

5/18/98

N98000002963

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:12 PM

((H98000009337 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FOUNDATION FOR CANCER RESEARCH AND PAIN RELI
AUDIT NUMBER.....H98000009337
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 7
DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:18

FILED
98 MAY 22 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 5/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1998

EMPIRE

SUBJECT: FOUNDATION FOR CANCER RESEARCH AND PAIN RELIEF INC.
REF: W98000011363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

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

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX Aud. #: H98000009337
Letter Number: 998A00027831

H98000009337

①

ARTICLES OF INCORPORATION

These are the Articles of Incorporation
of the Florida Non-Profit Corporation Identified Below
filed with the Secretary of State of Florida.

Foundation for FOUNDATION FOR CANCER RESEARCH AND PAIN RELIEF INC.

ARTICLES OF INCORPORATION

These Articles of Incorporation were prepared by:
Victor K. Rones, Margulies and Rones, P.A.
16105 NE 18 Avenue, N Miami Beach, Florida 33162
Florida Bar No. 245178 Phone: (305) 945-6522

H98000009337

4498000009337

**TABLE OF CONTENTS
OF ARTICLES OF INCORPORATION**

<u>Article Number</u>	<u>Article Title</u>	<u>Page</u>
I	Name	2
II	Purpose	2
III	Incorporator	2
IV	Bylaws	3
V	Amendment	3
VI	Powers	3
VII	Registered Agent	3
VIII	Director(s)	3
IX	Manner of Electing Directors	4
X	Principal Place of Business	4

These Articles of Incorporation were prepared by:
Victor Rones, Margulies and Rones, P.A.
16105 NE 18 Avenue, North Miami Beach, Florida 33162
305-945-6522

4498000009337

H98000009337

FILED

98 MAY 22 AM 7:45

ARTICLES OF INCORPORATION

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOUNDATION FOR CANCER RESEARCH AND PAIN RELIEF INC.

The undersigned hereby associate for the purposes of forming a Florida Non-Profit corporation pursuant to Chapter 617, Florida Statutes and file the Articles hereinafter set forth.

ARTICLE I: NAME OF CORPORATION

The name of the Non-Profit Corporation formed by these Articles of Incorporation will be **FOUNDATION FOR CANCER RESEARCH AND PAIN RELIEF INC.**

ARTICLE II: PURPOSE OF CORPORATION

The purpose of the Non-Profit Corporation created hereunder shall be to engage in activities for the promotion of education, research and similar activities for the treatment of cancer and for providing treatment and assistance to persons in pain, regardless of denomination, race, creed or color.

ARTICLE III: INCORPORATOR OF CORPORATION

The name and address of the person signing these Articles of Incorporation is Bryan Miller of 16105 N.E. 18 AVENUE, NORTH MIAMI BEACH, FLORIDA, 33162.

These Articles of Incorporation were prepared by:
Victor Rones, Margulies and Rones, P.A.
16105 NE 18 Avenue, North Miami Beach, Florida 33162
305-945-6522

H98000009337

498000009337

ARTICLE IV: BYLAWS OF CORPORATION

By-Laws may be repealed or amended, and new By-Laws may be adopted by the Board of Directors of this Non-Profit Corporation.

ARTICLE V: AMENDMENT OF ARTICLES

Any provisions contained in these Articles of Incorporation, may be amended by an amendment adopted by the Board of Directors of this Non-Profit Corporation.

ARTICLE VI: POWERS OF CORPORATION

This Non-Profit Corporation shall have all of the corporate powers enumerated in the Florida Statutes pertaining to Non-Profit Non-Profit Corporations.

ARTICLE VII: REGISTERED AGENT

The Registered Agent of this Non-Profit Corporation shall be VICTOR K. RONES, whose address is 16105 N.E. 18th Avenue, North Miami Beach, Florida, 33162.

ARTICLE VIII: DIRECTOR(S) OF CORPORATION

The initial board of Director(s) for this Non-Profit Corporation and address(es) is(are): BRYAN MILLER, Frank Wise, and Dino J. Pedrone at 16105 NE 18 Avenue, North Miami Beach, Florida 33162. The number of directors will be set forth in the bylaws.

These Articles of Non-Profit Corporation were prepared by:
Victor Rones, Margulies and Rones, P.A.
16105 NE 18 Avenue, North Miami Beach, Florida 33162 305-945-6522

-Page 3-

498000009337

198000009337


ARTICLE IX: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors of this Non-Profit Corporation are to be elected will be stated in the bylaws of this Non-Profit Corporation.

ARTICLE X: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Non-Profit Corporation shall be 16105 N.E. 18 Avenue, North Miami Beach, Florida 33162.

IN WITNESS WHEREOF, the undersigned as subscribing incorporator, has hereunto set his hand and seal on April 20, 1998 for the purpose of forming this Non-Profit Corporation under the laws of the State of Florida, and hereby makes and files these Articles of Incorporation with the Secretary of State, thereby certifying that the facts herein stated are true and accurate to the best of his knowledge, information and belief.


BRYAN MILLER, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

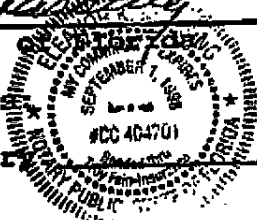
BEFORE ME, the undersigned authority, this day personally appeared, Bryan Miller, who after being by me duly sworn, deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and duly acknowledged to me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at North Miami Beach, Dade County, Florida, on April 20, 1998.


Notary Public, State of Florida

My Commission Expires

Printed Name of Notary



198000009337

498000009337

ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT

I, the undersigned, named as Registered Agent in the Articles of Incorporation of FOUNDATION FOR CANCER RESEARCH AND PAIN RELIEF INC. do hereby accept the designation as Registered Agent and agree to comply with all duties and with those requirements under Florida Law for serving in the position of Registered Agent of said Non-Profit Corporation.

DATED at North Miami Beach, Dade County, Florida, on April 20, 1998.


VICTOR K. RONES, ESQUIRE

FILED
98 MAY 22 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation were prepared by:
Victor Rones, Margulies and Rones, P.A.
16105 NE 18 Avenue, North Miami Beach, Florida 33162
305-945-6522

- Page 5 -

498000009337