

FD3 6000005636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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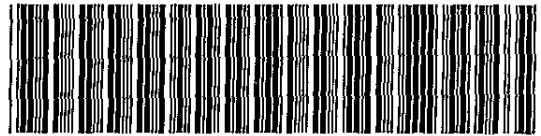
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mayo Foundation
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Teri Alcott

(Name of Person)

Mayo Clinic Legal Department

(Firm/Company)

200 First Street SW

(Address)

Rochester, MN 55905

(City/State and Zip Code)

For further information concerning this matter, please call:

Teri Alcott

(Name of Person)

at (507) 284-2990

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Mayo Foundation (nonprofit corporation)

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1937751

(FEI number, if applicable)

4. 04/08/1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2003

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 200 First Street SW, Rochester, MN 55905

(Principal office address)

200 First Street SW, Rochester, MN 55905

(Current mailing address)

8. Charitable, educational, and scientific purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Stephen Nelson

Office Address: 4500 San Pablo

Jacksonville

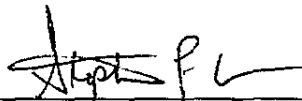
(City)

Florida 32224

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Denis Cortese, M.D.

Address: 200 First Street SW
Rochester, MN 55905

Vice Chairman: Hugh C. Smith, M.D.

Address: 200 First Street SW
Rochester, MN 55905

Director: Robert Smoldt

Address: 200 First Street SW
Rochester, MN 55905

Director: James Anderson

Address: 13400 East Shea Boulevard
Scottsdale, AZ 85259

B. OFFICERS

President: Denis Cortese, M.D.

Address: 200 First Street SW
Rochester, MN 55905

Vice President: Hugh C. Smith, M.D.

Address: 200 First Street SW
Rochester, MN 55905

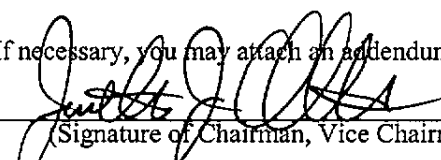
Secretary: Jonathan J. Oviatt

Address: 200 First Street SW, Rochester, MN 55905

Treasurer: Harry Hoffman

Address: 200 First Street SW, Rochester, MN 55905

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jonathan J. Oviatt, Secretary

(Typed or printed name and capacity of person signing application)

2003 MAYO FOUNDATION OFFICERS AND DIRECTORS

Denis A. Cortese, M.D.
President
200 First Street SW
Rochester, MN 55905

Hugh C. Smith, M.D.
Vice President
200 First Street SW
Rochester, MN 55905

Robert K. Smoldt
Vice President
200 First Street SW
Rochester, MN 55905

Jonathan J. Oviatt
Secretary
200 First Street SW
Rochester, MN 55905

Jeffrey W. Bolton
CFO
200 First Street SW
Rochester, MN 55905

James G. Anderson
Assistant Secretary
13400 East Shea Boulevard
Scottsdale, AZ 85259

Sherry L. Hubert
Assistant Secretary
200 First Street SW
Rochester, MN 55905

Robert M. Walters
Assistant Secretary
4500 San Pablo
Jacksonville, FL 32224

Harry N. Hoffman, III
Treasurer
200 First Street SW
Rochester, MN 55905

Mary J. Hoffman
Assistant Treasurer
200 First Street SW
Rochester, MN 55905

Fredrick Schick
Assistant Treasurer
200 First Street SW
Rochester, MN 55905

Shirley A. Weis
Assistant Treasurer
13400 East Shea Boulevard
Scottsdale, AZ 85259

George Bartley, M.D.
Director
4500 San Pablo
Jacksonville, FL 32224

Thomas Berquist, M.D.
Director
4500 San Pablo Road
Jacksonville, FL 32224

Michele Y. Halyard, M.D.
Director
13400 East Shea Boulevard
Scottsdale, AZ 85259

Franklyn Prendergast, M.D.
Director
200 First Street SW
Rochester, MN 55905

Patricia Simmons, M.D.
Director
200 First Street SW
Rochester, MN 55905

Sylvester Sterioff, M.D.
Director
200 First Street SW
Rochester, MN 55905

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

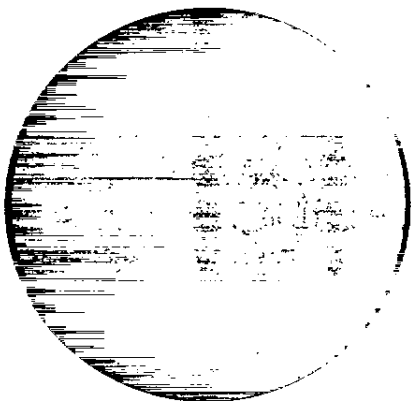
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Mayo Foundation

Date Formed: 04/08/1999

Chapter Governed By: 317A

This certificate has been issued on 10/08/03.



Mary Kiffmeyer
Secretary of State.