

N 96000003492
FRANCIS M. BRADLEY, J. D., Ph.D.
427 TIMBERLAKE DRIVE
MELBOURNE, FLORIDA 32940
TEL/FAX 407-242-1421
JUN 28 1996
FILED
FEB 8 35
FLORIDA

June 26, 1996

Division of Corporations

P. O. Box 6327

Tallahassee, Fla 32314

Dear Sir:

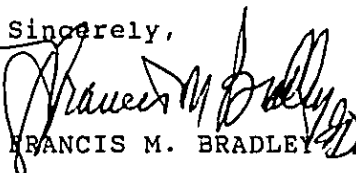
Enclosed is certificate of incorporation for

HOPE DRAGON FOUNDATION, INC.

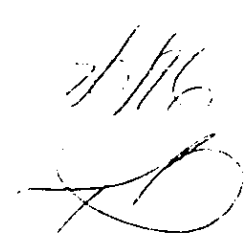
together with a check for \$70.00 for filing fee.

Shall there be any problems please call me at the above
number or at 407-757-0807.

Sincerely,


FRANCIS M. BRADLEY

1000001879891
-07/01/96--01002--015
*****70.00 *****70.00



ARTICLES OF INCORPORATION

HOPE DRAGON FOUNDATION, INC.

A Florida Non-Profit Corporation

The undersigned, desiring to form a corporation not for profit pursuant to the laws of the State of Florida, as contained in Chapter 617 of Florida Statutes, hereby certify:

ARTICLE I

The name of this corporation shall be

HOPE DRAGON FOUNDATION, INC.

ARTICLE II

This is a non-profit corporation, organized solely for general religious, charitable, and educational purposes pursuant to the Florida Corporation Not For Profit Law set forth in Section 617 Florida Statutes.

ARTICLE III

This corporation shall exist perpetually unless dissolved under provisions of its constitution, by-laws, or the Florida Statutes.

ARTICLE IV

The specific and primary purpose for which this corporation is formed is:

(a) To maintain the structure called "The Hope Dragon" at the southern most part of Merritt Island, Brevard County, Florida and to provide trust fund that will take care of upkeep and maintenance of said structure for coming generations.

(b) To seek to obtain this structure as a historic site by the Florida Division of Historic Resources.

(c) To aid and assist in field of cancer research for whom the name "Hope Dragon" was given stressing such a need.

FILED
95 JUN 28 AM 8:35
TALLAHASSEE, FLORIDA

(d) To receive, maintain and accept, as assets of the corporation, any property, whether real, personal or mixed, by way of gift, bequest devise, or purchase, from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a charitable organization or for any purpose other than charitable purpose within the respective meanings of such quoted terms as defined in Article VIII and IX, or which would jeopardize the Federal Income Tax exemption of this corporation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, as now in force or acts in amendment or substitution therefor.

(e) To advance religious, charitable, educational, and any other related or corresponding charitable purposes, including distribution of its funds for such purposes to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any subsequent United States Revenue Law).

The general purposes for which this corporation is formed are:

To operate exclusively for such religious, charitable and/or educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, 1954 or corresponding provisions of any subsequent federal tax laws, including, for such provisions, the mailing of distributions to organizations which qualify as tax exempt organization under the Code, as aforesaid.

ARTICLE V

The name and address of the subscribed of this corporation is:

FRANCIS M. BRADLEY 427 Timberlake Drive, Melbourne, Fl 32940

ARTICLE VI

Board of Directors:

(1) The affairs of the corporation shall be managed by a Board of Directors. The method of election of directors shall be as determined by the By-laws of the corporation.

(2) The Board of Directors of the corporation shall have the power to admit members of the corporation in such manner, subject to such qualifications, and upon such terms and conditions and with such rights as may be provided from time to time by By-Laws of the corporation.

