Division of Corporation

# Polocobblal

# Florida Department of State

# Division of Corporations

Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

I.J. SCHNEER MELANOMA FOUNDATION, INC.

Certificate of Status	0	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2001

FAS-T

SUBJECT: I.J. SCHNEER MELANOMA FOUNDATION, INC.

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### ARTICLES OF INCORPORATION

#### OF

# I.J.SCHNEER MELANOMA FOUNDATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I-NAME

The name of the corporation shall be the: I. J. Schneer Melanoma Foundation, Inc.

The principal place of business of this corporation shall be: 616 West 51st Street, Miami Beach, FL 33140.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at a par value of one dollar per share..

## ARTICLES IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SECRETARY OF STATE ON SIGNED OF CORPORATION

#### H01000080235 4

Jack Steinfeld

- Vice-President

Peter Savitz

-Treasurer

Jay Sobel

-Secretary

## ARTICLE VI - INCORPOPRATOR(S)

The name(s) and street addresses(es) of the incorporator(s) to this articles of incorporation is(are):

Barrington Schneer 616 West S1<sup>st</sup> Street Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporator(s) has (have) executed these Articles of Incorporation this, 7th day of July 2001.

Signature(s) of Incorporator(s)

Signature

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 State of Florida.

- 1. The name of the corporation: I. J. Schneer Melanoma Foundation, Inc.
- 2. The name and address of the registered agent and office is:

BARRINGTON SCHNEER. 616 West 51st Street Miami Beach, FL 33140

Title	<u>President</u>					
Date	7-2-2000	<del></del>		•	= <u>.</u> .	
STATE	G BEEN NAMED TO D CORPORATION, A BY AGREE TO COM	AT THE PLA	ACE DESIG	NATED IN	THIS C	ERTIFICATE

RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

> Signature Date