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ROBERT B. BENNETT WARREN K. SPONSLER GWEN G. JACOBS DAVID W. ADAMS

> JANS STOUT **ADMINISTRATOR**

JOHN F. WENDEL MANAGING ATTORNEY LAKELAND OFFICE

MICHAEL L. CANTRELL LISA S. DELVECCHIO BRIAN R. EVANS KAREN & FERGUSON KATHERINE M. GAVAGAN ZACHARY J. GLASER VANESSA H. HALL KEVIN M. HAMMER LISA GRIFFIN HODGDON JANELLE G. KOREN KARI SWANSON LENNON MORGAN P. LYNCH JEFFREY C. MARTY

SHAWN ANTHONY MESA

BRIAN A. OLTCHICK

August 5, 2010

Via FedEx Tracking Number 8619 0825 6659

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Tallahassee, Florida 32301

RE:

Cartridges for Cancer, Inc.

Document Number: N09000006015

SBJA File No.: 2010-07773

Ladies and Gentlemen:

Enclosed please find the following documents:

- 1. Original Articles of Incorporation of Cartridges for Cancer, Inc., and
- 2. A check for \$78.75 payable to "Florida Department of State".

Please do the following:

- 1. File the original Articles of Incorporation and return a certified copy to the Lakeland address listed
- 2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,

Sponsler Bennett Jacobs & Adams, P.A.

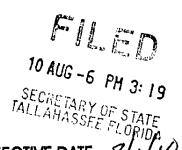
ohn F. Wendel

JFW/jad 080218162833.DOC enclosures

cc:

Desiree Delgado-Huber (w/enclosure) Mandy Sanders, CPA (w/enclosure)

REPLY TO: Lakeland



ARTICLES OF INCORPORATION OF CARTRIDGES FOR CANCER, INC.

The undersigned incorporator, to form a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617, *Florida Statutes*, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is CARTRIDGES FOR CANCER, INC.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the corporation shall commence on August 1, 2010.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation and the mailing address of the corporation is 1834 West Minister Court, Lakeland, Florida 33809.

ARTICLE IV. PURPOSES

The corporation is organized and shall operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding Section of any prior or future Internal Revenue Code. Consistent with such limitations, the purposes of the corporation shall be to create, develop, maintain, and utilize methods and procedures by which small or relatively small electronic devices of every kind, nature, or type (e.g. cell telephones, digital cameras, ink jet cartridges, and digital audio players) and their batteries and power packages may be collected, contributed, deposited, donated, or given to the corporation in order for the corporation to achieve its goal of using such electronic devices and their batteries and power packages to raise funds in order for the corporation to educate and aid in protecting the public regarding the great benefits to the health and safety of humans, marine life, and wildlife and to the preservation and safety of agricultural lands, forests, residential and commercial areas, and lakes, oceans, ponds, rivers, streams, and all other bodies of water, whether natural or artificial, and to further the health and safety benefits of recycling the small or relatively small electronic devices and their batteries and power packages in order to prevent the same from being placed in landfills or disposed of or deposited in any other place or site which may or will result in danger or harm to health, safety, or the environment; to educate, train, raise the awareness of, inform, and prepare members of communities and charitable, educational, governmental, and health related institutions in the appropriate methods and

procedures to be employed to benefit health and safety by properly recycling such electronic devices and their batteries and power packages; to achieve the purposes of the corporation by recycling such electronic devices and their batteries and power packages in appropriate, approved, environmentally proper and healthy methods, practices, and procedures; and to collect, utilize, and distribute the net earnings of the corporation to one or more organizations which themselves are tax-exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code. A further purpose of the corporation is to assist and contribute to cures for and the eradication of breast cancer and to be supportive of cures for and the eradication of all cancers be they childhood, lung, brain, colorectal, etc. Forums, lectures, meetings, panel discussions, seminars, training courses and other activities designed to achieve the purposes of the corporation may be offered by the corporation. Further, the corporation may also raise, receive, and maintain a fund or funds for the acquisition of real property and/or personal property for any one or more of the purposes of the corporation and for any one or more lawful purposes and within the scope of the purposes of the corporation.

ARTICLE V. MEMBERS

The corporation shall not be obligated or required to have any members. Nonetheless, should the board of directors of the corporation determine that the corporation shall have members, the method of selecting and admitting members, the criteria for membership, the classification of members, the designation of such class or classes of members, the qualifications, limitations, and rights of the members of each class, the quorum and voting requirements for meetings and activities of members, and the notice requirements sufficient to provide notice of meetings and activities of members shall be as set forth in the Bylaws of the corporation. Notwithstanding the foregoing, there shall be no policy whatsoever providing for any form of discrimination against any person based on race, color, or religion.

ARTICLE VI. BOARD OF DIRECTORS

The business and property of the corporation shall be managed by the board of directors of the corporation which shall have full and absolute control over the affairs of the corporation and shall be authorized to exercise all of the corporate powers of the corporation. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the Bylaws of the corporation. The method of electing the directors of the corporation shall be as stated in the Bylaws of the corporation. The number of directors of the corporation may be increased or decreased from time to time and at any time, but the corporation shall never have less than three (3) directors. No director shall be compensated for the performance of his or her duties as a director, but a director may be reimbursed for expenses reasonably and necessarily incurred in the performance of his or her duties as a director in accordance with the Bylaws of the corporation. The board of directors of the corporation shall, by two-thirds (2/3rds) vote, have the right to remove, with or without cause, any director and to replace any director so removed.

ARTICLE VII. OFFICERS

The officers of the corporation shall consist of a president, a vice president, a secretary, and a treasurer, and such other officers as the board of directors, from time to time and at any time, shall deem necessary. Any two (2) or more offices may be held by the same person. All officers shall be elected by the board of directors of the corporation annually at the annual meeting of the board of directors of the corporation. Officers (including an officer who is also a member of the board of directors of the corporation) may be compensated for the performance of his or her duties as an officer as determined by the board of directors of the corporation. Officers may be reimbursed for expenses reasonably and necessarily incurred in the performance of their duties as officers as determined by the board of directors of the corporation. The board of directors of the corporation shall, by majority vote, have the right to remove, with or without cause, any officer and to replace any officer so removed.

ARTICLE VIII. LIMITATIONS AND PROHIBITED ACTIVITIES

The corporation shall be bound by the following:

- A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual or entity;
- B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding Section of any prior or future Internal Revenue Code:
- C. In the event of the dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code, or to the federal or to a state or local government for public purposes exclusively;
- D. No substantial part of activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and
- E. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

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ARTICLE IX. INDEMNITY OF DIRECTORS AND OFFICERS

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The corporation shall indemnify any director or any officer for any acts of alleged acts committed or allegedly committed by such director or officer while serving in his or her capacity as a director or as an officer of the corporation to the extent permitted by Florida and federal law.

ARTICLE X. BYLAWS

The Bylaws of the corporation shall be adopted, altered, amended, repealed, or revised only by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

ARTICLE XI. INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is John F. Wendel, Suite 4, 336 West Highland Drive, Lakeland, Florida 33813.

ARTICLE XII. INCORPORATOR

The name and address of the sole incorporator of this corporation is John F. Wendel, Suite 4, 336 West Highland Drive, Lakeland, Florida 33813.

ARTICLE XIII. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended or restated only by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 4th day of August, 2010.

ohn F. Wendel, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, John F. Wendel, having been named to serve as registered agent for **CARTRIDGES FOR CANCER**, **INC**., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of such office.

DATED this 4 day of August, 2010.

John F. Wendel, Registered Agent

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SECRETARY OF STATE