

Nov 17 2016 12:20 PM

No 649 P.

N160000011081

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000284376 3)))



H160002843763ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : KATZ & DOORAKIAN LAW FIRM, P.L.
Account Number : I20100000035
Phone : (561)721-6719
Fax Number : (561)721-6733

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Cowboys and Cowgirls Fighting Cancer Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

V HERRING
NOV 18 2016

FILED

2016 NOV 17 PM 12:20

((H16000284376 3)))

FILED

2016 NOV 17 PM 12:20

**ARTICLES OF INCORPORATION
OF
COWBOYS AND COWGIRLS FIGHTING CANCER FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
Name of Corporation**

The name of this Corporation shall be Cowboys and Cowgirls Fighting Cancer Foundation, Inc. (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be 214 18th Avenue North, Lake Worth, FL 33460.

**ARTICLE II
Purposes**

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the make of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE III
Prohibited Activities**

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for legitimate expenses incurred by its directors, officers and committee members and to make payments and distributions to third parties in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda,

((H16000284376 3)))

((H16000284376 3)))

or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership

This Corporation shall have no members.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 214 18th Avenue North, Lake Worth, FL 33460, and the name of the initial registered agent of this Corporation located at such address is Brigitte Spector Storch.

((H16000284376 3)))

ARTICLE VII
Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

Brigitte Spector Storch
214 18th Avenue North
Lake Worth, FL 33460

Carmen Gonzales
214 18th Avenue North
Lake Worth, FL 33460

Maxine Spector
214 18th Avenue North
Lake Worth, FL 33460

ARTICLE VIII
Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE IX
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

((H16000284376 3)))

((H16000284376 3)))

ARTICLE X
Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XI
Incorporator

The name and address of the incorporator of this Corporation is Brigitte Spector Storch, 214 18th Avenue North, Lake Worth, FL 33460 .

The undersigned incorporator has executed these Articles of Incorporation, this 17th day of November, 2016.

/s/ Brigitte Spector Storch
Brigitte Spector Storch, Incorporator

((H16000284376 3)))

FILED

2016 NOV 17 PM 12:20

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT COWBOYS AND COWGIRLS FIGHTING CANCER FOUNDATION, INC. DESIRING TO ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 214 18TH AVENUE NORTH, LAKE WORTH, FL 33460, HAS NAMED BRIGITTE SPECTOR STORCH LOCATED AT 214 18TH AVENUE NORTH, LAKE WORTH, FL 33460,, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION WITHIN THE STATE OF FLORIDA.

/s/ Brigitte Spector Storch

Brigitte Spector Storch, Incorporator

November 17, 2016

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 17th day of November, 2016.

By: /s/ Brigitte Spector Storch

Brigitte Spector Storch, Registered Agent