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OF COUNSEL



September 24, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: BREAST CANCER PATIENTS' BENEFIT FUND CORPORATION
(a Florida Not For Profit Corporation)
Our File No. 13-16167

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,


SID C. PETERSON, JR.

SCP/bg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 27 PM 3:20

ARTICLES OF INCORPORATION

OF

BREAST CANCER PATIENTS' BENEFIT FUND CORPORATION (A Florida Not For Profit Corporation)

The undersigned, acting as incorporators of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: **BREAST CANCER PATIENTS' BENEFIT FUND CORPORATION**, with its principal office located at 1095 Turnbull Circle Drive, New Smyrna Beach, Florida 32168, and its corporate mailing address being the same.

ARTICLE II POWERS AND PURPOSE

A. This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally and specifically as provided in Section 617.0302 of the Florida Not For Profit Corporation, Act, as amended.

B. The specific and primary purpose for which this corporation is organized is to assist breast cancer patients with medical bills using funds raised in various events.

ARTICLE III NONSTOCK CORPORATION

This corporation is organized upon a nonstock basis and shall not issue shares of stock. No dividend shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

LARRY N. SIGLER
1095 Turnbull Cr. Dr.
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
MEMBERSHIP**

The sole class of members of this corporation shall be its Directors.

**ARTICLE VII
BOARD OF DIRECTORS**

The Board of Directors will be elected or appointed in accordance with the by-laws of this corporation.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

SCOTT E. NEWELL	1150 Shadow Pines New Smyrna Beach, Florida 32168
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KEITH E. SPEAR	771 Fentress Blvd. Unit 14, Daytona Beach, Florida 32114
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CHARLES JONES	184 Hamlet Terrace Daytona Beach, Florida 32174
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**ARTICLE IX
OFFICERS**

The officers of this Corporation shall be appointed or elected in accordance with the by-laws of this corporation. Any two or more offices may be held by the same person.

**ARTICLE X
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

LARRY SIGLER
1095 Turnbull Cr. Dr.
New Smyrna Beach, FL 32168

**ARTICLE XI
AMENDMENTS**

These Articles of Incorporation may be amended by an affirmative vote of the majority of the Directors present at the annual meeting or at a special meeting called for that purpose.

**ARTICLE XII
INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee or agent, to the full extent permitted by law.

**ARTICLE XIII
PRIVATE FOUNDATION**

(a) Distribution of Income. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

(b) Self-dealing. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

(c) Excess Business Holdings. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(d) Investments Jeopardizing Charitable Purpose. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

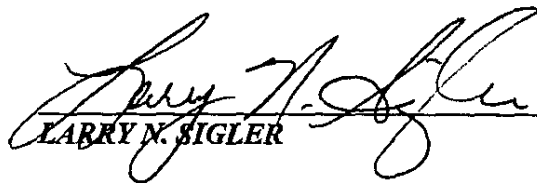
(e) Taxable Expenditures. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

ARTICLE XIV DISSOLUTION

In the event this corporation should be dissolved for any cause, all of its assets and any funds resulting from the sale of its property shall be used exclusively in furtherance of the purposes enumerated in these Articles, and none of its funds or property shall inure to the profit of any private individual or corporation. Any distributions hereunder shall be paid as determined by the Board of Directors, over to a local organization or local organizations, as the case may be, with similar aims to those of this corporation having qualified for exemption under 501(c)(3) of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 19 day of SEPTEMBER, 2013.

THE UNDERSIGNED AFFIRMS THAT THE FACTS STATED HEREIN ARE TRUE AND IS AWARE THAT ANY FALSE INFORMATION SUBMITTED IN A DOCUMENT TO THE DEPARTMENT OF STATE CONSTITUTES A THIRD DEGREE FELONY AS PROVIDED FOR IN SECTION 817.155, FLORIDA STATUTES


LARRY N. SIGLER

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, **LARRY N. SIGLER**, who is personally known to me or who has produced N/A as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 19th day of September, 2013.

Christianne M. Remington
Christianne M. Remington
(Notary - print name)
Notary Public - State of Florida
Commission No.:
My Commission Expires:



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **BREAST CANCER PATIENTS' BENEFIT FUND CORPORATION**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **LARRY N. SIGLER**, 1905 Turnbull Ct. Dr., New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

Larry N. Sigler
LARRY N. SIGLER, as Registered Agent