

Electronic Articles of Incorporation For

N16000004534
FILED
May 03, 2016
Sec. Of State
adunlap

OLIVER BUCKNELL MELANOMA FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLIVER BUCKNELL MELANOMA FOUNDATION, INC.

Article II

The principal place of business address:

104 TALL TREES COURT
SARASOTA, FL. 34232

The mailing address of the corporation is:

13617 CLUBSIDE DR
TAMPA, FL. UN 33624

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE FOUNDATION IS TO INCREASE AWARENESS ABOUT MELANOMA RISKS AND PREVENTION, SPECIFICALLY AMONGST TEENAGERS AND YOUNG PEOPLE. WE WILL WORK SOLELY OR IN STRATEGIC PARTNERSHIPS IN FUNDRAISING AND EDUCATIONAL ENDEAVORS.

Article IV

The manner in which directors are elected or appointed is:

FOUNDERS WILL INITIALLY SERVE AS THE DIRECTORS

Article V

The name and Florida street address of the registered agent is:

ALEX PETRILAK JR.
13617 CLUBSIDE DR
TAMPA, FL. 33624

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEX PETRILAK, JR.

Article VI

The name and address of the incorporator is:

ALEX PETRILAK, JR.
13617 CLUBSIDE DR

TAMPA, FL.33624

Electronic Signature of Incorporator: ALEX PETRILAK, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILLIP BUCKNELL
104 TALL TREES COURT
SARASOTA, FL. 34232 UN

Title: VP
ALEX PETRILAK
13617 CLUBSIDE DR
TAMPA, FL. 33624 UN

Title: VP
OLIVIER CORIZZI
3227 BENEVA ROAD, UNIT 201B
SARASOTA, FL. 34232 UN

Article VIII

The effective date for this corporation shall be:

05/03/2016

Dunlap, Andy

N16000004534

From: Alex Petrilak - Marketing Systems <apetrilak@marketingsystemsmanagement.com>
Sent: Tuesday, May 03, 2016 1:55 PM
To: CorOnline
Subject: RE: Corporate Filing - 300285354713
Importance: High

Dear Mr. Scott:

Please see the below detail.

I called the Dept. of Corporations last week and told them that the Oliver Bucknell Melanoma Foundation LLC wanted to change its corporate status to INC. I was informed that there was no way to amend the original incorporation and that a LLC Dissolution was required. Please see below. The Status is now "InActive".

Having complied, I registered the Oliver Bucknell Melanoma Foundation, INC. this morning with the exact same Directors etc. I was told in my call last week that this would be the proper sequence and procedure.

I hope that your request for additional paperwork is no longer required as it is clearly posted that the LLC is InActive and that should allow for the INC to activate.

Thank you.

Alex Petrilak
813-760-9665

Entity Name List

| Corporate Name | Document Number | Status |
|--|-----------------|----------|
| <u>OLIVER BUCKNELL MELANOMA FOUNDATION, LLC.</u> | N16000003409 | InActive |

Florida Not For Profit Corporation OLIVER BUCKNELL MELANOMA FOUNDATION, LLC.

Filing Information

Document Number N16000003409 FEI/EIN Number NONE Date Filed 03/31/2016 Effective Date 03/30/2016 State FL Status INACTIVE Last Event VOLUNTARY DISSOLUTION Event Date Filed 05/02/2016 Event Effective Date 05/02/2016

Principal Address

104 TALL TREES COURT
SARASOTA, FL 34232

Mailing Address

104 TALL TREES COURT
SARASOTA, FL 34232

Registered Agent Name & Address PETRILAK, ALEX, JR.