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SECRETARY OF STATE.
PALLAHASSEE, FINER.

J. Shivers FEB 0 9 2012

W12-6183

#### TRANSMITTAL LETTER

January <u>26</u>, 2012

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: BACK Fighting Cancer, Inc..

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Not For Profit Corporation.

Please provide a certificate of status and a certified copy of these Articles.

A check for \$87.50 is enclosed. This represents payment for:

Filing Fee for Articles of Incorporation and Designation of and Acceptance by a Registered Agent

\$70.00

Certified copy of Articles of Incorporation

\$ 8.75

Certificate of Status

FROM

David Miller Lang,

Attorney At Law

P.O. Box 51

Trenton, Florida 32693

(352) 463-7800

#### ARTICLES OF INCORPORATION

#### **OF**

#### BACK FIGHTING CANCER, INC.

The undersigned, as incorporator and on behalf of the existing association known as BACK Fighting Cancer, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, does agree that:

#### ARTICLE I. CORPORATE NAME.

The name of this Corporation is BACK Fighting Cancer, Inc..

## ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this Corporation shall be 27847 SE Hwy. 19, Old Town, Dixie County, Florida 32680, and whose mailing address is 27847 SE Hwy. 19, Old Town, Florida 32680.

#### ARTICLE III. PURPOSES.

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes. Specifically the purpose for which this corporation is organized is: to provide a not for profit corporation to engage in exempt purposes set forth in Section 501(c) (3) of the Internal Revenue Code to raise money and accept charitable donations to provide funding to assist children and their families with funding in Dixie County, Levy County, and Gilchrist County, Florida, who have been diagnosed with cancer, and to assist by providing charitable donations to the Leukemia

Prepared by: David Miller Lang, Jr. Attorney at Law Post Office Box 51 Trenton, Florida 32693 (352) 463-7800 Florida Bar No. 0023541

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and Lymphoma Society. The corporation shall not engage, other than as an insubstantial part of its activities, in activities that do not further these purposes. The purpose of the corporation is limited by and shall be in accordance with Section 501(c) (3) of the Internal Revenue Code. In addition, the corporation's assets are hereby permanently dedicated to an exempt purpose and if the corporation dissolves, its assets shall be distributed for an exempt purpose as described in Section 501(c) (3), or to the federal government or to a state or local government for a public purpose.

#### ARTICLE IV. MANNER OF ELECTION.

The manner in which the directors are elected and appointed shall be that Directors, following initial appointment, shall be elected at the annual corporation meeting.

#### ARTICLE V. INCORPORATOR.

The name and mailing address of the incorporator of these Articles of Incorporation is Natasha M. Allen, 27847 SE Hwy. 19, Old Town, Florida 32680.

#### ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent of this corporation is Natasha M. Allen, 27847 SE Hwy. 19, Old Town, Florida 32680.

#### ARTICLE VII. THE NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida by corporations not for profit, as specifically limited by and described in Article III hereof. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be

the carrying on of propaganda, otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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.

### ARTICLE VIII. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE IX. BOARD OF DIRECTORS

This Corporation shall have ten directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the directors, but shall never be less than three. Directors shall be elected or appointed in the manner and for the terms provided in the Articles Of Incorporation or the bylaws.

#### ARTICLE X. INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial directors of this corporation are:

| Natasha M. Allen, Director 27847 SE Hwy. 19 Old Town, FL 32680 | Patrick Allen, Director 27847 SE Hwy. 19 Old Town, FL 32680                  |
|--|--|
| Crystal Bush, Director 11354 NE 349 Hwy. Old Town, FL 32680    | Karen Tillis, Director P.O. Box 1669 Chiefland, FL 32644                     |
| Jennifer White, Director P.O. Box 1071 Bell, FL 32619          | Angela Wiggins, Director  1128 SW 6 <sup>th</sup> Avenue  Trenton, FL  32693 |

| Heather Mathis, Director        | Randy Stefanelli, Director |
|---------------------------------|----------------------------|
| 6698 S. St. Rd. 349             | 225 East Park Avenue       |
| Branford, FL                    | Chiefland, FL              |
| 32008                           | 32626                      |
| Karrie Munkittrick, Director    | Scott Guthrie, Director    |
| 2222 NE 12 <sup>th</sup> Street | P.O. Box 1781              |
| Gainesville, FL                 | Trenton, FL                |
| 32609                           | 32693                      |

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and qualified, whichever occurs first. The Directors as named herein shall also have the duties and responsibilities as set forth in the Articles Of Incorporation or the bylaws of BACK Fighting Cancer, Inc.. Election of Directors in the future shall be governed by and stated in the bylaws.

#### ARTICLE XI. BYLAWS

The bylaws of the corporation are to be made, altered or rescinded by the members of the corporation and shall be in substantial form and general compliance with the bylaws of BACK Fighting Cancer, Inc. as subsequently established following the date these Articles are filed in the office of the Secretary of State.

#### ARTICLE XII. AMENDMENT

Amendments to the Articles may be proposed by any member at a regular business meeting called for that purpose, provided each amendment shall have been presented in writing at a previous business meeting and copies of the proposed amendment shall have been furnished to each member present at the earlier meeting. At least seven (7) days notice shall be given before the adoption of any amendments. Notice shall be given in the manner provided in the bylaws. Any amendment may be adopted by a majority of the members present at the meeting and voting.

#### ARTICLE XIII. DISSOLUTION

Upon the 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 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 of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 26, 2012.

Natasha M. Allen Incorporator

STATE OF FLORIDA COUNTY OF GILCHRIST

The foregoing instrument was acknowledged before me by Natasha M. Allen, \_\_\_ who is personally known to me, or \_\_ who produced a Florida Driver's License as identification, to me known to be the person described as Incorporator, who identified this instrument as Articles of Incorporation of BACK Fighting Cancer, Inc., and who signed this instrument willingly, and acknowledged before me that she subscribed to these Articles of Incorporation on \_\_January 26\_, 2012.



Notary Public, State of Florida at Large
Printed Name: 1. Holm ES
Commission Number: DD 907574
Commission Expires: July 14, 2013
(SEAL)

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA NOT FOR PROFIT CORPORATION

Pursuant to the provisions of Florida Statutes Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is BACK Fighting Cancer, Inc..
- 2. The name of the registered agent is Natasha M. Allen.
- 3. The mailing address of the registered agent is 27847 SE Hwy. 19, Old Town, FL 32680
- 4. The street address of the registered office is 27847 SE Hwy. 19, Old Town, FL 32680

# **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the appointment and obligations of my position as registered agent and agree to act in this capacity.

Date: 1/26/12

Natasha M. Allen

Registered Agent/Incorporator