



State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Registration of Fictitious Name

(Submit with filing fee of \$7.00)
(Must be typed or printed)

This information is for the use of the public and gives no protection to the name being registered. There is no provision in this Chapter to keep another person or business entity from adopting and using the same name. The fictitious name registration expires 5 years from the filing date. (Chapter 417, RSMo)

Please check one box:

☒ New Registration ☐ Renewal ☒ Amendment ☐ Correction
Charter number Charter number Charter number

The undersigned is doing business under the following name and at the following address:

Business name to be registered: STL Crushing Sarcoma

Business Address: 7616 Suffolk Ave., St. Louis, MO 63119; P.O. Box 1703, Benton, IL 62812

(PO Box may only be used in addition to a physical street address)

City, State and Zip Code: St. Louis MO 63119; Benton IL 62812

Owner Information:

If a business entity is an owner, indicate business name and percentage owned. If all parties are jointly and severally liable, percentage of ownership need not be listed. Please attach a separate page for more than three owners. The parties having an interest in the business, and the percentage they own are:

Name of Owners, Individual or Business Entity	Charter # Required If Business Entity	Street and Number	City and State	Zip Code	If Listed, Percentage of Ownership Must Equal
STL Cure Sarcoma		P.O. Box 1703	Benton IL	62812	100%
					100

All owners must affirm by signing below

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties of a false declaration under Section 575.060 RSMo)

[Signature] Steven Doll 2/21/2023
Owner's Signature or Authorized Signature of Business Entity Printed Name Date

[Signature] Rhonda Kathalynas
Owner's Signature or Authorized Signature of Business Entity Printed Name Date

[Signature]
Owner's Signature or Authorized Signature of Business Entity Printed Name Date

Name and address to return filed document:

Name: J. Shallenberger; jshallenberger@sandbergphoenix.com

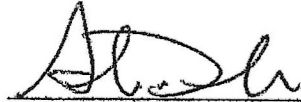
Address: 600 Washington Ave., 15th Floor

City, State, and Zip Code: St. Louis MO 63101

Corp. 56 (01/2017)

person's conduct in his or her capacity, or in connection with his or her status, as a director or officer of the Corporation. The indemnification provided by this bylaw provision shall not be exclusive of any other rights to which he may be entitled under any other bylaws or agreement, vote of disinterested directors, or otherwise, and shall not limit in any way any right that the Corporation may have to make different or further indemnification with respect to the same or different person or classes of persons.

Approved and Adopted _____, 2023.



Steven Doll, President

ATTEST:



Frani Earls, Secretary

to take such actions and to make, execute, deliver and file on behalf of the Corporation any and all documents as may be necessary or desirable to file the Application;

BE IT FURTHER RESOLVED, that the Corporation shall engage Sandberg, Phoenix & von Gontard P.C. as its legal counsel to act on the Corporation's behalf to take such actions and to make, execute, deliver and file on behalf of the Corporation and its Directors and Authorized Signatories, any and all documents as may be necessary or desirable to file the Application;

SUBMIT REGISTRATION OF FICTITIOUS NAME "STL CRUSHING SARCOMA" IN MISSOURI:

BE IT RESOLVED, that the Corporation is hereby directed by the Board of Directors to submit a registration of fictitious name "STL Crushing Sarcoma" to be 100% owned by the Corporation ("**Registration**");

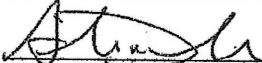
BE IT FURTHER RESOLVED, that the Board of Directors of the Corporation hereby authorize and direct Steven Doll and Rhonda Kathalynas, as Directors and Authorized Signatories to take such actions and to make, execute, deliver and file on behalf of the Corporation any and all documents as may be necessary or desirable to submit the Registration;

BE IT FURTHER RESOLVED, that the Corporation shall engage Sandberg, Phoenix & von Gontard P.C. as its legal counsel to act on the Corporation's behalf to take such actions and to make, execute, deliver and file on behalf of the Corporation and its Directors and Authorized Signatories, any and all documents as may be necessary or desirable to submit the Registration;

BE IT FURTHER RESOLVED, that this Unanimous Written Consent may be executed in several counterparts, each of which shall constitute an original but all of which taken together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Unanimous Written Consent shall be effective as of the date first written above.


STL CURE SARCOMA



Steven Doll, Director

Launa Sellers, Director

Rhonda Kathalynas, Director



Frani Earls, Director

Being all of the Directors of the Corporation

AUTHORIZED SIGNATORIES:



Steven Doll

Rhonda Kathalynas

ARTICLE IX

The effective date of this document is the date it is filed by the Secretary of the State of Missouri.

ARTICLE X

The oversight of the Corporation shall be vested in the Board of Directors consisting of a minimum of three (3) and no more than fifteen (15) directors.

ARTICLE XI

Bylaws of the Corporation, consistent with these Articles, shall be established and adopted by the Board of Directors, and may be amended by the Board of Directors in the manner provided in the Bylaws.


ARTICLE XII

These Articles may be amended by the Board of Directors by a majority vote of the Directors then in office.

ARTICLE XIII

A Director of the Corporation shall not be personally liable to the Corporation for monetary damage for breach of fiduciary duty as a Director, except for liability: (i) for any breach of the Director's duty of loyalty to the Corporation, (ii) for acts or omissions not in subjective good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 355.426 RSMo, or (iv) for any transaction for which the Director derived an improper personal benefit. If the Missouri Nonprofit Corporation Act is amended after the filing of these Articles of Incorporation of which this article is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a Director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Missouri Nonprofit Corporation Act, as so amended. Any repeal or modification of this Article XIII shall not adversely affect any right or protection of a Director of the Corporation existing at the time of such repeal or modification.

IN AFFIRMATION THEREOF, the facts stated above are true and correct. The undersigned, being all of the incorporators listed in Article V, understand(s) that false statements made in this filing are subject to penalties under Section 575.040, RSMo.

By: 
Steven Doll, Incorporator

Date: 2/21/2023

By: _____
Rhonda Kathalynas, Incorporator

Date: _____