printed or typed)

2020 Hilltop Dr.  
Address

Mount Dora, FL 32757  
City, State & Zip

(352) 735-3063  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**KAM CANCER CONNECTION, INC.**

**FILED**  
2007 OCT -8 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is KAM CANCER CONNECTION, INC..

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

Section I. This corporation is organized and shall be operated exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision), the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.) The primary object and purpose of this corporation shall be to provide information, support and assistance to cancer survivors, their families and non-medical caregivers.

Section 2. In furtherance of the aforesaid objects and purposes and in order to provide funds therefore, the corporation shall have the capacity and power to do any and all things necessary and appropriate to accomplish these purposes, including, without

limitation, to:

- (a) Raise funds by solicitations, business enterprises or borrowing.
- (b) Accept and receive contributions of services and money and property of every kind or description, by gift, subscription, devise, bequest or otherwise.
- (c) Buy, build, lease, sell, mortgage, manage or otherwise deal with real and personal property.
- (d) Enter into contracts or agreements of any kind.
- (e) To hold, invest, reinvest and manage money and property and to use the principal and income thereof.
- (f) To borrow money and execute and issue promissory notes, bonds, debentures and other evidence of indebtedness, from time to time, for any lawful corporate purpose and to mortgage, pledge and otherwise charge any and all of its property and other assets to secure the payment thereof.
- (g) To do all and everything necessary, suitable and proper for the accomplishment of any of the objects or purposes hereinbefore mentioned, either alone or in association with individuals, charitable organizations, associations, partnerships or other corporation, including federal, state and county and municipal bodies and authorities in general.
- (h) To do any and all things which a natural person could do or which may now or hereafter may be authorized by law, and it is the intention that the foregoing enumeration of specific powers shall not be held to limit or restrain in any manner the general powers of this corporation conferred by law.

Section 3. Notwithstanding any other provisions of these Articles:

(a) The corporation shall not engage in any activity not permitted to be carried on (i) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(b) The corporation shall not engage in activities which influence legislation by propaganda or otherwise, and shall not directly or indirectly participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

(c) No part of the net earnings of the corporation shall inure in whole or in part to the benefit of or be distributable to any officer, director, or private individual provided, however, that reasonable compensation may be paid for services rendered to the corporation in furtherance of its purposes and that reasonable payments and distributions may be made in furtherance of the purposes of this corporation.

(d) The corporation shall not own or hold more real property than is reasonably necessary to carry out the objects of the corporation.

Section 5. No officer, director, or private individual of this corporation shall possess any property right in or to the property assets of this corporation. In the event of the liquidation, dissolution or winding up of the affairs of the corporation, for any reason, all of the properties and assets of the corporation, after payment of creditors, which are not otherwise disposed of and not subject to any trust, shall be transferred, exclusively for the purposes of the corporation, to one or more Florida religious, educational or charitable organizations which at the time shall qualify as exempt organizations under

Section 501(c)(3) of the Internal Revenue Code of 1954, (or the corresponding provision of any future United States Internal Revenue Law). Such organization or organizations may be selected by the vote of not less than two-thirds (2/3) of the members of the Board of Directors present at a meeting called for that purpose, a quorum of the directors being present at this meeting. Any properties and assets not so transferred shall be disposed of by the Courts of Judicial Authority in and for the county in which the principal office of the corporation is then located, exclusively for religious, educational or charitable purposes or to such organization or organizations, as said Courts shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV

##### DIRECTORS

Section 1. The corporate powers of this corporation shall be invested in, and the affairs of this corporation shall be conducted by a Board of Directors composed of not less than three (3) nor more than fifteen (15) directors, who shall serve for such terms and under such conditions as set forth in the corporation By-Laws.

Section 2. The Board of Directors shall have the power to adopt, amend and rescind By-Laws, and to make all rules and regulations expedient for the management of the affairs of the corporation.

Section 3. The Board of Directors may create an Executive Committee and such other committees as may be necessary and discharge such powers and duties, consistent with these Articles, as may be delegated to them by the Board of Directors and/or the By-Laws. The Board of Directors may also appoint an Advisory Committee composed of interested persons, who through their special ability, knowledge and/or skill,

may assist, advise and counsel with the Board of Directors, except that members of the Advisory Committee have no vote on any matter related to the business of the corporation.

