



THE UNITED STATES
CORPORATION
COMPANY

F990000U6678

ACCOUNT NO. : 072100000032

REFERENCE : 527749 7144967

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : December 23, 1999

ORDER TIME : 9:44 AM

ORDER NO. : 527749-015

200003081632--4

CUSTOMER NO: 7144967

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

FOREIGN FILINGS

NAME: JACKSONVILLE AFFILIATE OF THE
SUSAN G. KOMEN BREAST
CANCER FOUNDATION, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

99 DEC 28 PM 12:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 28 AM 10:44

RECEIVED

BK

12/28/99

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Jacksonville Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc.
(Name of Corporation)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 PM 12:34

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:

Andrew G. Halpern, General Counsel and Vice President
(Name of Person)

Susan G. Komen Breast Cancer Foundation, Inc.
(Firm/Company)

5005 LBJ Freeway, Suite 250
(Address)

Dallas TX 75244
(City, State and Zip Code)

For further information concerning this matter, please call:

Andrew G. Halpern at (972) 855 - 4314
(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

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:

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DIVISION OF CORPORATIONS
99 DEC 28 PM 12:34

1. Jacksonville 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, 75-2844636
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 23, 1999 5, Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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
8. 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 corresponding section of any future tax code (collectively, the Code).
(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:

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.

Corporation Service Company

By: Jennifer L. Oliver

(Registered agent's signature)

Jennifer L. Oliver, Authorized Representative

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

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

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached List.

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.

Pati Merrill

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

PATI MERRILL - DIRECTOR

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

FILED STATE
SECRETARY OF CORPORATIONS
99 DEC 28 PM 12:34

**Jacksonville Affiliate Of the
Susan G. Komen Breast Cancer Foundation
DIRECTORS**

**Dr. Gary Bowers
UF Cancer Center
653 West 8th Street
Jacksonville, FL 32209**

**Colleen White
2731 Madrid Street
Jacksonville Beach, FL 32250**

**Judy Saucerman, LCSW
920 C Third Street
Neptune Beach, FL 332266**

**Pati Merrill
1021 Penman Road
Neptune Beach, FL 32266**

**Cindy Bohn
3560 South Third Street
Jacksonville Beach, FL 32250**

**John Pretzell
2301 Foxhaven Drive East
Jacksonville, FL 32224**

**Karin Wisnovsky
552 Lake Roaad
Ponte Vedra Beach, FL 32082**

**GeorgeWisnovsky
552 Lake Road
Ponte Vedra Beach, FL 32082**

**Pixie Larizza
640 Camellia Terrace Court North
Neptune Beach, FL 32266**

**Barbara Fabbio
1070 East Adams Street
Jacksonville, FL 32202**

**Pam Keeton
5220 Belfort Road
Jacksonville, FL 3225676**

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DIVISION OF CORPORATIONS
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**JACKSONVILLE AFFILIATE
OF THE
SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.**

OFFICERS

To Be Elected.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 PM 12:34

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "JACKSONVILLE AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF JULY, 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 "JACKSONVILLE AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JULY, 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 DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE



Edward J. Freel

Edward J. Freel, Secretary of State

3074619 8300C

AUTHENTICATION:

0162777

991559539

DATE:

12-24-99

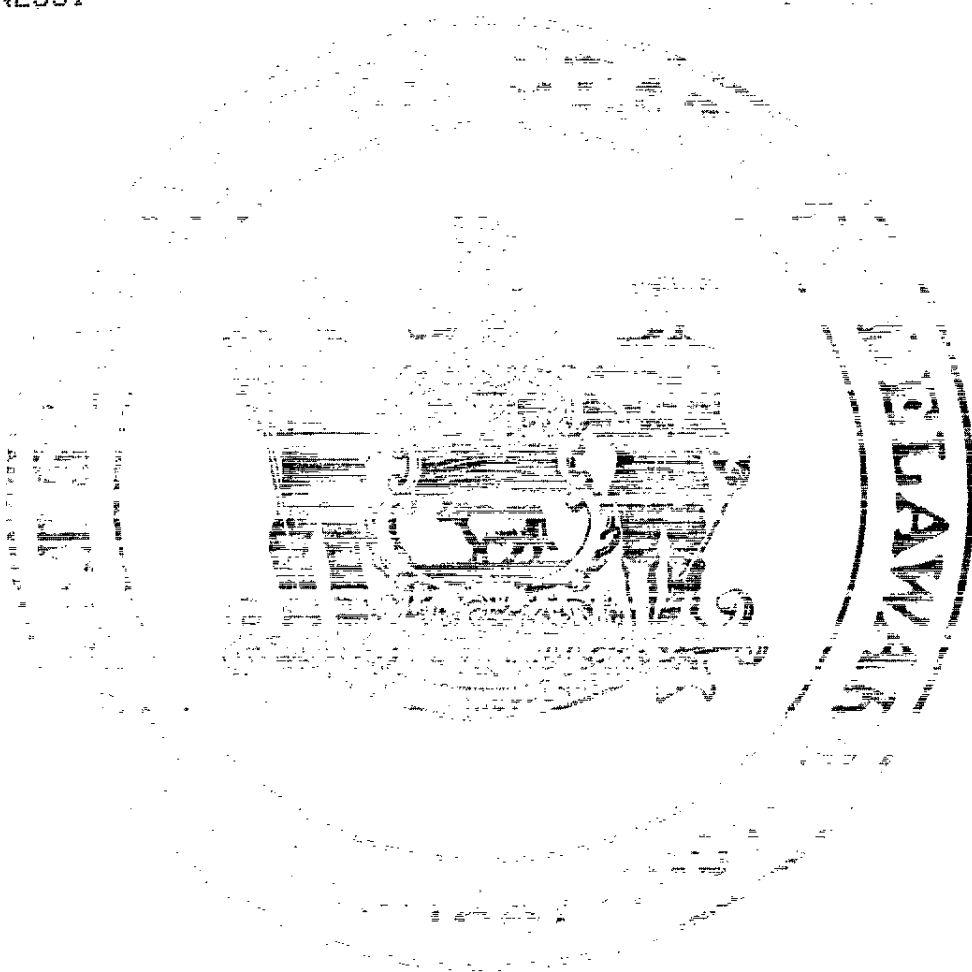
FILED
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99 DEC 28 PM 12:31

State of Delaware
Office of the Secretary of State

PAGE 2

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
66 DEC 28 PM 12:34



Edward J. Freel

Edward J. Freel, Secretary of State

3074619 8300C

991559539

AUTHENTICATION: 0162777

DATE: 12-24-99