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J. DANA FOGLE - OF COUNSEL

December 5, 2007

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Incorporation of LEUKEMIA PATIENT & FAMILY ASSISTANCE

FOUNDATION, INC.

Gentlemen:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for LEUKEMIA PATIENT & FAMILY ASSISTANCE FOUNDATION, INC.

Also enclosed is my check in the amount of \$87.50, representing the filing fee, certified copy and certificate.

Thank you very much for your assistance.

Very truly yours,

FOGLE & FIEDLER, PLLC

Timothy R. Fiedler

TRF/js Enclosures

ARTICLES OF INCORPORATION OF LEUKEMIA PATIEN & FAMILY ASSISTANCE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation in compliance

with Chapter 617, F.S. (Not for Profit), hereby adopt the following Articles of Incorporation:

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ARTICLE 1

The name of this corporation shall be LEUKEMIA PATIENT & FAMILY ASSISTANCE FOUNDATION, INC.

ARTICLE 11 PRINCIPLE OFFICE

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

621 West Indiana Avenue, Number 17, Deland, FL 32720

ARTICLE 111 PURPOSE

The general nature of business to be transacted by this corporation is to provide assistance to leukemia patients and their families, and to engage in any activity or business permitted under the laws of the United State of America and the State of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected shall be pursuant to the bylaws of the corporation.

ARTICLE V INITIAL OFFICER

The initial officers who shall hold office until their successors are elected pursuant to the by laws are:

NEIL HENRY WILLSON, President CINDY LEIGH WILLSON, Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial resident agent are:

TIMOTHY R. FIEDLER, Esq. 505 E. New York Ave., Suite 2 Deland, Florida 32724

ARTICLE VII INCORPORATOR

The name and street address of the Incorporators to these articles of incorporation are:

NEIL HENRY WILLSON & CINDY LEIGH WILLSON 621 W. Indiana Ave. #17 Deland, Florida 32720

IN WITNESS WHEREOF, We, NEIL HENRY WILLSON and CINDY LEIGH WILLSON,

Cior Reigh Wilson
CINDY LEIGH WILLSON

STATE OF FLORIDA

COUNTY OF VOLUSIA

My Commision Number/Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 05 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement tin designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is LEUKEMIA PATIENT & FAMILY ASSISTANCE FOUNDATION, INC.

ACKNOWLEDGMENT:

2. The name and address of the registered agent and office is:

TIMOTHY R. FIEDLER, Esq. 505 E. New York Ave. DeLand, FL 32724

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

IMOTHY R. FIEDLE

Date: 12-5-07

SECRETARY OF STATE DIVISION OF CORPORATIONS