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SECKETARY OF STATE

EP 12/11/08

ARTICLES OF INCORPORATION

OF

GREG WOHRLE FOUNDATION, INC.



The undersigned, for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act hereby adopt the following articles of incorporation:

# ARTICLE I

The name of the corporation is GREG WOHRLE FOUNDATION, INC.

# ARTICLE II DURATION

The term of existence of the corporation is perpetual.

## ARTICLE III PURPOSE

The corporation's exclusive purpose is charitable, religious, educational and scientific, 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 corresponding section of any future tax code.

Specifically, the corporation provides funding and education for brain tumor research. Its efforts are also focused on assisting the everyday lives of families affected by brain tumors through emotional, financial and physical support.

## ARTICLE IV MEMBERSHIP

Membership in the corporation is available by submitting an application of interest.

# ARTICLE V REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1316 Arthur St., Hollywood, Florida 33019 and the name of the initial registered agent at that address is KIM HELLER.

#### ARTICLE VI DIRECTORS

- 7.01. The initial board of directors of the corporation shall consist of one (1) member. Members of the Board of Directors shall be elected by the members of the corporation.
  - 7.02. The name and address of the first board of directors is:

Name

Address

KIM HELLER

1316 Arthur St. Hollywood, Florida 33019

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name

Address

KIM HELLER

1316 Arthur St. Hollywood, Florida 33019



## ARTICLE VIII DISTRIBUTION OF 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 III. 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 or engage in 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 IX 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 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 disposed of shall be disposed of by the Court of Common Pleas 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 X COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 4th day of December, 2008.

KIM HELLER, Incorporator

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SECRETARY OF STATE
ASSEE, FLORIDA

#### STATE OF FLORIDA

#### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

under the laws of the State of Florida with it's principal office at 1316 Arthur St. in the city of Hollywood, County of Broward, State of Florida, has named KIM HELLER located at 1316 Arthur St., City of Hollywood, County of Broward and State of Florida, as its agent to accept service of process within this state.

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process:
to keep office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to
accept service of process at the above Florida designated
address) in some conspicuous place in office as required by
Law.

KIM HELLER, Resident

Agent