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Jennifer R. Bogumil (Requestor's Name) 21351 SE 6646 Street (Address)
21351SE 6645 Street
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(Address) Morriston, FC 3,2668 (City/State/Zip/Phone #)
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12 MAY -8 AM 8: 52 SECRETARY OF STATE

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FILED

ARTICLES OF INCORPORATION

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

12 MAY -8 AM 8: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator of CancerGirl Enterprises Inc., whom is a citizen of the United States of America, desiring to form a nonprofit corporation under the Non-Profit Corporation Law of Florida adopts the following Articles of Incorporation:

ARTICLE

Name

The name of the corporation shall be CancerGirl Enterprises Inc.

CancerGirl Enterprises Inc. will have several entities that will be doing business as (DBA) these shall be:

CancerGirl Enterprises Inc. DBA - Hats For Happiness

CancerGirl Enterprises Inc. DBA - Hounds For Happiness

CancerGiri Enterprises Inc. DBA - Horses For Happiness

CancerGirl Enterprises Inc. DBA - Homecare For Happiness

ARTICLE II Principal Office

2.01 The complete <u>street address</u> of the initial designated principal office is:

21351 SE 66th Street Morriston, FL 32668

2.02 The complete <u>mailing address</u> of the initial designated principal office is:

P.O. Box 144 Morriston, FL 32668

ARTICLE III Purpose

The purpose for which the said corporation organized is exclusively for charitable, educational, therapeutic purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The said corporation shall be able to conduct any and all lawful business for which corporations can be organized pursuant to Chapter 617, F.S. statute, including but not limited to:

CancerGirl Enterprises Inc., DBA - Hats For Happiness

The purpose of this division of CancerGirl Enterprises shall be providing resources and relief to individuals and their families, including but not limited to, providing chemotherapy patients hats.

CancerGirl Enterprises Inc., DBA - Hounds For Happiness

The purpose of this division of CancerGirl Enterprises shall be providing resources and relief to individuals and their families, including but not limited to, providing canine assisted therapy and resources to cancer patients and their families.

CancerGirl Enterprises Inc., DBA - Horses For Happiness

The purpose of this division of CancerGirl Enterprises shall be providing resources and relief to individuals and their families, including but not limited to, providing equine assisted therapy and resources to cancer patients and their families.

CancerGirl Enterprises Inc., DBA - Homecare For Happiness

The purpose of this division of CancerGirl Enterprises shall be providing resources and relief to individuals and their families, including but not limited to, providing home assistance (cleaning, meals, companionship, simple repairs) and resources to cancer patients and their families.

ARTICLE IV Powers

The corporation and its entities Hats For Happiness, Hounds for Happiness, Horses For Happiness and Homecare For Happiness has the power to engage in any lawful activity under the Not For Profit Corporation Code (Chapter 617, F.S.) of the State of Florida, including opening and operating bank accounts.

ARTICLE V Manner of Election

The directors of the Corporation are elected and appointed by the Registered Agent and Incorporator, Jennifer Bogumil.

ARTICLE VI Initial Officers and/or Directors

The Corporation's' Initial Board of Directors and Officers shall be comprised of the following persons:

Jennifer R. Bogumil - President Director (PD) 21351 SE 66th Street Morriston, FL 32668

> Joshua R. Bogumil - Director (D) 21351 SE 66th Street Morriston, FL 32668

Michelle L. Smith - Director (D) 21531 SE 66th Street Morriston, FL 32668

Catherine M. Hale - Director (D) 21351 SE 66th Street Morriston, FL 32668

Margaret Hale - Director (D) 21351 SE 66th Street Morriston, FL 32668

ARTICLE VII Initial Registered Agent

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7.01 The name of the initial registered agent is: Jennifer R. Bogumir, FLORIDA

7.02 The street address of the registered agent is:

21351 SE 66th Street Morriston, FL 32668

7.03 The name of the backup registered agent is: Joshua R. Bogumil

7.04 The <u>street address</u> of the backup registered agent is:

21351 SE 66th Street Morriston, FL 32668

ARTICLE VIII

8.01 Statement of Acceptance by Initial Registered Agent

I, Jennifer R. Bogumil, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of CancerGirl Enterprises, Inc., the corporation which is named in these Articles of Incorporation. Having been named as initial registered agent to accept service of process for the above stated corporation at the place of designation in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jennifer R. Bogamil - Registered Agent

8.02 Statement of Acceptance by Backup Registered Agent

I, Joshua R. Bogumil, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Backup Registered Agent of CancerGirl Enterprises, Inc., the corporation which is named in these Articles of Incorporation. Having been named as backup registered agent to accept service of process for the above stated corporation at the place of designation in this certificate. I am Familiar with and accept the appointment as registered agent and agree to

act in this capacity.

Joshua R. Bogumil - Backup Registered Agent

ARTICLE IX Bylaws

The incorporator shall adopt the initial bylaws of the corporation. The directors may amend the bylaws at any time by the provision therein.

ARTICLE X Statement of Non-Profit/Non-Partisan Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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, or 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 XI 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 the 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 so 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.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLE XII Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XIII Incorporator

I, <u>Jennifer R. Bogumii</u>, residing at 21351 SE 66th Street Morriston, FL 32668, execute these Articles of Incorporation dated May 5, 2012. I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jennifer R. Bogumil - Incorporator