N99000002552

TRANSMITTAL LETTER

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

400002847454—-8 -04/22/99--01067--009 *****87.50 *****87.50

SUBJECT: THE LESBIAN BREAST CANCER OUTREACH PROJECT, INCORPORATED.

(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

\$87.50

Filing Fee

Filing Fee,

& Certified Copy (

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARRINGTON M. MEAD
Name (Printed or typed)

2000-1 HENDRICKS AVE #67

JACKSONVILLE, FL 32207-5343 City, State & Zip

(904) 396-6460 Daytime Telephone number

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

SECRETARY OF STATE
STONE CAMPORATION
99 APR 22 AM 8: 26

FILED

ECRETARY OF STATE

SIGN OF CORPORATIONS

Articles Of

Incorporation for The Lesbian Breast Cancer Outreach Project,

99 APR 22 AM 8: 26

Article I - Name

The name of this corporation shall be The Lesbian Breast Cancer Outreach Project,
Incorporated

Article II - Principal Office

The principal office of the corporation shall be in such place as the Board of <u>Directors</u> shall from time to time designate. The corporation may maintain additional offices at such other places as the Board of Directors chooses to designate.

The current mailing address is: LBCOP

2000-1 Hendricks Ave Jacksonville, FL 32207

Article III - Purposes

This organization is organized and shall be operated exclusively for charitable and educational purposes as a tax exempt entity under Section 501(c)3 of the Internal Revenue Code of 1986, as amended, and in accordance with Florida Statutes, Chapter 617.0202, for the purposes of providing support to lesbians surviving with breast cancer and their family, friends and partners; to educate the lesbian population about breast cancer as it relates to them; to educate health care providers on the issues concerning lesbians and breast cancer; and to help lesbians find the resources to receive proper care.

Article IV - Manner of Election of Directors

Each Director shall be elected by a majority of the existing board members and shall hold office for a term of two (2) years, or for a Director elected to fill a vacancy, the term shall be for the time period remaining in that vacancy. Elections shall be held in June with the term office beginning upon installation at said meeting. A Director may be re-elected for a second consecutive term of two (2) years. A one (1) year absence shall follow a second consecutive term prior to being eligible for another term or set of terms.

<u>Article V – Initial Registered Agent and Street Address</u>

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

Carrington Madison Mead 1606 Parkwood St Jacksonville, FL 32207-5343

Article VI - Incorporator

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

Carrington Madison Mead 1606 Parkwood St Jacksonville, FL 32207-5343

(An additional article must be added if an effective date is requested.)

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.

4-16-99 Date