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SECRETARY OF STATE
 TALAMASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

Christian Lewis Children's Cancer Care, Inc.

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ARTICLES OF INCORPORATION

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTIAN LEWIS CHILDREN'S CANCER CARE INC.

(A Florida Not-For-Profit Corporation)

Article I
NAME

The name of this corporation shall be CHRISTIAN LEWIS CHILDREN'S CANCER CARE INC. (hereinafter called the "Corporation").

Article II
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or the mailing address of the Corporation is c/o Barry G. Craig, Steel Hector & Davis LLP, 200 South Biscayne Boulevard, Miami, Florida 33131.

Article III
PURPOSE

This Corporation is a not-for-profit corporation, organized for charitable purposes, including improving the quality of life for children diagnosed with cancer, providing support for their families and care givers, and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Article IV
MEMBERS

The initial member of this Corporation shall be the Christian Lewis Trust. Thereafter, any person, corporation, partnership, association or organization, who is interested in the purposes of the Corporation and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

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Document Prepared by: Cori Franco, Esquire
Bar No. 0113492
Steel Hector & Davis LLP
200 South Biscayne Boulevard
Miami, FL 33131

Article V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Miami, Florida 33131; and the name of the Corporation's initial registered agent at that address is Barry G. Craig.

Article VI
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws. The names and addresses of the persons who shall serve as the initial directors of the Corporation are as follows:

James Lewis
2, Llys Aneurin
Garden Village, Gorseinon
Swansea SA4 4HW
Wales, United Kingdom

Peter Moss, II
The Hollow
Lindfield, Hayward's Heath
West Sussex RH16 2SX
England, United Kingdom

Sandra Sigur
2608 Heron Landing Court
Orlando, Florida 32837-5331

Article VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Barry G. Craig

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200 South Biscayne Boulevard
Miami, Florida 33131-2398

Article VIII
DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws or an organization equivalent to an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, which would qualify for exemption under Section 501(a) of the Internal Revenue Code of 1986.

Article IX
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Internal Revenue Code of 1986), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any 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 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22nd day of March, 1999.


Barry G. Craig
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That, CHRISTIAN LEWIS CHILDREN'S CANCER CARE INC., desiring to organize under the laws of the State of Florida, has named Barry G. Craig, located at 200 South Biscayne Boulevard, Miami, Florida 33131-2398, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 22nd day of March, 1999.


Barry G. Craig
Registered Agent

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