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(City/State/Zip/Phone #)

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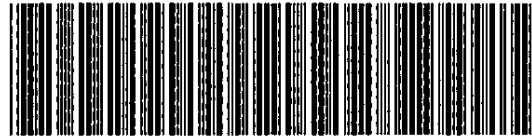
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EFFECTIVE DATE 11-13-13

10/07/13--01033--004 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV 14 AM 11:36

Per letter 2/2/2013



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 NOV 14 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 8, 2013

GLENN J GARRETT, P.A.  
7800 W OAKLAND PARK BLVD, BLDG B S#104  
SUNRISE, FL 33351

SUBJECT: THE DARRIN DAVID DOWE BRAIN TUMOR FOUNDATION, INC.  
Ref. Number: W13000055893

We have received your document for THE DARRIN DAVID DOWE BRAIN TUMOR FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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.

Pamela Smith  
Regulatory Specialist II

Letter Number: 813A00023596

LAW OFFICES

**GLENN J. GARRETT, P.A.**

7800 WEST OAKLAND PARK BOULEVARD  
BUILDING B, SUITE 104  
**SUNRISE, FLORIDA 33351**

TELEPHONE (954) 792-5400  
FAX (954) 792-5403  
EMAIL GLENNJGARRETT@AOL.COM

October 2, 2013

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

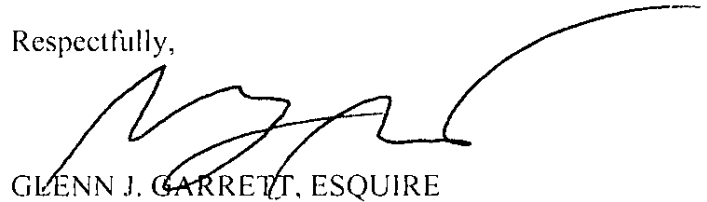
RE: THE DARRIN DAVID DOWE BRAIN TUMOR FOUNDATION, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for The Darrin David Dowe Brain Tumor Foundation, Inc., and my firm's operating check, made payable to the Department of State, in the sum of \$78.75, as and for your fee for filing the Articles of Incorporation and providing a Certificate of Status for the newly formed not for profit corporation.

If you should have any questions regarding the forgoing, please feel free to contact me.

Respectfully,

A handwritten signature in black ink, appearing to read 'GJG', with a long, sweeping horizontal line extending to the right.

GLENN J. GARRETT, ESQUIRE

GJG/bms  
enclosures  
C:\MyFiles\CLIENTS\edowe\DIVCORPS.LTR.wpd.

LAW OFFICES

**GLENN J. GARRETT, P.A.**

7800 WEST OAKLAND PARK BOULEVARD  
BUILDING B, SUITE 104  
**SUNRISE, FLORIDA 33351**

TELEPHONE (954) 792-5400  
FAX (954) 792-5403  
EMAIL GLENNJGARRETT@AOL.COM

November 13, 2013

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

RE: THE DARIN DAVID DOWE BRAIN TUMOR FOUNDATION, INC.

Dear Sirs:

Pursuant to your letter to me dated October 8, 2013, a copy of which is enclosed, I am re-submitting herewith an original and one copy of the Articles of Incorporation for The Darin David Dowe Brain Tumor Foundation, Inc., reflecting an effective date of November 13, 2013.

My firm's operating check, made payable to the Department of State, in the sum of \$78.75, was submitted to you along with the original submission of the Articles Of Incorporation.

If you should have any questions regarding the forgoing, please feel free to contact me.

Respectfully,



GLENN J. GARRETT, ESQUIRE

GJG/bms  
enclosures  
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**ARTICLES OF INCORPORATION  
OF  
THE DARIN DAVID DOWE BRAIN TUMOR FOUNDATION, INC.**  
A Florida Not For Profit Corporation

13 NOV 14 AM 11:36

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, as set forth in chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

EFFECTIVE DATE 11-13-13

The name of the corporation is THE DARIN DAVID DOWE BRAIN TUMOR FOUNDATION, INC., having its principal place of business at 4106 Garfield Street, Hollywood, Florida 33021.

**ARTICLE II**

The corporation shall have perpetual duration.

