

N99000000520

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002751026--6
-01/22/99--01013--020
*****87.50 *****87.50

SUBJECT: CURE Kids With Cancer Foundation, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SCOTT W. THERIAULT
Name (Printed or typed)

913 NW 111th AVE
Address

PLANTATION FL 33324
City, State & Zip

(954) 442-8525
Daytime Telephone number

FILED
99 JAN 22 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
1-27-99

NOTE: Please provide the original and one copy of the articles.

Articles Of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Cure Kids With Cancer Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

12951 NW 1st ST. Suite 304
Pembroke Pines, FL 33028

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The Cure Kids With Cancer Foundation, Inc. is organized exclusively for charitable, more specifically to help cure children with the life threatening illness of cancer. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended. All Funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Manner in which the directors are elected or appointed is:

The authorized number of directors shall be not less than three (3) or more than five (5), until changed by a duly adopted amendment of bylaws. Each director shall have one vote on any matter that comes before the board. Directors shall serve five (3) year terms, determined by lot, and shall be elected at the annual business meeting of the board of directors. Each director shall hold office for their specified term, or until removed in accordance with bylaws. However, if the director's term expires, the director shall continue to serve until the board of directors has elected and qualified a successor or until there is a decrease in the number of directors. Directors need not be residents of Florida.

FILED
99 JAN 22 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

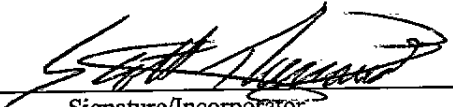
The name and Florida street address of the initial registered agent are:

Maria Mesa
12951 NW 1st ST. Suite 304
Pembroke Pines, FL 33028

ARTICLE VI INCORPORATOR

The name and address of the Incorporation to these Articles of Incorporation are:

Scott Theriault
913 NW 111th Ave.
Plantation, FL 33324




Signature/Incorporator



Date

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/Registered Agent



Date