Electronic Articles of Incorporation For

N10000011179 FILED December 01, 2010 Sec. Of State rvarnadore

MIKE MALONE MELANOMA FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIKE MALONE MELANOMA FOUNDATION, INC.

Article II

The principal place of business address:

2372 NORTH HIGHWAY A1A INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

P.O. BOX 1766 MELBOURNE, FL

32901

Article III

The specific purpose for which this corporation is organized is:

FOR ANY LAWFUL PURPOSE OR PURPOSES NOT FOR PECUNIARY PROFIT

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

IRENE T. FONZI, ESQUIRE 1402 HIGHWAY A1A SUITE A SATELLITE BEACH, FL. 32937 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IRENE T. FONZI

Article VI

The name and address of the incorporator is:

IRENE T. FONZI, ESQUIRE 1402 HIGHWAY A1A SUITE A SATELLITE BEACH, FL 32937

Incorporator Signature: IRENE T. FONZI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEBI MALONE
2372 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903 US

Title: VP RYAN MALONE 2372 NORTH HIGHWAY A1A INDIALANTIC, FL. 32903 US

Title: S BLAKE MALONE 2372 NORTH HIGHWAY A1A INDIALANTIC, FL. 32903 US

Title: D DEBI MALONE 2372 NORTH HIGHWAY A1A INDIALANTIC, FL. 32903 US

Title: D RYAN MALONE 2372 NORTH HIGHWAY A1A INDIALANTIC, FL. 32903 US

Title: D BRENNAN MALONE 2372 NORTH HIGHWAY A1A INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

12/01/2010

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