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# **COVER LETTER**

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

SUBJECT: Hands For Hope Chemobrain Foundation, 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: Rinker Moran, P.A.

Name (Printed or typed)

2461 1st Ave. North

St. Petersburg, FL 33713 City, State & Zip

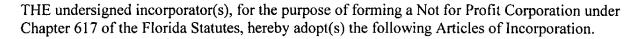
(727) 327-7676 Daytime Telephone number

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

## ARTICLES OF INCORPORATION

**OF** 

# HANDS FOR HOPE CHEMOBRAIN FOUNDATION, INC.



#### **ARTICLE I**

The name of the corporation shall be: HANDS FOR HOPE CHEMOBRAIN FOUNDATION, INC.

#### ARTICLE II

The principle place of business and the mailing address of this corporation shall be: 608 24<sup>th</sup> Avenue North, St. Petersburg, FL 33704.

#### ARTICLE III

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- 1. The purposes for which the corporation are organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) 3 of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- 2. The specific purpose for which the corporation is organized is: To raise funds for the development and dissemination of educational material related to quality of life issues pertaining to chemotherapy related cognitive impairment (Chemobrain).
- 3. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
- 4. To solicit funds and donations in kind from time to time to further the purposes of this corporation.
- 5. To acquire and receive by purchase, donation, or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
- 6. To borrow money and to issues evidence of indebtedness in furtherance of any or all the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.

- 7. To apply for, obtain and contract with any federal, state, or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
- 8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes for the corporation.
- 9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
- 10. Notwithstanding any other provisions of the Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.
- 11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, disposes of all of its assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Pinellas County, Florida in which the principal office of the corporation is then located, exclusively for the purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.
- 12. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.
- 13. The By-Laws may impose other conditions of membership from time to time.

#### ARTICLE IV

The manner in which the directors are elected or appointed shall be: by majority vote of existing directors.

#### **ARTICLE V**

The name and street address of the initial registered agent shall be: Rinker Moran, P.A., 2461 1<sup>st</sup> Avenue North, St. Petersburg, FL 33713.

#### ARTICLE VI

The name and street address of the incorporator of the Articles of Incorporation shall be: Michele Sloma, 608 24<sup>th</sup> Avenue North, St. Petersburg, FL 33704.

### **ARTICLE VII**

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they hold until the first election shall be:

President: Michele Sloma, MSN, RN, CHPN, CT

Vice President: Jill Lindsey, MBA Secretary: Regina E. Rozzi, MSN, RN Treasurer: Sonja O'Flynn, ARNP

#### ARTICLE VIII

The members of the Board of Directors shall never be less than three (3) in number. The name and address of the initial Board of Directors shall be:

- 1. Michele Sloma. 608 24th Avenue North, St. Petersburg, FL 33704
- 2. Jill Lindsey, 3001-C Bough Avenue, Clearwater, FL 33760
- 3. Regina E. Rozzi, 1441 Wisconsin Avenue, Palm Harbor, FL 34683
- 4. Sonja O'Flynn, 4250 Players Place #2617, Sarasota, FL 34238
- 5. Marie Hartline, 144 Blue Marlin Drive, Oldsmar, FL 34677
- 6. Frank Kaiser, 2431 Canadian Way #21, Clearwater, FL 33763
- 7. Carolyn Kaiser, 2431 Canadian Way #21, Clearwater, FL 33763

DIVISION OF CORPORATIONS

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#### ARTICLE IX

These Articles of Incorporation may be amended by majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by the Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria here in established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

#### **ARTICLE X1**

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation this _	17		day
of <u>fune</u> , 2008.			
Michele Sloma, INCORPORATOR		08 JUN 20 PH 12:	SECRETARY OF S DIVISION OF CORPOR
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE HANDS FOR HOPE CHEMOBRAIN FOUNDATION

# RINKER MORAN, P.A., 2461 1<sup>ST</sup> Avenue North, St. Petersburg, FL 33713

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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.

Rinker Moran, P.A, Registered Agent