

N 980000006730

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

FILED
98 NOV 23 PM 4: 36
2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 20, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Chase Scientific Charities, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

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ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following articles of incorporation for such non-profit corporation.

ARTICLE I

The name of the Corporation shall be: CHASE SCIENTIFIC CHARITIES, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business on a not for profit basis primarily to promote medical research.

ARTICLE III

The qualification for officers and directors and the manner of their selection will be regulated by the By-Laws.

ARTICLE IV

This corporation is organized under a non-stock basis.

ARTICLE V

The address of the principle office of this Corporation shall be 2200 NE 26th Street, Wilton Manors, Florida 33305 and the mailing address shall be the same.

ARTICLE VI

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE VII

This Corporation is to exist perpetually.

ARTICLE VIII

This Corporation shall have three officers initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Mark Phillips
President/Secretary
Treasurer

4201 Vinkenmulder Road
Coconut Creek, Florida 33073

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TALLAHASSEE, FLORIDA

ARTICLE IX

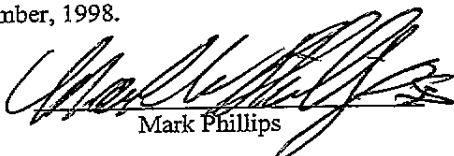
In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any future law.

ARTICLE X

The name and street address of the incorporator to these Articles of Incorporation:

Mark Phillips
4201 Vinkenmulder Road
Coconut Creek, Florida 33073

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this ____ day of November, 1998.


Mark Phillips

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

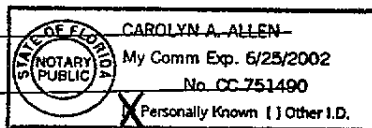
BEFORE ME, the undersigned authority, personally appeared Mark Phillips after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: 

DATED at Broward County, this 20 day, November, 1998.

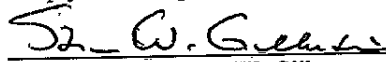
My Commission Expires: _____

Identification provided: _____



ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Chase Scientific Charities, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


Stephen W. Gilbertson