

No8000009052

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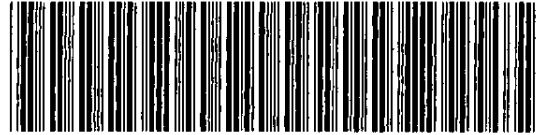
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2008 SEP 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: Run4Olivia - The Olivia Weber 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: Rebecca Weber
Name (Printed or typed)

20208 Heritage Point Drive
Address

Tampa, Florida 33647
City, State & Zip

(813) 991-4488
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
00 SEP 29 AM 8 00
DIVISION OF CORPORATIONS

September 8, 2008

REBECCA WEBER
20208 HERITAGE POINT DRIVE
TAMPA, FL 33647

SUBJECT: RUN4OLIVIA - THE OLIVIA WEBER FOUNDATION, INC.
Ref. Number: W08000041663

We have received your document for RUN4OLIVIA - THE OLIVIA WEBER FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 208A00049131

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Run4Olivia - The Olivia Weber Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20208 Heritage Point Drive
Tampa, Florida 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached form

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The incorporator - Rebecca Weber, will appoint the directors

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Rebecca Weber: 20208 Heritage Point Drive, Tampa, FL 33647
Robert Weber: 20208 Heritage Point Drive, Tampa, FL 33647

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lisa Fox
c/o The Strategic Counsel Law Firm
4805 West Laurel St, Suite 230
Tampa, FL 33607
(813) 286-1700

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rebecca Weber
20208 Heritage Point Drive
Tampa, Florida 33647


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

9/24/08

Date



Signature/Incorporator

9/2/08

Date

Rebecca Weber

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2008 SEP 29 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The purpose of Run4Olivia - The Olivia Weber Foundation, Inc.

The corporation is organized exclusively for charitable purposes. All monies solicited will not be for profit or gain to the directors or officers. No part of the net earnings of the corporation shall be to the benefit or distributed to the directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of its purposes.

The earnings for the corporation will exclusively go to Neuroblastoma cancer research. The research facility that will receive these funds is Memorial Sloan Kettering Cancer Center. The address of the facility is 1275 York Avenue, New York, NY 10065. The earnings that will be paid to the cancer research will be donated under the name: Run4Olivia - The Olivia Weber Foundation, Inc.

The corporation will distribute its income for each taxable year at such time and in such manner as to not become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code. The corporation will abide by all laws and regulations as defined by the Internal Revenue Service