(3) The corporation shall hold and manage all property received and accepted by it to be administered hereunder, and shall pay over, transfer, distribute, administer, or otherwise deal with the principal and income therefrom, in such manner or manners, and at such time or times, as in judgment of the directors shall be suited to carrying out the foregoing language, the acquisition by purchase, gift, rental, or otherwise, and the management, care, sale or lease, or other disposition of, real property, and interest in real property, including buildings and other improvements thereon, the construction, reconstruction, repair and/or alteration of such buildings and other improvements, the acquisition by purchase, gift, rental or otherwise, and the preparation, sale, dispensation, lease, or other disposition of equipment, supplies, and other personal property and interests in personal property of whatsoever name or nature, and the retention of the services (whether directly or through contract or other arrangement with others), or employment of

professional personnel, managers, administrators, assistants, secretaries, and other persons, agents, servants and employees, provided, always, however, that no part of the property held by the corporation, or the earnings thereon, shall inure or be payable to or for the benefit of any private stockholder of individual and no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, or the participation in, or intervention (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office.

(4) To borrow money, and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure payment of any such obligation by mortgage, pledge, deed of trust, indenture, agreement, or other instrument of trust or by other privilege upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

(5) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as may be provided for in the bylaws of the corporation subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(c)(3) of Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

ARTICLE VII

Names and Addresses of first board of directors are:

Francis M. Bradley; Nancy B. Bradley, and Dorothy Veerman, all of whom reside at 427 Timberlake Dr, Melbourne, Fla 32940

ARTICLE VIII

Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer and such other officers as the bylaws authorize and first such officer until first annual meeting are:

FRANCIS M. BRADLEY, President and Treasurer
Nancy B. Bradley, Secretary

ARTICLE IX

Members of the corporation shall be admitted upon approval by a majority vote of the Board of Directors from persons who will strive and maintain support for the purposes of this corporation. Such members shall be selected without regard to

race, creed, national origin, sex or age, as long as members subscribe to the beliefs, principles and by laws of this corporation.

The number authorized and the qualifications of the members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessment and the method of collection thereof, shall be set forth in the by-laws.

ARTICLE X

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 when deemed advisable by the Board of Directors and to make payments and distributions in furtherance of the purposes set forth in Article IV.

(b) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

(c) 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 of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation whose contributions are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law).

(d) Notwithstanding any other provisions of these articles, this corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XI

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation to another organization or organizations which are organized and operated for the same purposes for which this corporation is organized or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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 XII

The members of this corporation shall have no right, title or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE XIII

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, either by a resolution of the Board of Directors, or by following the procedures set forth therefor in the Bylaws.

ARTICLE XIV

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendment may be adopted by the vote of two-thirds of the quorum of the members of the corporation. If no members have been admitted, an amendment shall be adopted by a vote of a majority of the directors of the corporation.


ARTICLE XV

This corporation shall indemnify any officer or director or any former officer or director to the fullest amount and extent permitted by law.

ARTICLE XVI

The principal office and also the
The initial registered office of this corporation shall be at 427 Timberlake Drive, Melbourne, Florida 32940 and initial registered agent at that address shall be: FRANCIS M. BRADLEY.

The undersigned being the incorporator of this corporation and being the subscriber of this corporation, for the purposes of forming this non-profit charitable corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 13 day of June 1996

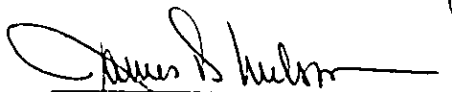

FRANCIS M. BRADLEY
427 Timberlake Drive
Melbourne, FL. 32940

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a notary public, authorized to take acknowledgements in the state and county set forth above, personally appeared FRANCIS M. BRADLEY, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 13th day of June, 1996



Notary Public
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
JAMES D. WILSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 67277
EXPIRATION DATE 11/16/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED....

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

1. This is submitted on behalf of

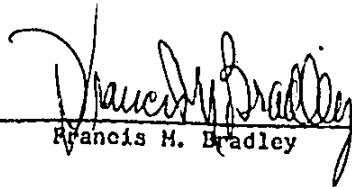
HOPE DRAGON FOUNDATION, INC.

a Florida Non-Profit corporation, desiring to organize under the laws of the

State of Florida, with its principal office in County of Brevard, has named Francis M. Bradley, 427 Timberlake Drive, Melbourne, Florida 32940, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open such office.


Francis M. Bradley

96
FEB 12
FILED
BREVARD
FLORIDA
8:35