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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Pink Lady's Cancer Foundation, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
PINK LADY'S CANCER FOUNDATION, INC.
(a Florida not for profit corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Not for Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is Pink Lady's Cancer Foundation, Inc. (hereinafter, the "Corporation").

**ARTICLE II
Duration**

The period of the Corporation's duration is perpetual.

**ARTICLE III
Purpose**

The Corporation is organized exclusively for charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify an exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code (the "Code").

Without limiting the generality of the foregoing, the purpose of this Corporation shall be to fundraise for cancer research as well as the support of cancer patients and their families.

The Corporation may engage in other activities designed or intended to accomplish its purposes. The Corporation may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of the foregoing purposes, and it shall have and may exercise all other power and authority now or hereafter conferred upon not-for-profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political

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campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

In the event that the Corporation shall become a "private foundation" within the meaning of Section 509 of the Code, then: (a) the Corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code, and (b) the Corporation shall be prohibited from: (i) engaging in any act of self-dealing as defined in Section 4941(d) of the Code, (ii) retaining any excess business holdings as defined in Section 4943(c) of the Code, (iii) making any investments in such manner as to subject this Corporation to tax under Section 4944 of the Code, and (iv) making any taxable expenditures as defined in Section 4945(d) of the Code, and in all sections of the Code.

ARTICLE IV

Powers

The Corporation has the power to engage in any lawful activity under the Florida Not For Profit Corporation Act of the State of Florida, including opening and operating a bank account.

ARTICLE V

Principal Office and Mailing Address

The Corporation's principal office and mailing address is 3220 Fairlane Farms Rd. Suite 13, Wellington, FL 33414.

ARTICLE VI

Directors and Officers

The Corporation shall have at least three (3) directors. The Corporation's Board of Directors shall initially be comprised of the following persons:

TITLE	NAME	ADDRESS
Director	Eric Todd Marx	1211 Reading Terrace Wellington, Florida 33414
Director	Carolyn Stash	1525 SE 14 th Court Deerfield Beach, Florida 33441
Director	Maria Reagan	1595 S.W. Crossing Circle Palm City, Florida 34990

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ARTICLE VII
Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII
Indemnification

The Corporation shall indemnify any directors, officers and employees of the Corporation from any liability regarding the Corporation and the business of the Corporation, unless such person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the Corporation, or as otherwise provided under applicable state law.

ARTICLE IX
Registered Agent and Registered Office

The name and address of the Corporation's initial registered agent and registered office are PBYA Corporate Services, LLC, 200 S. Andrews Ave., Suite 600, Fort Lauderdale, FL 33301.

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

PBYA CORPORATE SERVICES,
LLC

By: 

Jason E. Perlman, Manager

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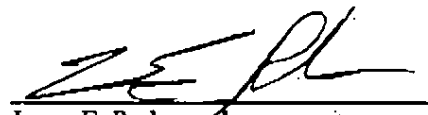
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ARTICLE X
Incorporator

The name and address of the Incorporator are Jason E. Perlman, 200 S. Andrews Ave., Suite 600, Fort Lauderdale, FL 33301.

18 The undersigned has executed these Articles of Incorporation of the Corporation as of the day of February 2022.


Jason E. Perlman, Incorporator

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