

999000004585

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001164 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 4:11:54

FILED

FLORIDA NON-PROFIT CORPORATION

i. j. schneer melanoma cancer foundation, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

mm 1/15/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

EMPIRE

SUBJECT: I. J. SCHNEER MELANOMA CANCER FOUNDATION, INC
REF: W99000001144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

PLEASE RE-WRITE THE ATTORNEY'S PHONE NUMBER IN THE BOTTOM CORNER AS IT WAS CUT OFF.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

FAX Aud. #: H99000001164
Letter Number: 399A00002106

(4)

499000001164

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be:

I. J. SCHNEER MELANOMA CANCER FOUNDATION, INC.

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be

6538 Collins Avenue, Suite 475
Miami Beach, FL 33141

ARTICLE III
Purpose(s)

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

Charity Benefits

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

They shall be appointed by the By-Laws.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

SHELDON ZIPKIN, ESQUIRE
2020 N.E. 163rd Street
North Miami Beach, FL 33162

499000001164

SHELDON ZIPKIN, P.A.
ATTORNEY AT LAW
2020 N.E. 163rd STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162
(305) 944-9100
FBN0-313300

FILED

99 JAN 15 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000001164

ARTICLE VII
Incorporators

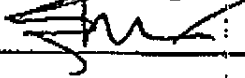
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporators is (are):

BARRY SCHNEER
616 W. 51st Street
Miami Beach, FL 33141

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of December, 1998.

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

Signature of Incorporator:



BARRY SCHNEER
Typed name of incorporator
signing

499000001164

SHELDON ZIPKIN, P.A.
ATTORNEY AT LAW
2020 N.E. 1ST STREET, SUITE 200
NORTH MIAMI BEACH

H99000001164

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 1617.0501, 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:

I. J. SCHNEER MELANOMA CANCER FOUNDATION, INC.
(must include suffix)

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

SHELDON ZIPKIN, ESQ
(Name)

2020 N.E. 163rd Street.
(P. O. Box or Mail Drop Box NOT acceptable)

North Miami Beach, FL 33162
(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.


SHELDON ZIPKIN
(Signature)

12/22/98
(Date)

FILED

99 JAN 15 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHELDON ZIPKIN, P.A.
ATTORNEY AT LAW
2020 N.E. 163rd STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162

H99000001164