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SECRETARY OF S(A)E

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#### **COVER LETTER**

4.

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

SUBJECT: FINS 4 SKIN INCLUDE SUFFIX)

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and 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: (Seri Cedarburg)

Name (Printed or typed)

2202 Treehaven Circle

Fort Myers, FL 33907

239-839-2028

tins 45kin@hotmail.com

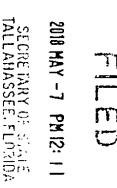
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

#### **BYLAWS**

#### OF FINS4SKIN, INC.

## ARTICLE 1 NAME AND LOCATION



- 1. Name. The name of this Corporation shall be FINS4SKIN, INC.
- 2. <u>Principal Office</u>. The principal office of the Corporation in the state of Florida shall be 2202 Treehaven Circle, Fort Myers, FL 33907. The principal office of the Corporation may be changed from time to time as the Board of Directors may direct.
- 3. Other Offices. In addition to the principal office of the Corporation in the state of Florida, the Corporation may maintain offices at such other places within or without the state of Florida as the Board of Directors may designate.

## ARTICLE 2 PURPOSE

The general nature of the objects and purpose of this Corporation shall be:

- 1. To fund necessary education, detection treatment, and research of Melanoma Skin Cancer; the most lethal of all skin cancers.
- 2. To fund an endowed University of South Florida Dermatology Scholarship, the Christine L. Buzenius Memorial Scholarship.
- 3. Contribute funds for ongoing research and education to USF Health/Dermatology, Moffitt Cancer Clinic, and any other melanoma skin cancer facility.
- 4. The Corporation's purposes are hereby limited in such a manner as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended ("Code"), or under any corresponding provision of any subsequent federal tax laws. At no time shall the corporation engage in partisan politics nor any political activities under this code.

## ARTICLE 3 MEMBERSHIP

- 1. <u>Classes of Membership</u>. There shall be one class of members, known as general members. They will be determined by a Board of Directors at its own discretion.
- 2. Qualifications. Membership shall be limited to those with a sincere interest in ongoing research and education of Melanoma Skin Cancer.
- 3. <u>Property Rights.</u> No member shall have any right, title, or interest in any of the property or assets, including any earnings or investment income of the Corporation, nor shall any of such property or assets be distributed to any member on the dissolution of winding up thereof.
- 4. <u>Transfer and Termination</u>. Membership in this Corporation is nontransferable. Membership shall terminate on the resignation, death, or removal of a member.

#### ARTICLE 4

#### **BOARD OF DIRECTORS**

- 1. Number and Term of Directors. The business, property and affairs of this Corporation shall be managed by a Board of Directors composed of not less than three (3) persons initially approved by the Incorporators. The number of the Board of Directors may be increased or decreased as the Directors may determine, but the number of Directors shall not be less than three (3). The initial Directors named in the Articles of Incorporation shall serve until the Board of Directors approves their successors. The terms of the Directors shall be one (1) year, and Directors may be re-elected to any number of successive terms. Each Director shall hold office until the expiration of his or her term for which he or she was approved or until his or her successor is duly approved by the Board of Directors.
- 2. Qualifications. All Directors must be natural persons who are 18 years of age or older but need not be residents of this state and who agree to be bound by the Articles of Incorporation of the Corporation, by these Bylaws, and by such rules and regulations as

the Directors may from time to time adopt are eligible to serve on the Board of Directors. They shall share the corporation's sense of mission.

- 3. <u>Duties of the Board</u>. The Board of directors will be informed about the Organizations mission, policies, services, programs, and events. They shall focus on, and advise on, the strategies and the goals of the Organization. All Board Members are encouraged to attend the special events to assist with the roles of speaking to and educating the participants. They should be long-game strategic thinkers and should be willing to give their time to see the organization's mission accomplished.
- 4. <u>Meetings</u>. Regular meetings shall be held at such times and places as the Board may from time to time designate. There shall be at least one annual meeting of the Corporation, to be held in December of each calendar year.

#### **ARTICLE 5**

#### **OFFICERS**

President, Executive Director: Bobby Rase, 7257 Ketch Place, Bradenton, FL 34212

VP, Program Director: Fran Prodaza – 20891 Torre Del Lago St, Estero, FL 33928

Secretary, Dir of Finance: Geri Cedarburg, 2202 Treehaven Circle, Fort Myers, FL 33907

#### **ARTICLE 6**

#### **COMMITTEES**

1. Other Committees. Other committees not having and exercising the managerial authority of the Officers may be established by the Officers as they deem advisable in their discretion.

#### **ARTICLE 7**

#### **MISCELLANEOUS**

- 1. Fiscal Year. The fiscal year of the Corporation shall be the calendar year.
- 2. <u>Gifts and Contributions</u>. The Officers may accept on behalf of the Corporation any contribution, gift, bequest, or devise of any property whatsoever, for the general and special charitable purposes of their Corporation. Upon dissolution of the corporation all assets will be dedicated to another 501(c)(3) organization.
- 3. <u>Books and Records</u>. The Corporation shall prepare and maintain correct and complete books and records of account and shall also keep minutes of the meetings of its Board of Directors and committees. All books and records of the Corporation may be inspected by any Director at any reasonable time.

#### **ARTICLE 8**

#### <u>AMENDMENTS</u>

The Officers may amend, revise, add to, repeal or rescind these Bylaws or any portion thereof and/or adopt new bylaws by a vote of sixty percent (60%) of the Officers present at any meeting at of the Officers at which a quorum is present, provided that notice of the proposed alteration, amendment, revision, addition, repeal or rescission of the Bylaws or adoption of new Bylaws shall have been given at least ten (10) days preceding the meeting.

#### **ARTICLE 9**

#### **REGISTERED AGENT**

Name:

**Bobby Race** 

Address:

7257 Ketch Place

Bradenton, FL 34212

#### ARTICLE 10

#### **INCORPORATOR**

Name:

Geri Cedarburg

Address:

2202 Treehaven Circle

Fort Myers, FL 33907

Having been named as registered agent to accept service of process for the above corporation at the place designate in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true, 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 s.817.155, F.S

Required Signature of Incorporator

-7 Codaile

Date

4-24-18