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#### ROBERT J. GORMAN, P. A.

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Robert J. Gorman, Exquire Charles A. Lobdell, III, Exquire Courthouse Box

April 3, 1996

600001773876 -04/03/96--01085--021 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> RE: POINTS OF LIFE, INC.

Ladies:

Enclosed herewith please find the following:

- Original Articles of Incorporation to be i. filed with the Secretary of State.
- ii. This firm's check in the amount of \$ 122.50 which represents the Filing Fee with the Secretary of State.

496A 17257
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445 If you should have any questions, do not hesitate to contact me at your earliest convenience.

Very truly yours,

close a foulla Charles A. Lobdell, III CAL/smb

Enclosures



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1996

ROBERT J GORMAN ESQUIRE 1209 DELAWARE AVE FT PIERCE, FL 34950

SUBJECT: POINTS OF LIFE, INCORPORATED

Rof, Number: W96000008022

FILED 95 APR 29 AH 2: 03 SAY SHASSEE, FLORIDA

We have received your document for POINTS OF LIFE, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6904.

Letter Number: 496A00017257

Freida Chesser Corporate Specialist

## ARTICLES OF INCORPORATION OF POINTS OF LIFE, INCORPORATED (A NOT FOR PROFIT CORPORATION)

The undersigned, for the purpose of forming a non-profit corporation under Florida Statute Chapters 617, do hereby make and adopt the following Articles of Incorporation:

#### ARTICLE

The name of the Corporation is Points of Life, Incorporated.

#### **ARTICLE II**

The duration of the Corporation is perpetual.

#### ARTICLE III

The Corporation is a Non-Profit Corporation under the laws of the state of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of the members, directors, or officers, except to the extent permissible under law.

#### **ARTICLE IV**

The Corporation is organized, and shall be operated exclusively for, the early detection of ovarian cancer and ultimately a cure.

#### **ARTICLE V**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance for the purposes as set forth in Article IV hereof.

#### **ARTICLE VI**

The Corporation shall have voting members who shall be elected (and may be removed) by the voting members and shall have all the rights and privileges as the members of the Corporation. The bylaws may provide for non-voting members of one or more classes who shall be admitted in such manner and who shall have the rights and privileges as are set forth in the bylaws, but who shall not have the right to vote. The name and address of each initial voting member is as follows:

Vonda Lee Dixon, 1108 Jasmine Ave., Fort Pierce, FL 34982

Virginia Lee Dixon, 1110 Lake Shore Drive, #102 Lake Park, FL 33403 Vange McIver, 3120 Maravilla Blvd., Ft. Pierce, FL 34982

#### ARTICLE VII

PRINCIPAL OFFICE

The street address of the initial registered agent of the Corporation is 1108 Jasmine Ave., Fort Pierce, FL 34982, and the name of its initial registered agent at that address is Vonda Lee Dixon.

#### ARTICLE VIII

The management of the Corporation shall be vested in the Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three. The voting members shall elect the Directors annually. The name and address of each individual Director for the Corporation is as follows:

Vonda Lee Dixon, 1108 Jasmine Ave., Fort Pierce, FL 34942. Virginia Lee Dixon, 1110 Lake Shore Drive, # 102, Lake Park, FL 33403 Vange McIver, 3120 Maravilla Blvd., Ft. Pierce, FL 34982

#### ARTICLEIX

The Officers of the Corporation shall consist of a President, Secretary, Treasurer, and such other officers and assistant officers as may be provided in the bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) as such time and such manner as may be prescribed by the bylaws. The name and address of each initial Officer of the Corporation is as follows:

Vonda Lee Dixon, 1108 Jasmine Ave., Fort Pierce, FL 39842 President Virginia Lee Dixon, 1110 Lake Shore Drive, # 102, Lake Park, FL 33403 Secretary/ Treasurer

#### ARTICLE X

The name and address of the Incorporator is as follows:

Vonda Lee Dixon, 1108 Jasmine Ave., Fort Pierce, FL 39842.

#### **ARTICLE XI**

The bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors

#### ARTICLE XII

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Corporation or any amendment to them, and all rights and privileges conferred upon the members, directors, and officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the state of Florida, as amended from time to time, unless more specific provisions or amendments are adopted by the Corporation pursuant to law.

#### ARTICLE XIII

This Corporation is organized on a nonstock basis. The Corporation shall not issue shares of stock.

#### **ARTICLE XIV**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations describe in Section 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

In witness whereof, the undersigned incorporator has executed these Articles of

Incorporation, this <u>sth</u> day of <u>Arrau</u> , 1996.		
	Nonda Lee Dijon Vonda Lee Dixon	
STATE OF FLORIDA		
COUNTY OF ST. LUCIE		
THE FOREGOING instrument was acknowledged and sworn before me this 310 day of 2/2ril, 1996, by Vonda Lee Dixon of grant of Left and.		
	. Con Valvor  Notary Public	
My commission expires:		

OFFICIAL NOTARY SEAL

CONI A TABOR
COMMISSION NUMBER
C207293
MY COMMISSION EXP.
JULY 18,1996

Seal:

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: POINTS OF LIFE, INC.		
2.	The name and address of the registered agent and office is:  VONDA LEE DIXON	96 API	
	(Name)	7 2 =	
	1108 JASMINE AVE.	SSEE SSEE	
	(P.O. Box <u>NOT</u> acceptable)	70 2	
	FORT PIERCE, FLORIDA 34982	8 0	
	(City/State/Zip)	20 T	

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 <u>Monda Lee Diifon</u> DATE <u>4/23/96</u>