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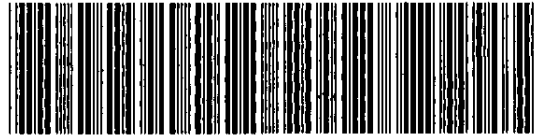
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2010 JAN 20 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

10 JAN 20 AM 8:05

FLORIDA DEPARTMENT OF STATE OF STATE
Division of Corporations OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 4, 2010

HARIB EZALDEN
847 W. 18TH ST.
HIALEAH, FL 33010

SUBJECT: AMERICAN FOUNDATION FOR CHILDREN WITH CANCER
Ref. Number: W10000000117

We have received your document for AMERICAN FOUNDATION FOR CHILDREN WITH CANCER 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 210A00000064

COVER LETTER

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

SUBJECT: American Foundation for Children with Cancer
(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: Harib Ezaldein
Name (Printed or typed)

847 W 18th ST
Address

Hialeah, FL 33010
City, State & Zip

305-613-4055
Daytime Telephone number

americanfoundationcc@gmail.com
E-mail address: (to be used for future annual report notification)

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

THE AMERICAN FOUNDATION FOR CHILDREN WITH CANCER

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the not-for-profit organization shall be The American Foundation for Children with Cancer. *inc*

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address will be 849 W 18th ST, Miami, FL USA.

ARTICLE III PURPOSE

The American Foundation for Children with Cancer is a non-profit organization with the dedication to promote the greater good among the communities around us. We are centered on providing moral, financial, and provisional assistance to families of children who are affected by cancer. We seek to bring soothing hope and compassion to children and families during what can be an emotionally stressful and troubling moment.

ARTICLE IV BOARD OF DIRECTORS

Section 1 Election and Duties

- a. The Board of Directors of The American Foundation for Children with Cancer shall manage and conduct the business and property of the organization and this board shall consist of 15 members.
- b. Each member of the Board shall be elected by the members at the annual meeting by majority vote. The members elected in any given year shall equal the number whose terms expire in that year. Each member shall serve a term of two years, or until a successor shall be elected in accordance to Sections 5 and 6.
- c. The Secretary of the Board of Directors shall keep a record of minutes for the meetings and a full account of the transactions.

Section 2 Regular Meetings

The Board of Directors shall meet at times and places that are chosen by the Board of Directors.

THE AMERICAN FOUNDATION FOR CHILDREN WITH CANCER

Section 3 Special Meetings

Special meetings of the Board of Directors shall be organized according to the consent of the President or by a majority of the Board of Directors. Notice of special meetings shall be given to each member of the Board of Directors at least one week prior to the aforementioned meeting.

Section 4 Notice of Meetings

Notice of every regular meeting shall be given to each member of the Board of Directors, either verbally, in writing, or on the website at least 30 days prior to said meeting.

Section 5 Removal

A member of the Board of Directors may be removed from the office by a vote of the majority of the members in attendance.

Section 6 Vacancies

If any member of the Board of Directors were to pass away, resign, rescind their membership of The American Foundation for Children with Cancer, or be removed by majority vote, a majority of the remaining members of the Board of Directors, may elect a successor to hold office for the unexpired portion of the term of the member of the Board of Directors whose place shall become vacant and until a successor shall have been duly chosen and qualified.

Section 7 Compensation

Members of the Board of Directors shall not receive any compensation for their services.

Section 8 Term Limits

No member of the Board of Directors, save the President, shall serve more than two consecutive terms and shall not be eligible again for election until a period of one year has elapsed.

THE AMERICAN FOUNDATION FOR CHILDREN WITH CANCER

ARTICLE VI OFFICERS

Section 1 Election

The officers of The American Foundation for Children with Cancer shall be elected by the members of the Board of Directors at the first meeting of the members of the Board of Directors and bi-annually thereafter.

Section 2 Executive Officers

The Executive Officers of The American Foundation for Children with Cancer shall be a President, a Vice-President, a Secretary, and a Treasurer. Each officer shall hold office for a term of two years. Save the President, officers may serve no more than two (2) consecutive terms and shall not be eligible again for election to the same office until a period of one (1) year has elapsed.

Section 3 President

The President shall preside at all meetings of the members of the Board of Directors; shall have authority to sign and execute in the name of The American Foundation for Children with Cancer all authorized contracts and other instruments. The current president (elected in 2010) is Harib Ezaldein.

Section 4 Vice-President

In the absence of the President, the Vice-President shall perform all the duties of the President, and, when so acting, shall have the powers of the President. The Vice-President shall have authority to sign and execute in the name of The American Foundation for Children with Cancer all authorized contacts and other instruments, if this privilege is consented by the Board of Directors. The vice-president (elected in 2010) is Micheal Ingerto.

Section 5 Secretary

The Secretary shall keep minutes of the meetings of the Members and of the Board of Directors; shall see that all notices are duly given in accordance with the provisions of the bylaws or as required by law; shall be the custodian of the records of The American Foundation for Children with Cancer; may sign with the

THE AMERICAN FOUNDATION FOR CHILDREN WITH CANCER

President or Vice-President all instruments executed by The American Foundation for Children with Cancer; and in general, shall perform all duties ordinarily incident to the office of the secretary. The current secretary (elected in 2010) is Zulekha Shaikh.

Section 6 Accounting

The Treasurer shall have charge of and be responsible for all funds, securities, receipts and disbursements of The American Foundation for Children with Cancer and shall deposit or cause to be deposited in the name of The American Foundation for Children with Cancer all monies or other valuable effects in such banks, trust companies or other depositories as shall from time to time be selected by the Board of Directors; shall render to the President of the Board of Directors, whenever requested, an account of the financial condition of The American Foundation for Children with Cancer; and in general shall perform all duties ordinarily incident to the office of a treasurer. The current treasurer (elected in 2010) is Sean Sturgis.

Section 7 Chairman of Outreach

The chairperson of outreach shall be responsible for directing communication and correspondence with similar outside organizations. For a cooperative event, the chairperson of outreach, along with the president, will largely assume correspondence with the other organization(s). Additionally, the chairperson will also be responsible for overseeing the press and suggesting response plans.

Section 8 Compensation

The officers of The American Foundation for Children with Cancer shall not receive any compensation for their services.

Section 9 Removal

The Board of Directors shall have the power at any regular or special meeting to remove any officer by a vote of the majority of the members in attendance and such action shall be conclusive on the officer so removed.

THE AMERICAN FOUNDATION FOR CHILDREN WITH CANCER

Section 10 Vacancies

The Board of Directors, at any regular or special meeting, shall have the power to fill any vacancy occurring in any office for the unexpired portion of the term.

ARTICLE VI NAME AND STREET ADDRESS OF FIRST REGISTERED AGENT

The name and Florida street address of the first registered agent is Harib Ezaldein, 1701 SW 2nd AVE, Fort Lauderdale, FL 33060 USA.

ARTICLE VII NAME AND STREET ADDRESS OF INCORPORATOR

The name and Florida street address of the first registered agent is Harib Ezaldein, 1701 SW 2nd AVE, Fort Lauderdale, FL 33060 USA.

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

12/28/2009

Date

Signature/Incorporator

12/28/2009

Date

FILE
2010 JAN 20 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA