



THE UNITED STATES
CORPORATION
COMPANY

F990000006677

ACCOUNT NO. : 072100000032

REFERENCE : 527749 7144967

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia B. [Signature]

ORDER DATE : December 23, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 527749-040

800003081629-13

CUSTOMER NO: 7144967

CUSTOMER: Rose Talbot, Paralegal
Susan G. Komen Breast Cancer
5005 Lbj Freeway
Suite 250
Dallas, TX 75244

FOREIGN FILINGS

NAME: THE GREATER TAMPA BAY AREA
AFFILIATE OF THE SUSAN G. KOMEN
FOUNDATION, INC.

(Handwritten circle with '8')

FILED
99 DEC 28 PM 12:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

299400060393

BK 12/28/99

RECEIVED
99 DEC 28 AM 10:44
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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Greater Tampa Bay Area Affiliate of the Susan G. Komen Breast Cancer
Foundation, Inc. (Name of Corporation)

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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:

Andy Halpern, General Counsel
(Name of Person)
The ~~Greater~~ Susan G. Komen Breast Cancer Foundation, Inc
(Firm/Company)
5005 LBJ Freeway, Ste 250
(Address)
Dallas Tx 75244
(City, State and Zip Code)

For further information concerning this matter, please call:

Rose Talbot at (912) 855-4363
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien 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. The Greater Tampa Bay Area Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc.
(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. Delaware 3. 75-2844649
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 20, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5005 LBJ Freeway
Dallas, TX 75244
(Current mailing address)

The Corporation is Organized and shall be operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended, or the Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida corresponding section of any future tax code (collectively, the "Code").

9. Name and street address of Florida registered agent:

Corporation Service Company
(Name)

1201 Hays Street
(Office address)

Tallahassee, Florida, 32301
(City) (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.

By: Jennifer L. Oliver Jennifer L. Oliver, Asst. Vice President
(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

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached rider.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached rider.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

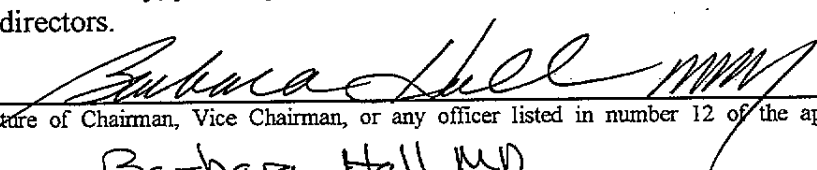
Address: _____

Treasurer: _____

Address: _____

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)

Barbara Hall MD

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

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**THE GREATER TAMPA BAY AREA AFFILIATE
OF THE
SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.**

DIRECTORS

Barbara Hall, MD	115 Edgewater Drive, Dunedin, FL 34698
Heidi Kallett	4660 Laurel Oak Lane, NE, St. Petersburg, FL 33703
Nicole B. Jerger	556 Johns Pass Avenue, Madeira Beach, FL 33708
Donna Sperber, MD	1130 80 th Street Court South, St. Petersburg, FL 33707
Eldie Smoleny	1516 76 Avenue North, St. Petersburg, FL 33702
Robin Kennedy	11901 4 th Street North, Apt. 207, St. Petersburg, FL 33716
Molly Hancock	3113 Swan Lane, Safety Harbor, FL 34695

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**THE GREATER TAMPA BAY AREA AFFILIATE
OF THE
SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.**

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OFFICERS

President
Vice-President
Treasurer
Secretary

Barbara J. Hall MD
Heidi Kallett
Robin Kennedy
Molly Hancock

State of Delaware
Office of the Secretary of State

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DIVISION OF CORPORATIONS
99 DEC 28 PM 12:24

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "THE GREATER TAMPA BAY AREA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF AUGUST, A.D. 1999.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE GREATER TAMPA BAY AREA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF



Edward J. Freel

Edward J. Freel, Secretary of State

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991559547

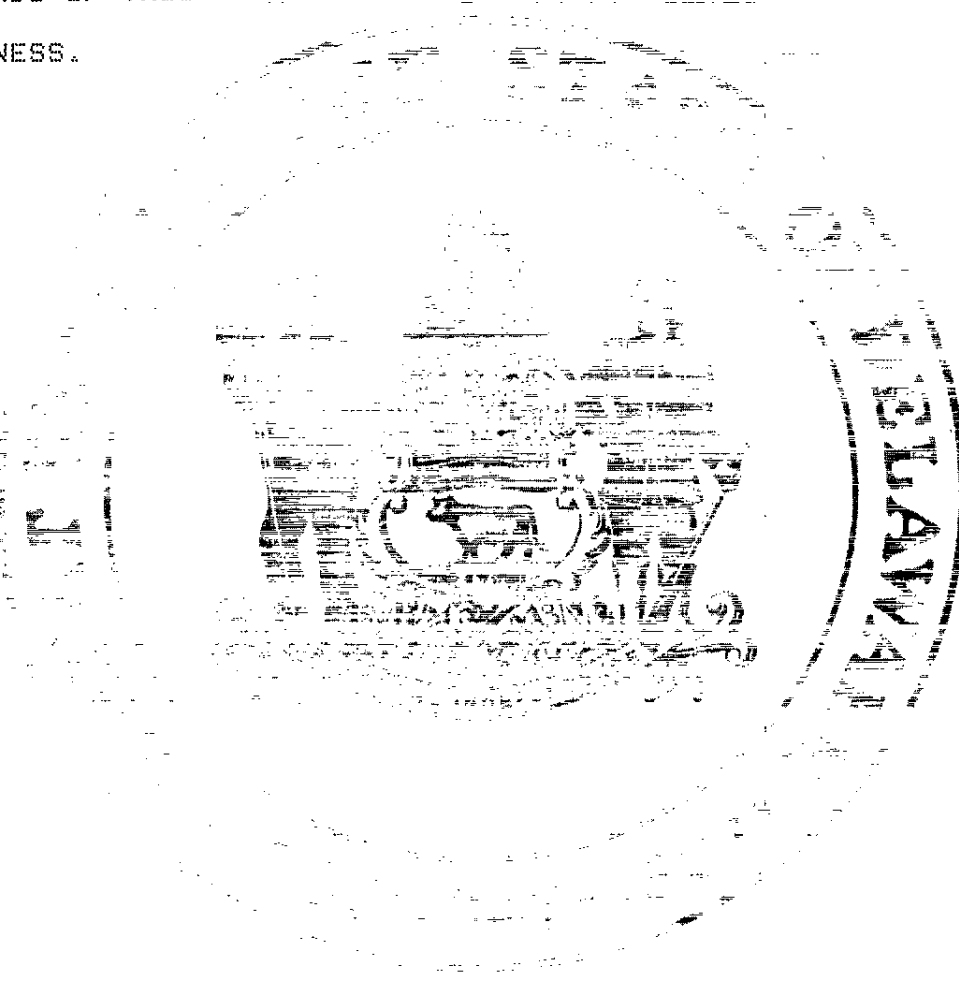
AUTHENTICATION: 0162781

DATE: 12-24-99

Office of the Secretary of State

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.

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Edward J. Freel

Edward J. Freel, Secretary of State

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991559547

AUTHENTICATION: 0162781

DATE: 12-24-99