

REFERENCE : 844307 4373217

AUTHORIZATION:

COST LIMIT : 4 70.00

ORDER DATE # February 12, 1996

ORDER TIME : 10:22 OF

ORDER NO. : 844307

CUSTOMER NO: 4373217

CUSTOMER: Mr. Paul B. Pieper

THCC

2101 Wilson Blvd. / Ste. 900

Arlington, VA 22201

DOMESTIC FILTMG

MODITE :

SOUTH FLORIDA BREAST CANCER

COALITION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

. ... CERELETCATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIOES:

T. BROWN FEB 1 4 1996

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RETERY OF STATE DIVISION OF CORPORATION AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of incorporation:

ARTICLE 1 - Name

The name of the corporation shall be: South Florida Breast Cancer Coalition, Inc.

ARTICLE II - Principal place of business and mailing address
The principal place of business and the mailing address of this corporation shall be:

600 Grapetree Drive # 10BS Key Biscayne, Fl. 33149

ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):
The specific purposes for which the Corporation is organized are: to advocate for increased private and public funding for research on the causes, treatments and cure of breast cancer; to increase public awareness of breast cancer and to empower S. Florida women to become involved in breast cancer as a matter of public policy.

ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows: Directors shall be elected in accordance with the corporate by-laws.

ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The Corporation, while a member of the National Breast Cancer Coalition, is an independent and autonomous organization.

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF



SOUTH FLORIDA BREAST CANCER COALITION, INC.

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: The name of the corporation shall be: FLORIDA BREAST CANCER COALITION, INC.
. SECOND:	The date of the amendment's adoption: DEPT, 27, 1996.
THIRD:	Adoption of Amendment (check one)
	The amendment was adopted by the board of directors without member action and member action was not required.
	The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.
Signed this 27 day of September, 1996	
SOUTH FLORIDA BREAST CANCER COALITION, INC. STORN TO AND SUBSCRIBED BEFORE ME. Corporation Name THIS 27Th DAY OF SEPT A.D. 19 16	
NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES: OFFICIAL NOTARY SEAL NOTARY PUBLIC STATE OF FLORIDA HELEN'S MORAN NOTARY PUBLIC STATE OF FLORIDA NOTARY PUBLIC STATE OF FLORIDA NOTARY PUBLIC STATE OF FLORIDA (Typed or printed name)	
NOTARY PUBLIC STANCE COMMISSION NO. CO MY COMMISSION FXP. II	(Typed or printed name)

N9600000768

CERTIFIED PUBLIC ACCOUNTANTS

Ronald S. Golber, CPA

Darlona A. Rogars, CPA

DECEMBER 19, 1996

STATE OF FLORIDA 5050 WEST TENNESSEE STREET TALLAHASSEE, FL 32399

> 40002040344--6 -12/27/96--01146--001 ******35.00 ******35.00

GENTLEMEN:

ENCLOSED, PLEASE FIND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR FLORIDA BREAST CANCER COALITION, INC.

PLEASE EXPEDITE THIS AMENDMENT AS WE MUST RESPOND TO THE IRS BY 12/30/96.

SINCERELY,

RONALD S. GELBER, CPA

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96 DEC 27 AH 9: 23
SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

95 DEC 27 AH 9: 23 SECRETARY OF STATE TAIL THANSSEE FLORING

FLORIDA BREAST CANCER COALITION, INC.

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

FIRST: The articles of incorporation are amended to include the following provisions:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 $\mathbb O$ (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political compaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization is then located, exclusively for such purposes or to such

organization(s), as said Court shall determine are organized and operated exclusively for such purposes.

SECOND: The date of the amendment's adoption: December 15, 1996.

THIRD: The amendment was adopted by the Board of Directors without member action and member action was not required.

FLORIDA BREAST CANCER COALITION, INC.

BARBARA GELBER, TREASURED