**ARTICLE III**

The corporation is a not for profit corporation. The purpose or purposes for which the corporation is organized are:

- (A) The specific and primary purpose for which this corporation is formed is to benefit various charities and research groups concentrating on the causes, treatment, cure, and eradication of brain cancer and brain tumors, by distribution of its funds for those purposes, as determined from time to time by the Board of Directors of The Darin David Dowe Brain Tumor Foundation, Inc. The Darin David Dowe Brain Tumor Foundation, Inc., shall have authority, among such other powers as may be conferred upon it, to take and hold property absolutely, to administer and invest same, to devote the income therefrom, to the objects and purposes of the corporation,

which shall in general scope be to benefit brain tumor and brain cancer research as determined by the Board of Directors.

- (B) The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify as an exempt corporation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.
- (C) this corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements otherwise) in any political campaign on behalf of any candidate for public office.

#### ARTICLE IV

The corporation shall have no members other than the person(s) constituting the board of directors from time to time. The Board of Directors, as it may be constituted at any time, shall be the members of the Corporation and may take any action which is permitted or required to be taken by members of a corporation not for profit under Florida Law by the affirmative vote of a majority of the entire Board, without the necessity of any prior action by the Board which would have otherwise been required by law for such action if there were a separate membership entitled to vote on such action.

## ARTICLE V

The address of its initial registered office is 7800 West Oakland Park Boulevard, Suite 104, Sunrise, Florida 33351, and the name of its initial registered agent at said address is Glenn J. Garrett.

## ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall not be less than one and no greater than three; provided, however, that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The Directors named here as the first board of directors shall hold office until the first meeting of directors, to be held on November 1, 2013, at 7800 West Oakland Park Boulevard, Suite 104, Sunrise, Florida 33351, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year until the second annual meeting of Directors following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 10:00 a.m. on the first Monday in November of each year at the principal place of business of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by

unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

NAME	RESIDENTIAL ADDRESS
Virginia M. Dowe	4106 Garfield Street, Hollywood, Florida 33021
Edward Grant	9204 Arborwood Circle, Davie, Florida 33328
David Hall	290 SE 8 <sup>th</sup> Court, Pompano Beach, Florida 33060

#### ARTICLE VII

The name and address of the incorporator is:

Virginia M. Dowe	4106 Garfield Street, Hollywood, Florida 33021
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#### ARTICLE VIII

The board of directors shall elect the following officers: President, Secretary and Treasurer and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers: Virginia M. Dowe, President/Secretary/Treasurer.

#### ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by members of the corporation, the bylaws of this corporation may be made,



altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

#### ARTICLE X

The property of this corporation is irretrievably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

#### ARTICLE XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund foundation, or corporation which is organized and operated exclusively for charitable purposes which shall in general benefit various charities engaged in brain cancer research and brain tumor research and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.


#### ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

#### ARTICLE XIII

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 13 day of November, 2013, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Law of Florida, has made and subscribed of these Articles of Incorporation at Sunrise, Broward County, Florida on the 13<sup>th</sup> day of November, 2013.

  
VIRGINIA M. DOWE

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned appeared Virginia M. Dowe, who is to me personally known, or who produced \_\_\_\_\_ as identification, and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Sunrise, in said County and State this 13 day of November, 2013.

  
Notary Public, State of Florida

My Commission Expires:



LAYNE VEREBAY  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF010508  
Expires 6/22/2017

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV 14 AM 11:36

STATE OF FLORIDA

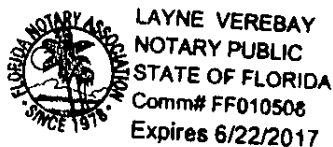
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared GLENN J. GARRETT, ESQ., who is to me personally known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Sunrise, in said County and State this 13 day of November, 2013.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that THE DARIN DAVID DOWE BRAIN TUMOR FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named GLENN J. GARRETT, ESQ., located at 7800 West Oakland Park Boulevard, Suite 104, Sunrise, County of Broward, State of Florida, 33351, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

GLENN J. GARRETT  
Registered Agent

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DIVISION OF CORPORATIONS  
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