

N98000000782



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 699913 80992A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 9, 1998

ORDER TIME : 4:14 PM

ORDER NO. : 699913-005

CUSTOMER NO: 80992A

CUSTOMER: Ms. Gladys Alonso
LEWIS G. GORDON, ESQ

Suite 700
1320 South Dixie Highway
Coral Gables, FL 33146

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-02/10/98-01003-007
****122.50 ****122.50

DOMESTIC FILING

NAME: CHILDREN'S CANCER RELIEF
FUND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

2295.
W98-2935

98 FEB 10 AM 10:23
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED
98 FEB 10 AM 8:11
RECEIVED
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 10 AM 10:23

February 10, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: CHILDREN'S CANCER RELIEF FUND, INC.
Ref. Number: W98000002935

We have received your document for CHILDREN'S CANCER RELIEF FUND, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00007548

RECEIVED
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DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 10 AM 10:23

ARTICLES OF INCORPORATION
OF

CHILDREN'S CANCER RELIEF FUND, INC.,

The undersigned subscriber (s) of these Articles of Incorporation, each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Children's Cancer Relief Fund, Inc.

ARTICLE II- GENERAL PURPOSE

This is a nonprofit corporation organized pursuant to the Florida Corporation Not for Profit Law of Chapter 617 of the Florida Statutes, organized for the purpose of fund raising and assisting in, and alleviating the financial and emotional stress of being diagnosed with cancer.

ARTICLE III- TERM

This corporation shall have a perpetual existence.

ARTICLE IV - MEMBERSHIP

(a) Trustees as Membership. The sole class of members of this corporation shall be its trustees.

(b) Rights and Liabilities of Members. 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 V - SUBSCRIBERS

The names and residence address of the subscribers of this corporation are as follows:

Susana Alvarez 2550 S.W. 118 Ct., Miami, Florida 33175

Maria Campbell 4030 S.W. 124 Avenue, Miami, Florida 33175

ARTICLE VI- LOCATION OF PRINCIPAL OFFICE

The county in the State of Florida where the principal office for the transaction of business of this corporation is to be located at 1320 So. Dixie Highway, Suite 700, City of Coral Gables, County of Dade, State of Florida.

IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is: Lewis G. Gordon, Esq., 1320 So. Dixie Highway, Suite 700, Coral Gables, Florida 33146.


Acceptance of Registered Agent
LEWIS G. GORDON, ESQ.,

ARTICLE VII- MANAGEMENT OF CORPORATE AFFAIR

(a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of the trustees.

The number of trustees of the corporation shall be three, provided, however, that such number may be changed by a bylaw adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on February 20, at 9:00 am. At 1320 So. Dixie Highway, Suite 700, Coral Gables, Florida, at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of two (2) years until the second annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meetings shall be held on the first day of February of each year at the principal office of the corporation, or at such other places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first member of the board of trustees are as follows:

Susana Alvarez, 2550 S.W. 118 Court, Miami, Florida 33175
John Fort, (N/A) Post Office Box 331062, Miami, Florida 33233
Maria Campbell, 4030 S.W. 124 Avenue, Miami, Florida 33175

(b) Corporate Officers. The board of trustees shall elect the following officers, president, vice president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers.

Susana Alvarez

Maria Campbell

ARTICLE VIII - BYLAWS

Subject to the limitations contained in the bylaws, 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, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth in the bylaws.

ARTICLE IX - AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-third (2/3) of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit corporation under the Laws of Florida have executed these article of incorporation on Children's Cancer Relief Fund, Inc.,

Maria Campbell
MARIA CAMPBELL

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized to administer oaths and take acknowledgments personally appeared Maria Campbell known to me to be the persons as subscribers in and who executed the foregoing Articles of Incorporation, who acknowledged before me that they subscribed to and executed the same, that I relied upon the following form of identifications of the above-named persons; Florida Drivers License and that an oath was not taken.

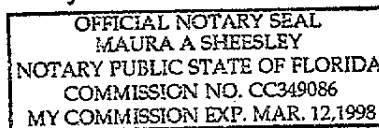
WITNESS, my hand and official seal in the County and State last aforesaid this

27th day of January, 1998.

My Commission Expires:

5

Maura A. Sheesley
Notary Public



Maura A. Sheesley
Print, type or stamp name of Notary Public
Personally known ☒ OR Produced I.D. ☐
Type and number of I.D. produced:

98 FEB 10 AM 10:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS