199mm	Charte Number Only
Archewi Gerrits	AT I O
6350 n. Ardrew Avett	
City State ZIP Phone 9801D	Y

CORPORATION(S) NAME

PC Toll Free: 1-800-432-3028 Ö ) Profit 'NonProfit ( ) Amendment ( ) Merger ) Foreign ) Dissolution ( ) Mark ) Limited Partnership ( ) Annual Report ( ) Other ) Reinstatement ) Reservation ) Change of Registered Agent Certified Copy ( ) Photo Copies ( ) Certificate Under Seal ( ) Call If Problem ) Call When Ready ( ) After 4:30 Walk in ( ) Will Wait ( ) Mail Out Neme Availability Document Examinar Updater Acknowledgment

CR2E031 (R8-85)

W.P. Verifier



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 6, 1999

**EMPIRE** 

MIAMI, FL

SUBJECT: PROSTATE CANCER FOUNDATION OF AMERICA, INC.

Ref. Number: W99000023055

We have received your document for PROSTATE CANCER FOUNDATION OF AMERICA, INC.. However, the document has not been filed and is being returned for the following:

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 799A00048468

99 OCT 14 MAIO: 00

## ARTICLES OF INCORPORATION

SECRETARY OF FUO

OF

# Prostate Cancer Foundation of America, Inc.

I, the undersigned, for the purposes of forming a corporation not for profit pursuant to Chapter 617 of the Florida statutes, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

# **ARTICLE I**

#### **NAME**

The name of the Corporation shall be:

Prostate Cancer Foundation of America, Inc.

## **ARTICLE II**

## TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

## ARTICLE III

## **PURPOSE**

The corporation is a not for profit corporation. The purpose for which the corporation is organized for education and research for the treatment and cure of prostate cancer.

(a) The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(b) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

# ARTICLE IV

# CAPITAL STOCK

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

5450 N. University Drive Lauderhill, Florida 33351

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

Helene Kuperberg

# ARTICLE VII

## INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the Directors of this Corporation, which meeting shall be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his successor:

NAME	ADDRESS
Helene Kuperberg	5450 N. University Drive Lauderhill, FL 33351
Stuart Peller	5450 N. University Drive Lauderhill, FL 33351
Andrew Sternberg	5450 N. University Drive Lauderhill, FL 33351
Michael Cebelak	5450 N. University Drive Lauderill, FL 33351

## ARTICLES VIII

## INCORPORATOR

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

NAME ADDRESS

Helene Kuperberg 5450 N. University Drive Laduerhill, Florida 33351

# <u>ARTICLE IX</u> CORPORATE ADDRESS

The address of the Corporation shall be:

5450 N. University Drive Lauderhill, Florida 33351

## ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### ARTICLE XI

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, or corresponding provisions of any subsequent federal tax laws.

## **ARTICLE X11**

## **MISCELLANEOUS**

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

- 2. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by the Directors.
- 3. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law.
- 4. The Corporation shall indemnify all Directors of the Corporation to the fullest extent permitted by law.

Helene Kuperberg (SEAL

STATE OF FLORIDA ) SS: COUNTY OF BROWARD )

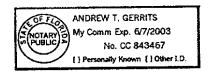
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Helene Kuperberg, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this <u>L37/1</u> day of October, 1999.

NOTARY PUBLIC

State of Florida

My Commission Expires:



The Undersigned hereby accepts designation as Registered Agent of the Corporation.

Helene Kuperberg

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: first that Prostate Cancer Foundation of America, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Ft. Lauderdale, County of Broward, State of Florida, has named Helene Kuperberg, located at 5450 N. University Drive, Lauderhill Florida 33351, County of Broward, State of Florida, 33309 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

99 OCT | 4 AM | 1: | 1 SECRETARY OF STATE