

N99000007402
TRANSMITTAL LETTER

FILED
99 DEC 15 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003062266--0
-12/06/99--01124--017
*****78.75 *****78.75

SUBJECT: Jessie Trice Cancer Education and Prevention 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Bradford Trice
Name (Printed or typed)

6175 NW 153rd St. Ste. 301
Address

GAVE
Miami Lakes, Fla. 33014
City, State & Zip

AUTHORIZATION BY PHONE TO CORRECT
DATE 12/15/99
DOC. EXAM Debra Brown 305-558-5907
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 1999

BRADFORD TRICE
6175 N.W. 153RD STREET
SUITE 301
MIAMI LAKES, FL 33014

SUBJECT: JESSIE TRICE CANCER EDUCATION AND PREVENTION
FOUNDATION
Ref. Number: W99000028059

We have received your document for JESSIE TRICE CANCER EDUCATION AND PREVENTION FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 599A00057787

Articles of Incorporation

Jessie Trice Cancer Education and Prevention Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate themselves for the purpose of forming a **NOT-FOR-PROFIT** corporation pursuant to Chapters 607 and 617, Florida Statutes and certify as follows:

ARTICLE I

NAME

The name of the corporation shall be **JESSIE TRICE CANCER EDUCATION and PREVENTION FOUNDATION, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be 6175 N.W. 153rd St. Ste 301 Miami Lakes , Fla., 33014

ARTICLE III

PURPOSE

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

The purposes for which the Corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. Among those purposes is the targeting of high-risk minority smokers, (African-Americans and Hispanics)

ARTICLE IV

POWERS

The Corporation shall have all of the common law and statutory powers of a corporation Not-For-Profit pursuant to the laws of the State of Florida as provided in Section 617.0302 that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law. The Corporation shall not issue shares of stock and shall not distribute any part of its income to its members, directors or officer; provide, however, that the Corporation may pay compensation in a reasonable amount to its members, directors, officers and employees for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE V

MEMBERS

Membership of the Corporation shall be vested only in those individuals interested in furthering the purpose of the Jessie Trice Cancer Education and Prevention Foundation Inc., a NOT-FOR-PROFIT Corporation.

ARTICLE VI

- VI.a. **Powers:** All corporate powers shall be exercised by or under the authority of and the affairs of the Corporation shall be managed under the direction of the **Board of Directors**.
- VI.b. **Number:** The number of Directors shall be determined from time to time in accordance with the By-Laws, but shall never be less than three(3) Directors, and in the absence of any such determination shall be three(3) Directors.
- VI.c. **Election:** Directors of the Corporation shall be elected annually, at the meeting of the membership in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- VI.d. **Initial Directors:** The name and address of the initial Director to hold office until the first annual meeting of the membership is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bradford Trice	6175 NW 153 rd St. Ste 301 Miami Lakes, Fla. 33014
Bradford J. Trice	(SAME)
Brandon J. Trice	(SAME)

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial Registered Agent is:

<u>NAME</u>	<u>ADDRESS</u>
Bradford Trice	6175 NW 153 rd St. Ste. 301 Miami Lakes, Fla. 33014

ARTICLE VIII

These Articles of Incorporation may be amended by the membership from time to time in accordance with the manner provided by the By-Laws.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, Employee or Agent of the Corporation or is or was serving at the request of the Corporation as a Director, Officer, Employee or Agent of another Corporation, partnership, joint venture, trust or other enterprise to the fullest extent permitted by law.

ARTICLE X
BY-LAWS

The By-Laws of this Corporation are to be made and adopted by a majority vote of the Directors and said By-Laws may not be altered, amended or rescinded except as in the manner provided in the By-Laws.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is as follows:

Bradford Trice
6175 NW 153rd St. Ste 301
Miami Lakes, Fla. 33014

The undersigned incorporator has executed these Articles of Incorporation this 13th day of December, 1999.

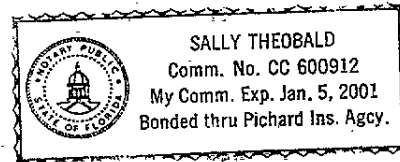
Bradford Trice
Bradford Trice

Sworn to and subscribed before me this 13 day of Dec., 1999

Sally Theobald
Signature of Notary Public-State of Florida

☒ Personally known or ☐ Produced Identification

Type of Identification Produced _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

99 DEC 15 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: Jessie Trice Cancer Education and
Prevention Foundation, Inc.

2. The name and address of the registered agent and office is:

Bradford Trice

(Name)

6175 NW 153rd St. Ste 301

(P.O. Box not acceptable)

Miami Lakes, Fla. 33014

(City/State/Zip)

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.

Bradford Trice
(Signature)

12/13/99
(Date)