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

SUBJECT: Cathy Daniel Foundation, Inc.

(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 - Filing Fee and Certified Copy

From:

Dale Sorensen, Jr. 1519 Hancock Lone Palm Rd. Orlando, FL 32828

Daytime Phone: 321-948-6498

Email Address: dale@cathydanielfoundation.com

ARTICLES OF INCORPORATION Of CATHY DANIEL FOUNDATION, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a not for profit Corporation under Chapter 617 of the Florida Statutes.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be Cathy Daniel Foundation, Inc.

ARTICLE II – PRINCIPLE OFFICE

The principal street address and mailing address is: 1519 Hancock Lone Palm Rd.
Orlando, FL 32828

<u>ARTICLE III– PURPOSE</u>

The organizational purpose of the Cathy Daniel Foundation, Inc. is to provide aid and support to nurses who are battling cancer.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided by in the bylaws.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Dale Sorensen, Jr.
1519 Hancock Lone Palm Rd.
Orlando, FL 32828
President

Judy Miller 1519 Hancock Lone Palm Rd. Orlando, FL 32828 Vice President

Greg Pearlman
1519 Hancock Lone Palm Rd.
Orlando, FL 32828
Director

Ryan Clark 1519 Hancock Lone Palm Rd. Orlando, FL 32828 Director

Andrew Irvin 1519 Hancock Lone Palm Rd. Orlando, FL 32828 Director

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Dale Sorensen, Jr.
1519 Hancock Lone Palm Rd.
Orlando, FL 32828

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Dale Sorensen, Jr.
1519 Hancock Lone Palm Rd.
Orlando, FL 32828

ARTICLE VIII- DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Pagistared Agent Dala Sarandan Ir

July 21, 2010

Incorporator – Dale Sorensen, Jr.

July 21, 2010

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Registered Agent – Dale Sorensen, Jr.

July 21, 2010
Date