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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 1 2012

COVER LETTER

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

SUBJECT: The Elixir Leukemia Foundation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alexander B. Spence
Name (Printed or typed)

250 North Belcher Road Suite 100
Address

Clearwater, FL 33765
City, State & Zip

727-641-2333
Daytime Telephone number

alexspence1@gmail.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
THE ELIXIR LEUKEMIA FOUNDATION INC.**

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I - NAME

The name of this corporation shall be The Elixir Leukemia Foundation Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The mailing address of The Elixir Leukemia Foundation Inc. shall be 250 North Belcher Road, Suite 100, Clearwater, Florida 33765 and its business shall be carried on in the State of Florida primarily in the Counties of Hillsborough, Pinellas, Polk, and Sarasota.

ARTICLE III - PURPOSE

The purpose of The Elixir Leukemia Foundation Inc. shall be to educate and support the public, raise, and provide the means to conduct and promote research into Leukemia.

ARTICLE IV - MANNER IN WHICH DIRECTORS ARE APPOINTED

Directors are elected on an annual basis to serve for a one-year period.

ARTICLE V - DIRECTORS/OFFICERS

The initial officers/directors of the corporation shall be as follows:

Alexander B. Spence
250 North Belcher Rd.
Suite 100
Clearwater, FL 33765
President/Vice-President/Secretary/Treasurer/Director

Robert B. Spence Sr.
250 North Belcher Rd.
Suite 100
Clearwater, FL 33765
Director

Andrew D. Spence
250 North Belcher Rd.
Suite 100
Clearwater, FL 33765
Director

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ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation and his address shall be as follows:

Alexander B. Spence
250 North Belcher Rd.
Suite 100
Clearwater, FL 33765

ARTICLE VII - INCORPORATOR

The name and address of the incorporator shall be as follows:

Alexander B. Spence
250 North Belcher Rd.
Suite 100
Clearwater, FL 33765

ARTICLE VIII - OPERATIONS

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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX - 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.

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

Alexander B. Spence
Required Signature of Registered Agent

07/26/2012
Date

Alexander B. Spence
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.

Alexander B. Spence
Required Signature of Incorporator

07/26/2012
Date

Alexander B. Spence

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SECRETARY OF STATE
TALLAHASSEE FL 32399