N960000714 TRANSMITTAL LETTER

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

SUBJECT:	Anals To The Sun Inc.	
	O (Proposed corporate name - must in	nclud <i>u</i> suffix)

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Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

Siling Fee	Filing Fee & Certificate	Siling Fee A Cerdified Copy	\$131. Filing Fee, Certified Co & Certificate	ру
FROM:	1726 Rho Add Sarasta City, Sta 941-	Dr <u>DINA2</u> ad or typed) <u>Diss Terrae</u> ress <u>FL</u> <u>34</u> ate & Zip <u>BG4 - 9105</u> phone number	¢	SECRET SEE FLORING
				17G

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

B. REGISTER FEB 1 4 1996

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The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation law of Florida, do hereby certify:

First: The name of the Corporation shall be Angels In The Sun, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Sarasota, Sarasota County. The mailing address of Angels In The Sun, Inc shall be P.O. Box 1171, Sarasota, FL 34230-1171.

Third: Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of the Corporation is contribute for the prevention, treatment and cure of brain tumors through research and support groups for patients, families, caretakers.

Fourth: The method of election, termination and structure of the Board of Directors shall be as stated in Article 4 of Angels In The Sun, Inc.Bylaws.

Fifth: The corporate powers of Angels In The Sun, Inc. are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The Corporation shall make no purchase of real property, nor sell, mortgage. lease away or otherwise dispose of its real property, unless authorized by the majority of the members in office of the Board of Directors. If the real property is subject to a trust, the conveyance away shall be, free of trust and the trust shall be impinged upon the proceed of such conveyance.

All revenue, profits, income and money received from the conduct of this corporation, will be used and employed for furthering the end purpose as stated in the mission statement of Angels In The Sun, Inc, and not for the benefit of the directors or the officers of said corporation. This corporation is to have the power to do all things necessary or expedient for carrying out the purpose as stated in the mission statement of Angels In The Sun, Inc, and in general, to possess all rights and privileges and immunities and enjoy all the benefits granted to the corporations of a similar character under the laws of the State of Florida.

Sixth: The name and street address of the initial registered agent is: Anna Browder 1726 Rhodes Terrace Sarasota, FL 34234

Seventh: The names and addresses of the Angels In The Sun, Inc founding Directors are as follows:

Anna Browder 1726 Rhodes Terrace Sarasota, FL 34234	President		
Francesca Moran Fiore 4845 Winchester Drive Sarasota, FL 34234	Vice-President		
Pamela Summers 1828 Rita Street	Secretary		

Lisa Lynch 1828 Rita Street Sarasota, FL 34231

Sarasota, FL 34231

Treasurer

Eighth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable t its members, trustees, officers or other private persons, except that ne corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes et forth in Article Third hereof. No substantial part of the activities of the corporation shall be 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 campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Ninth: 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 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 exclusively for such purposes.

The undersigned Incorporators have executed these Articles of Incorporation this sixth day of February 1996.

Signature of Incorporator:

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Anna Browder

Francesca Moran Fiore

Pamela Summers

Lisa Lynch

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of the	corporation is:	
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(must include suffix)

2. The name and address of the registered agent and office is:

(Name) errace (Street address - P. O. Box or Mail Drop Box NOT acceptable) Jarasota

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)