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To:

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Division of Corporations

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. annual report mailings. Enter only one email address please.**

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FLORIDA PROFIT/NON PROFIT CORPORATION

Leukemia Needs Foundation Inc.

Certificate of Status	0
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Corporate Filing Menu

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4/29/2011



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TRANSMITTAL LETTER

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

Tallahassee, FL 32314			
SUBJECT: Leukemi	a Needs Foundation Inc		
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd.one(1) copy of the article	es of incorporation and a	check for :
. □ \$70.00	\$78.75	✓ \$78.75	\$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of Status	& Certified Copy	Certified Copy & Certificate
	•	ADDITIONAL CO	DECTEOTIBED
		ADDITIONAL CO	of a REQUIRED
FROM:	Matt Pfleging, Legalzo	om.com, Inc.	
S +	Name (Pri	nted or typed)	
	_		
	-		
	800-773-0888		
	Daytime Te	tephone number	

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

To: Page 2 of 15

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April 20, 2011

FLORIDA DEPARTMENT OF STATE

LEGALZOOM. COM INC.

Division of Corporations

THE COMMENT OF THE PROPERTY OF THE COMMENT OF THE C SUBJECT: LEUKEMIA NEEDS FOUNDATION INC.

REF: W11000022137

the common was the common to the common the common that the c We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6995

Jessica A Fason Regulatory Specialist II FAX Aud. #: H11000102260 Letter Number: 811A00009560

H11000119585.3

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Leukemia Needs Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 607 Prairie Lake Drive, Casselberry, FL 32730

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws,

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Patrick Fullerton, President, Director 1470 West Norfolk Drive Hanford California 93230

Maria Weber, Secretary.

607 Prairie Lake Drive, Casselberry, FL 32730

James Weber, Treasurer, Director

225 W. 28th Street Front 2 New York, NY 10001

Maria Coste

225 W. 28th Street Front 2 New York, NY 10001.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc., 13302 Winding Oak Court, Suite A, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pfleging, Legalzcom.com, Inc., 101 N. Brand Bivd., 11th Floor, Glendale, CA 91203

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 Matt Pringing, United States Corporation Agents, Inc.

Signature/Incorporator Mall Preging Legal Zoom.com, Inc., Assist. Secretary

Date

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

H110001195853

Attachment to

Articles of Incorporation of

Leukemia Needs Foundation Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide emergency financial assistance the acutely hospitalized leukemia patient with their personal financial obligations.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining 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 by the Court of Common Pleas of the county in which the principal office of the organization 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.

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