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(Requestor's Name)

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☐ PICK-UP

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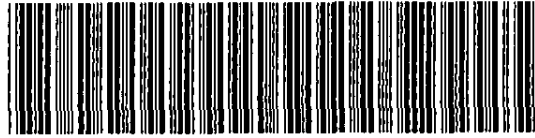
(Business Entity Name)

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RECEIVED
12 MAR -2 PM 1:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 MAR -2 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/7/12

Sunstate Research

Requester's Name

Address

656-5454

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Lynn Mintz Cancer Research
(Corporation Name) (Document #)

2. Fund Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2012

SUNSTATE RESEARCH

WALK-IN

SUBJECT: THE LYNN MINTZ CANCER RESEARCH FUND, INC.
Ref. Number: W12000012411

*corrected -
Please have
dated
03/02/12
Thanks*

We have received your document for THE LYNN MINTZ CANCER RESEARCH FUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the corrected original and one copy of 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) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 812A00008429

RECEIVED
12 MAR -6 PM 1:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE LYNN MINTZ CANCER RESEARCH FUND, INC.

FILED

12 MAR -2 AM 8:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a not for profit corporation under the laws of the State of Florida.

ARTICLE I

NAME and PRINCIPAL OFFICE

The name of this corporation shall be The Lynn Mintz Cancer Research Fund, Inc. and the principal place of business and mailing address of this corporation shall be:

201 South Biscayne Blvd., 34th Floor
Miami, Florida 33131

ARTICLE II

PURPOSES and POWER

The purposes for which The Lynn Mintz Cancer Research Fund, Inc. is organized are:

A. Exclusively charitable, scientific, literary and educational within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Laws) (Hereinafter "the Code"), and notwithstanding any other provision of these Articles of Incorporation, The Lynn Mintz Cancer Research Fund, Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Code §501(c)(3), contributions to which are deductible for federal and state income, gift and estate tax purposes.

B. Any and all purposes set forth in the By-Laws of The Lynn Mintz Cancer Research Fund, Inc.

C. The Lynn Mintz Cancer Research Fund, Inc. is a not-for-profit corporation organized pursuant to the Florida Not-For-Profit Act, and is created, organized and shall be operated exclusively for educational, charitable, scientific, literary and civic purposes.

D. In furtherance of its corporate purposes, The Lynn Mintz Cancer Research Fund, Inc. shall have all the general powers enumerated in F.S. 617.0302 of the Not-For-Profit Corporation Law, together with the power to solicit grants and contributions for the corporate purposes. Nothing herein shall authorize this corporation directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Not-For-Profit Corporation Law, §617.0505.

E. No part of the net earnings of The Lynn Mintz Cancer Research Fund, Inc. shall inure to the benefit of any member, trustee, director, officer of The Lynn Mintz Cancer Research Fund, Inc. or any private individual (except that reasonable compensation may be paid for services rendered to or for The Lynn Mintz Cancer Research Fund, Inc.), and no member, trustee, officer of The Lynn Mintz Cancer Research Fund, Inc. or any private individual shall be entitled to share in the distribution of the corporate assets on dissolution of The Lynn Mintz Cancer Research Fund, Inc.

ARTICLE III MEMBERSHIP

The Lynn Mintz Cancer Research Fund, Inc. shall have no capital stock. The Lynn Mintz Cancer Research Fund, Inc. shall have members with such rights as provided in the By-Laws of The Lynn Mintz Cancer Research Fund, Inc.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 201 S. Biscayne Boulevard, 34th Floor, Miami, Florida 33131, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Lawrence A. Kellogg, Esq.

ARTICLE V INITIAL DIRECTORS

The number of directors may be increased or decreased.

The name and address of the initial directors of the corporation, who shall hold office for the first year or until a successor is duly elected and qualified as described in the By-Laws of The

Lynn Mintz Cancer Research Fund, Inc., shall be:

<u>Name</u>	<u>Address</u>
Sanford Mintz. President	201 South Biscayne Blvd., 34 th Floor Miami, Florida 33131
Rachel Mintz Director	201 South Biscayne Blvd. 34 th Floor Miami, Florida 33131
Jeremy Mintz Director	201 South Biscayne Blvd., 34 th Floor Miami, Florida 33131

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is Lawrence A. Kellogg, Esq., 201 South Biscayne Boulevard, 34th Floor, Miami, Florida 33131.

ARTICLE VII DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

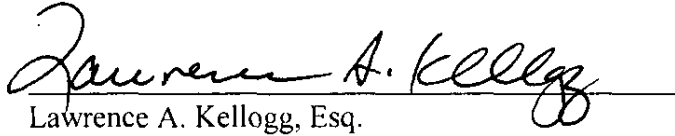
ARTICLE VIII NO DIRECTOR LIABILITY

The private property of the directors shall not be subject to payment of the corporate debts in any extent.

ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes have executed these Articles of Incorporation this 1st day of March 2012.


Lawrence A. Kellogg, Esq.

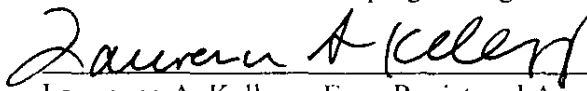
FILED
12 MAR -2 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted: The
Lynn Mintz Cancer Research Fund, Inc., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at 201 South Biscayne Blvd., 34th Floor,
Miami, Florida 33131, has named Lawrence A. Kellogg, Esq., 201 S. Biscayne Boulevard, 34th
Floor, Miami, Florida 33131, County of Miami-Dade, State of Florida, as its statutory Resident
Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named the statutory Resident Agent to accept service of process for the
above corporation, at the place designated in this certificate, I hereby acknowledge that I am
familiar with the obligations imposed upon a Registered Agent by Section 607.0505 of the
Florida Statutes and I agree to accept the same and to act as Registered Agent, and to comply
with the provisions of Florida law relative to keeping the registered office open.



Lawrence A. Kellogg, Esq., Registered Agent
DATED: this 15th day of March, 2012.

FILED
12 MAR -2 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA