

Filing Fee: \$50.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2616

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-8-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is National Ovarian Cancer Coalition Inc.
- It is incorporated under the laws of Florida
- The date of its incorporation is 11/22/1995
- The address of its principal office in the state or country under the laws of which it is incorporated is:
4900 Hopyard Rd. Ste 100 Pleasanton, CA 94588
- The address of its proposed registered office in Rhode Island is 7 Eva Lane
(Street Address, not P.O. Box)
Cranston, RI 02921 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is Corporate Creations Network Inc.
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
To create awareness and promote education of ovarian cancer.

Form No. 250
Revised: 12/05

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7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	* see attached list	_____
Director	_____	_____
Director	_____	_____
President	_____	_____
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____



8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11-8-08

National Ovarian Cancer Coalition Inc.
Print Exact Name of Corporation Making Application

By 
 President or Vice President (check one)

By  ^{AND} 
 Secretary or Assistant Secretary (check one)

Chairperson

**Suzy Lockwood-Rayermann, RN, PHD
4900 Hopyard Rd. Ste 100
Pleasanton, CA 94588**

President

**April Donahue
4900 Hopyard Rd. Ste 100
Pleasanton, CA 94588**

Director

**Judith Wolf M.D.
4900 Hopyard Rd. Ste 100
Pleasanton, CA 94588**

Director/Secretary

**David Barley
4900 Hopyard Rd. Ste 100
Pleasanton, CA 94588**

Director/Treasurer

**William Gerstein Esq.
4900 Hopyard Rd. Ste 100
Pleasanton, CA 94588**

Director

**Julene Fabrizio
4900 Hopyard Rd. Ste 100
Pleasanton, CA 94588**

State of Florida

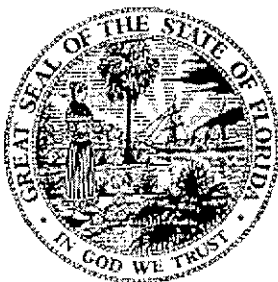


Department of State

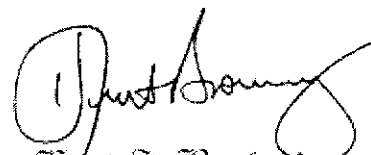
I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of NATIONAL OVARIAN CANCER COALITION, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is N95000005545.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourteenth day of November, 2008



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

STEVEN ANKELER, ESQ.
7000 W. PALMETO PARK RD.
SUITE 400
BOCA RATON, FL 33433
(407) 391-2344
FAX: 0962450

ARTICLES OF INCORPORATION
OF

NATIONAL OVARIAN CANCER COALITION, INC.

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In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is NATIONAL OVARIAN CANCER COALITION, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

960 NW 6th Avenue
Boca Raton, Florida 33432

ARTICLE III

STATUS AND OTHERWISE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

METHOD OF ELECTION OF DIRECTORS

The method of election of directors of the Corporation shall be specified in the Corporation's bylaws.

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ARTICLE V

LIMITS ON CORPORATE POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be: 7600 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 and the initial registered agent for the Corporation at that address shall be Steven Garellek, Esq.

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Gail Hayward	940 NW 6th Avenue Boca Raton, Florida 33432

477-1000013113

ARTICLE VIII

MEMBERSHIP

Membership in the Corporation will not be transferable.

ARTICLE IX

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 561(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

INITIAL DIRECTORS

The names and addresses of the persons who are the initial directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Gail Hayward	940 NW 6th Avenue Boca Raton, Florida 33432
Marcia Gill	c/o Boca Raton Community Hospital 800 Meadows Road Boca Raton, Florida 33486
Brandon J. Douglas	106 SE 9th Street Fort Lauderdale, Florida 33316

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Rosemary Berger

702 Brought Circle
Boynton Beach, Florida 33436

Mark Minson

7301 West Palmetto Park Road, Suite 201
Boca Raton, Florida 33433

Howard Goodman

1411 North Flagler Drive, Suite 500
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 02 day of November, 1995.


Gail Hayward

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for NATIONAL OVARIAN CANCER COALITION, INC. at the place designated in the Articles of Incorporation, 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.

DATE: November 21st, 1995


Steven Garlick

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95 NOV 22 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 SEP 22 AM 9:15
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
NATIONAL OVARIAN CANCER COALITION, INC.
(a Florida not for profit corporation)**

Pursuant to the provision of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is NATIONAL OVARIAN CANCER COALITION, INC.
2. The following amendments of the Articles of Incorporation were adopted by the members of the Board of Directors of the corporation on August 28, 1997 in the manner prescribed by the Florida General Corporation Act:

Article VIII of the Articles of Incorporation of National Ovarian Cancer Coalition, Inc. (the "Corporation") shall be amended to read as follows:

"The Corporation's members shall not have any voting rights attached to such membership other than such rights granted by the By-Laws of the Corporation. Membership shall not be transferable."

3. This amendment was adopted by the directors and members of the Corporation on _____ and the number of votes cast for the amendment was sufficient for approval.

Dated 9/3/, 1997.

NATIONAL OVARIAN CANCER COALITION, INC.
a Florida not for profit corporation


Gail Hayward, President

Prepared by:
Law Offices of Steven Carellek, P.A.
7000 West Palmetto Park Road
Suite 400
Boca Raton, Florida 33433
Florida Bar No. 0962480
561-391-3344

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

