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SECRETARY OF STATE

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D. A. WHITE

## TRANSMITTAL LETTER

DATE:

February 13, 2008

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314 **SUBJECT:** ANGLING AGAINST CANCER, INC. Enclosed is an original and one (1) copy of the articles of incorporation and check for : □ **\$70.00** □ \$78.75 □ \$78.75 **X** \$87.50 Filing Fee, Filing Fee & Filing Fee Filing Fee & Certified Copy & Certificate of Status Certified Copy Certificate of Status FROM: Norman J. Smith, Esquire Name (Printed or Typed) P.O. Box 421549 Address Kissimmee, FL 34742-1549 City, State & Zip

(407) 847-5127 Daytime Telephone Number

# ARTICLES OF INCORPORATION

**OF** 

FILED

# ANGLING AGAINST CANCER, INC.

7008 FEB 19 P 1:47

The undersigned, acting as an incorporator of a Corporation pursuant to Chapter TARY OF STATE F.S., (Not for Profit) adopts the following Articles of Incorporation of such Corporation AHASSEE. FLORIDA

## **ARTICLE I**

The name of the Corporation shall be ANGLING AGAINST CANCER, INC., a not for profit corporation. The principal place of business and mailing address of this Corporation shall be 1671 Marina Lake Drive, Kissimmee, Florida 34744.

# ARTICLE II

The period of the duration of this Corporation is perpetual unless dissolved according to law.

# **ARTICLE III**

The purposes for which ANGLING AGAINST CANCER, INC., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The primary purpose of this Corporation is to raise money for contribution to entities and organizations dedicated to finding cures and treatments for all forms of cancer.

#### ARTICLE IV

The qualifications for members are that they have demonstrated an interest in the purpose of this Corporation have been selected by the Board of Directors, and actively participated in its activities.

#### ARTICLE V

The number constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who are to serve initially are:

Name Terry Seagraves, President/Director	Address 1671 Marina Lake Dr. Kissimmee, FL 34744
Terri Carroll, Secretary/Director	1630 Grandview Blvd. Kissimmee, FL 34744
Kathi Johns, Treasurer/Director	1639 Marina Lake Dr. Kissimmee, FL 34744

Norman J. Smith, Director

917 W. Emmett St. Kissimmee, FL 34741

There shall always be a minimum of three (3) Directors and so many additional as the Board of Directors may from time to time establish. The Directors shall be selected pursuant to the By-Laws.

#### **ARTICLE VI**

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 purpose set forth in Article Third hereof. 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 VII

This Corporation is organized under a non-stock basis.

#### ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior to future law, or to the Federal, State, or Local Government for exclusive 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.

## **ARTICLE IX**

Every Director and every Officer of the Corporation will be indemnified by the Corporation against all expenses and liabilities, including legal fees reasonably incurred by and settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer at the time such expenses are incurred, except when the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

# ARTICLE X

The name and address of the registered agent is Kathi Johns, 1639 Marina Lake Drive, Kissimmee, Florida 34744.

# ARTICLE XI

The name and address of the Incorporator is Terry A. Seagraves, 1671 Marina Lake Drive, Kissimmee, Florida 34744.

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.

Signature/Registered Agent

Date

Signature/Incorporator

Date

2008 FEB 19 P 1: 4.
SECRETARY OF STATE