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DIVISION OF CORPORATIONS

of 9/18/12

#### **COVER LETTER**

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

SUBJECT: CHILDHOOD CANCER SURVIVORS, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

nclosed is an original	and one (1) copy of the Art	icles of Incorporation and	d 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: Myles G. Cypen, Esq.

P.O. Box 327328

Address

Fort Lauderdale, FL 33332

City, State & Zip

(954) 434-3737

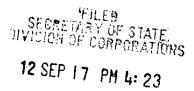
Daytime Telephone number

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cypenm@bellsouth.net

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

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**OF** 

#### CHILDHOOD CANCER SURVIVORS, INC.

The undersigned, for the purpose of forming a not for profit corporation under the Florida Not For Profit Corporation Act pursuant to Chapter 617 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Incorporation ("Articles.")

#### ARTICLE I . NAME

The name of the Corporation is: CHILDHOOD CANCER SURVIVORS, INC. ("Corporation.")

## ARTICLE II. ADDRESS

The principal office address of the Corporation is: 2214 East Hogan Hollow Road, Margate, Florida 33063. The mailing address of the Corporation is: 3330 Fairchild Garden Avenue #33191, West Palm Beach, Florida 33420.

#### ARTICLE III. PURPOSE

The purposes for which the Corporation is formed are: To raise funds to support the Children's Cancer Caring Center, Inc. and Camp Fiesta, Inc. and their programs; to create awareness of childhood cancer; to create an organization for childhood cancer survivors to interact with one another; and to assist current childhood cancer patients and their families.

#### ARTICLE IV. REGISTERED AGENT

The name and street address of the Registered Agent of the Corporation is:

Christy Nelson 2214 East Hogan Hollow Road Margate, Florida 33063

# ARTICLE V. INCORPORATOR

The name and mailing address of the Incorporator executing these Articles on behalf of the Corporation is:

Christy Nelson 2214 East Hogan Hollow Road Margate, Florida 33063

### ARTICLE VI. EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles and, unless dissolved, its existence shall be perpetual.

## ARTICLE VII. BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by and under the direction of a Board or Directors ("Board") consisting of at least three (3) individual members and all powers of the Corporation shall be exercised by or under the authority of the Board. The number of members of the Board shall be fixed and may be increased or decreased from time to time as provided in the Bylaws of the Corporation; however, the number of members of the Board shall never be decreased to fewer than three (3) members. The members of the Board shall be elected or appointed and subject to removal for the terms and in the manner provided in the Bylaws of the Corporation.

### ARTICLE VIII. BYLAWS

The Corporation shall be governed by Bylaws initially adopted by the Board containing provisions for the regulation and management of the affairs of the Corporation consistent with these Articles and the laws of the State of Florida. Unless otherwise provided by the Bylaws, the power to alter, amend or repeal the Bylaws of the Corporations, or to adopt new Bylaws, shall be vested exclusively in the Board.

### ARTICLE IX. MEMBERS

The Corporation shall have no members.

## ARTICLE X. NONPROFIT RESTRICTIONS AND PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its officers. Directors, members, employees 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 of the Corporation 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 anything contained in these Articles to the contrary, the Corporation shall not carry on any activities not permitted to be carried on: By a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or by a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding sections of any future federal tax code); or by a corporation not for profit organized and existing under the laws of the State of Florida as now exist or may be amended in the future.

### ARTICLE XI. DISSOLUTION

In the event of the liquidation, dissolution or winding up of the affairs of the Corporation effected pursuant to the laws of the State of Florida, whether voluntarily or involuntarily, the Board shall, after paying or making provisions for payment of all the liabilities of the Corporation, distribute all assets of the Corporation to one or more not for profit tax exempt associations organized and operated for the same or similar purposes as the Corporation, or which are 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 to the federal government or a state or local government for a public purpose, in such proportions and amounts as the Board may determine. Any remaining assets not so disposed of shall be disposed of in a like manner by a court of competent jurisdiction in the County in which the Corporation's principal place of business is then located.

## ARTICLE XII. LIMITATION OF LIABILITY AND INDEMNIFICATION

Officers and directors of the Corporation shall not be personally liable for monetary damages to any person, for or in connection with any statement, vote, decision or failure to take action, to the full extent permitted or authorized under the Bylaws of the Corporation consistent with the laws of the State of Florida as may be amended from time to time. Current and former officers, directors, employees and agents of the Corporation shall be entitled to indemnification and advancement of expenses from the Corporation as provided in the Bylaws of the Corporation consistent with the laws of the State of Florida as may be amended from time to time.

## ARTICLE XIII. AMENDMENTS

Any and all rights conferred by, under or in these Articles are subject to the right of the Corporation herein reserved to alter, amend or repeal any provision contained in these Articles, or any subsequent amendment thereto, or to restate these Articles in their entirety, in the manner provided under the laws of the State of Florida as now exist or may be amended in the future.

Having made and executed these Articles of Incorporation as Incorporator for the purpose of forming a corporation not for profit under the laws of the State of Florida, I hereby affirm that the facts stated herein are true, and 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 Fla. Stat. § 817.155.

**DATED:** September \_\_\_\_\_, 2012.

Christy Nelson, Incorporator

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named in these Articles of Incorporation as registered agent to accept service of process for **CHILDHOOD CANCER SURVIVORS**, **INC.** at the place designated herein, I acknowledge that I am familiar with the obligations of registered agent as provided for in Fla. Stat. § 48.091 and Fla. Stat. § 617.0501, and hereby accept the appointment as registered agent and agree to act in this capacity, and to comply with the provisions of all laws of the State of Florida relating to the proper and complete performance of my duties as registered agent.

Christy Ne son, Registered Agen