

**N95000002224**

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H95000005132))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION  
NAME: KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP.  
FAX AUDIT NUMBER: H95000005132 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/08/1995 TIME REQUESTED: 11:51:11  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072480003255

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((H95000005132)))  
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NUM

Connect: 00:12

*WHS-7643*  
*R.A. Cant Show*  
*Dr. J. Hare*

RECEIVED  
95 MAY -9 AM 11:15

*[Signature]*  
*5/9*

FILED  
95 MAY -9 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP.  
RRF: H95000009643

We have received your document for KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

See REGISTERED AGENT CERTIFICATE.

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 (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000005132  
Letter Number: 695A00022729

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

H95000005132

H95000005132

**NOT FOR PROFIT**  
**ARTICLES OF INCORPORATION**  
**OF**

**KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP.**

**ARTICLE I**  
**NAME**

The name of this Corporation is:  
**KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP.**

**ARTICLE II**  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal corporate address of this Corporation is:  
1885 WEST COMMERCIAL BLVD.  
SUITE 140  
FT. LAUDERDALE, FLORIDA 33309

**ARTICLE III**  
**PURPOSE OF BUSINESS**

The specific purpose for which this Corporation is being organized is to transact business under Chapter 617, Florida Statutes, including but not limited to raise funds to purchase medical equipment and services for kids with cancer.

**ARTICLE IV**  
**MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be stated in the By-Laws.

**ARTICLE V**  
**LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided

PREPARED BY:  
FLORIDA BAR/  
ADDRESS:

PHONE:

JOAQUIN FERNANDES, ESQ.  
229180  
2601 SOUTH BAYSHORE DRIVE  
SUITE 1400  
MIAMI, FLORIDA 33133  
(305) 858-5200

FILED  
MAY 25 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

in Section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2601 SOUTH BAYSHORE DRIVE  
SUITE 1400  
MIAMI, FLORIDA 33133

The name of the initial registered agent of this corporation at that address shall be:

JOAQUIN FERNANDEZ

**ARTICLE VI  
INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is:

EDWARD GUTIERRES  
1885 WEST COMMERCIAL BLVD.  
SUITE 140  
FT. LAUDERDALE, FLORIDA 33309

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of May, 1995.

  
INCORPORATOR

STATE OF FLORIDA     )  
                              )     55  
COUNTY OF DADE     )

BEFORE ME personally appeared EDWARD GUTIERRES to me well known to be the person described in and who executed the foregoing

PREPARED BY:  
FLORIDA BANK  
ADDRESS:

PHONE:

2

JOAQUIN FERNANDEZ, ESQ.  
229180  
2601 SOUTH BAYSHORE DRIVE  
SUITE 1400  
MIAMI, FLORIDA 33133  
(305) 858-8100

H9500005132

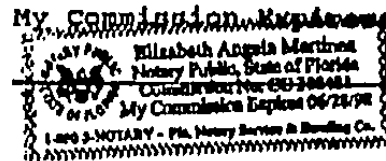
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Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

.. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3 day of May, 1995.

*Elizabeth Angela Martinez*  
NOTARY PUBLIC, State of Florida at  
LaFol



H95000005132

PREPARED BY:  
FLORIDA BAR#  
ADDRESS:

PHONE:

3

JOAQUIN FERNANDEZ, Esq.  
229180  
2601 SOUTH BAYSHORE DRIVE  
SUITE 1400  
MIAMI, FLORIDA 33133  
(305) 858-8100

2E1S0000056H

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 617.0501 Florida Statutes,  
KIDS WITH CANCER IN MEMORY  
OF AMILEY LAWRENCE CORP. having filed its Articles of

Incorporation contemporaneously herewith, with its registered  
office as indicated therein at 2601 SOUTH BAYSHORE DRIVE, SUITE  
1400, MIAMI, FLORIDA, has named JOAQUIN FERNANDES, located thereat  
as its registered agent to accept service of process within this  
State.

By: 

INCORPORATOR

Having been named as registered agent to accept service  
of process for the above-stated corporation, at the location  
designated herein, I hereby accept to act in this capacity, and  
agree to comply with the laws of Florida applicable thereto.

By: 

REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY -9 AM 10:08

FILED

PREPARED BY:  
FLORIDA BAR/  
ADDRESS:

PHONE:

JOAQUIN FERNANDES, ESQ.  
229180  
2601 SOUTH BAYSHORE DRIVE  
SUITE 1400  
MIAMI, FLORIDA 33133  
(305) 888-5300

2E1S0000056H

# N95000002224

JUN-23-1995 11:27 FROM EMPIRE CORP. KIT TO 19049224000 P.01

8 10:00 AM PUBLIC ACCESS SYSTEM  
(((H9500000000000))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1402 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
408 EAST GAINES STREET MIAMI FL 33135- 311- 94  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3604  
FAX: (305) 541-3770  
(((H9500000000000))) DOCUMENT TYPE: BASIC AMENDMENT  
NAME: KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP.  
FAX AUDIT NUMBER: H9500000000000 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/15/1995 TIME REQUESTED: 10:00:07  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
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*Rinda*

*Corporations - 95.1*  
*Rinda*

FILED  
95 JUN 23 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN 23 AM 11:36

JUN-23-1993 0715Z FROM EMPIRE

TO

19049224000

P.01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 22, 1993

KIDS WITH CANCER IN MEMORY OF ASHLKY LAWRENCE CORP.  
1085 WEST COMMERCIAL BLVD.  
SUITE 140  
FT. LAUDERDALE, FL 33309

SUBJECT: KIDS WITH CANCER IN MEMORY OF ASHLKY LAWRENCE CORP.  
REF: W93000002224

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

Please list the title(s) of the new officer in your document.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: W95000006595  
Letter Number: 395A00030818

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





FLORIDA DEPARTMENT OF STATE  
Sandra B. Morihani  
Secretary of State

June 15, 1995

KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP.  
1085 WEST COMMERCIAL BLVD.  
SUITE 140  
FT. LAUDERDALE, FL 33309

SUBJECT: KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP.  
REF: N95000002224

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

- ① If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.
- ② If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.
- ③ Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H95000006695  
Letter Number: 095R00029493

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

1. **EDDIE GUTTERREZ** resigns as sole officer and director of the corporation.
2. **TESSY MARIN** was elected sole officer and director of the Corporation and her address is: 1825 West Commercial Blvd., Suite 130, Ft. Lauderdale, Florida 33309. **PRESIDENT / DIRECTOR**

**SECOND:** The date of adoption of the amendment(s) was: 05/15/95

**THIRD:** Adoption of amendment (check one)

\_\_\_\_\_ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X\_\_\_\_\_ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Prepared By: Joaquin Fernandez, Esq.  
Florida Bar#: 229180  
Address: 2601 South Bayshore Drive, Suite 1400  
Miami, Florida 33133  
Tel: (305) 858-5300

95 JUN 23 PM 1:45  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN-23-1995 07:59 FROM EMPIRE

TO

19049224000 P.05

**KIDS WITH CANCER IN MEMORY OF ASHLEY LAWRENCE CORP.**

  
Signature of Chairman, Vice Chairman, President or other officer

**EDDIE GUTIERREZ**

Typed or printed name

**PRESIDENT**

Title

**6-22-95**

Date

Prepared By: Joaquin Fernandez, Esq.  
Florida Bar#: 229180  
Address: 2601 South Bayshore Drive, Suite 1400  
Miami, Florida 33133  
Tel: (305) 858-5300