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## **COVER LETTER**

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

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

1964 Bayshore Blud Address

DUNEDIN FL 34698

City, State & Zip

738-1100 Daytime Telephone number

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

# SISTERHOOD OF THE SUNSHINE SURVIVORS FOUNDATION, INC. A NOT-FOR-PROFIT CORPORATION

# ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporators, whom are citizens of the United States, form a not-for-profit corporation under Florida law, and do hereby certify.

- 1. NAME. The name of this corporation is SISTERHOOD OF THE SUNSHINE SURVIVORS FOUNDATION, INC.
- 2. PRINCIPAL OFFICE. The street address of the initial principal office and the mailing address of the corporation is 1964 Bayshore Blvd., Dunedin, Florida 34698.
- 3. PURPOSE. The purpose for which this corporation is organized is to promote the support and education for cancer patients, their families, and/or caretakers, and, any other lawful purpose. Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.
  - 4. MEMBERS.

Members of this corporation shall be admitted to membership pursuant to the terms of the Bylaws.

- 5. TERM. This corporation shall exist perpetually.
- 6. INCORPORATOR. The name and residence of the incorporator is:

JOSEPH R. CIANFRONE, Esquire 848 Hillside Drive Palm Harbor, Florida 34683.

### 7. OFFICERS.

- (a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers shall serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.
  - (b) The names of the officers who shall serve until the election at the organizational meeting

organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

- 11. BYLAWS. The bylaws of the corporation shall be adopted by the Board of Directors.
- 12. AMENDMENTS. An amendment to these articles may be proposed by the Board of Directors or a member. Amendments shall be adopted by the Board of Directors by the affirmative vote of at least three fourths (3/4) of the directors present and voting at a meeting at which a quorum is present.
- 13. REGISTERED AGENT. The initial registered agent for this corporation is Joseph R. Cianfrone at the initial resident office, which is located at 1964 Bayshore Boulevard, Dunedin, Florida 34698.
- 14. MEMBERS MEETINGS. No act of the members shall be valid unless taken at a meeting of members after notice as prescribed in the bylaws.

DATED on July  $\frac{1}{6}$ , 2008.

OSEPH R. CIAMFRONE

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of July, 2008, by JOSEPH R. CIANFRONE, who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

AMANDA M. SAGUIL
MY COMMISSION # DD 545522
EXPIRES: May 13, 2010
Borded Thru Budget Notary Services

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

ØSEPH R. CIANFRONE

after these articles are approved are:

President Susan Furlan

Vice President Roberta Getz

Secretary Adele Cianfrone

Treasurer Carmela Nastasi

8. DIRECTORS. This corporation shall have a Board of Directors of six (6) directors initially. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the initial trustees of the corporation who shall serve as directors until the first election are:

Susan Furlan Adele B. Cianfrone 3031 Windridge Oaks Drive 848 Hillside Drive Palm Harbor, FL 34684 Palm Harbor, FL 34683

Roberta Getz
1436 Seagull Drive, Apt. 212
Palm Harbor, 34685

Carmela Nastasi
339 Bay Arbor Blvd.
Oldsmar, FL 34677

Donna Richno

2692 Cedarbrooke Drive
Palm Harbor, FL 34684

Paula King
3231 Pine Forest Drive
Palm Harbor, FL 34684

The method of election of directors shall be as stated in the Bylaws. Vacancies in the initial Board of Directors occurring before the first election shall be filled by the directors remaining in office even though they do not constitute a quorum of the Board of Directors.

- 9. NET 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 Article 3 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.
- 10. DISSOLUTION. 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