Section 4. The names and address of the five (5) members constituting the first Board of Directors, who, subject to the By-Laws and these Articles of Incorporation, or until their successors are duly elected and qualified shall be:

Nancy R. Keane	2020 Hilltop Drive Mount Dora, Florida 32757
Maria Shafer	640 W. King Street Orlando, Florida 32804
Steve Shamrock	37114 CR 452 Grand Island, Florida 32735
Dawn Carpenter	23340 Oak Prairie Circle, Sorrento, Florida 32776
Robert White	1320 Morningside Dr., Mount Dora, Florida 32757

Section 5. The name and address of the subscriber to these Articles of Incorporation is:

Nancy R. Keane	2020 Hilltop Drive Mount Dora, Florida 32757
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Section 6. Subject to future changes in the By-Laws, vacancies on the Board of Directors and any advisory committee shall be filled by nominations from the board and election from those nominated shall be by majority vote of the Board. Any person 21 years of age or older may be nominated for membership, provided that he or she is a resident of the State of Florida.

## ARTIVLE V

### OFFICERS

The officers of this corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers shall from time to time be designated in the By-Laws or by the Board of Directors at its organizational meeting following commencement of this corporation and shall hold office until their successors are elected and qualified. Any two of the above enumerated offices may be held by one and the same person except for the offices of President and Vice-President.

The names and address of the first officers of this corporation are:

President	Maria Shafer 640 W. King Street Orlando, Florida
Vice President	Steve Shamrock 37114 CR 452 Grand island, Florida 32735
Secretary/Treasurer	Dawn Carpenter 23340 Oak Prairie Cir. Sorrento, FL 32776-8617

## ARTICLE VI

### CORPORATE LIABILITY

The highest amount of indebtedness to which this corporation shall at any time subject itself shall not exceed One Hundred Thousand Dollars (\$100,000.00).

## ARTICLE VII

### PRIVATE PROPERTY EXEMPT

The private property of Directors, officers, committee members, employees and any other members of this corporation shall be forever exempt from all corporate debts



and obligations.

#### ARTICLE VIII

Section 1. These Articles of Incorporation may be amended by the affirmative vote of a majority of the directors present at a meeting called for that purpose, provided that in no event shall Section 3 and 5 of Article III, hereof, be altered or amended in any manner whatsoever.

Section 2. Notice of any proposed amendment of amendments shall be given by written notice to the directors at least ten (10) days prior to said meeting.

Section 3. Amendments shall be signed and acknowledged by the President and attested by the Secretary of this corporation and shall be filed, recorded and published as requirements may dictate.

#### ARTICLE IX

##### INDEMNITY OF DIRECTORS AND OFFICERS

This corporation shall indemnify any and all of the directors or former directors of the corporation, their personal representatives and heirs, and the Board of Directors may, in its sole discretion determine to indemnify any and all of the officers and employees, or former officers and employees, of the corporation, their personal representatives and heirs, against expenses incurred by them, or judgments or penalties rendered or levied against any such person, in a legal action or any type brought against any such person for any acts or omissions alleged to have been committed by any such person while acting within the scope of his employment as officer, director or employee of this corporation, provided, that in all cases the Board of Directors shall determine in good faith that such

person did not act, fail or refuse to act willfully or with gross negligence or with fraudulent criminal intent with regard to the matter involved in this action. If a person is both a director and an officer, but not an officer alone, then he shall be entitled to indemnification only if the Board of Directors shall so determine. The term "expenses" as used here include all obligations incurred by such person for the payment of, without limitation, legal fees and amounts paid in settlement of any such action. A judgment of conviction (whether based on a guilty or nolo contendere or its equivalent) shall not be conclusive as to whether the person against whom judgment is rendered did not act or failed to act, or refused to act, willfully or with gross negligence, or with fraudulent or criminal intent with regard to the matter involved in the action. Any determination with respect to indemnification shall be by resolution adopted by a majority of the Board of Directors, excluding from such majority any directors who have incurred expenses, judgments or penalties in connection with such action. The right of indemnification as provided in these Articles shall not be exclusive of any other right which such director, officers and employees of the corporation, and the other persons above mentioned, may have the right of indemnification as a director with respect to alleged acts or omissions by him as a member of such committee.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this      day of 10/03, 2007.

  
\_\_\_\_\_  
NANCY R. KEANE

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority personally appeared, Nancy R. Keane,

known to me to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose therein expressed, this 3rd day of October, 2007.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



STATE OF FLORIDA  
COUNTY OF LAKE

NOTARY PUBLIC

State of Florida at Large

Sign: Suzanne Shier

Print: Suzanne Shier

My Commission Expires: 3.30.2010

FILED  
2007 OCT - 8 PM 2:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:  
KAM CANCER CONNECTION, INC., a corporation organizing under the laws of the State of Florida with its principal office at 2020 Hilltop Drive, Mount Dora, Florida 32757-2724 has named NANCY R. KEANE of 2020 Hilltop Dr., Mount Dora, Florida 32757-2724, as its agent to accept service of process within this state.

Nancy R. Keane  
NANCY R. KEANE

ACCEPTANCE

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Nancy R. Keane  
NANCY R. KEANE  
Resident Agent