

No 70000008448

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000214909 3)))



H070002149093ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : REZNICSEK & FRASER, P.A.
Account Number : 120030000107
Phone : (904)567-3060
Fax Number : (904)567-1065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 27 AM 11:29

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Mandal Diabetes Research Institute, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

C.F. 8-28

H07000214909 3

**ARTICLES OF INCORPORATION
FOR
MANDAL DIABETES RESEARCH INSTITUTE, INC.**

**ARTICLE I
NAME**

The name of the corporation is Mandal Diabetes Research Institute, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address is 800 Zeagler Drive, Suite 510, Palatka, Florida 32177.

**ARTICLE III
COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

**ARTICLE IV
PURPOSE**

This corporation is organized exclusively for charitable, 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 (the "Code"). Principally, this corporation is formed to pursue research and a cure for diabetes and to work with universities and other research institutions to further diabetes research.

**ARTICLE V
BOARD OF DIRECTORS**

SECTION 1. The concerns, direction and management of the affairs of this corporation shall be vested in the Board of Directors. This corporation shall have no members.

SECTION 2. The Board shall at all times consist of at least three (3) directors, and may have such additional directors as provided in the Bylaws of the corporation.

SECTION 3. The method of electing directors shall be set forth in the Bylaws of the corporation.

SECTION 4. The names and mailing addresses of the persons who shall serve as the initial directors of the corporation are as follows:

H07000214909 3

FILED
2007 AUG 27 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000214909 3

<u>Name</u>	<u>Address</u>
Anil K. Mandal, M.D.	800 Zeagler Drive, Suite 510 Palatka, FL 32177
S. S. Marathe, M.D.	240 Southpark Circle East St. Augustine, Florida 32086
Norman Devers	248 Harbor Drive Palatka, FL 32177
Ruth Price	P. O. Box 425 Satsuma, FL 32189

ARTICLE VI. ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors or officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make to payments and distributions in furtherance of the purposes set forth in Article IV above. 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 of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE VII DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for 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 VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 800 Zeagler Drive, Suite 510, Palatka, Florida 32177, and the name of the registered agent at that address is Anil K. Mandal, M.D.

H07000214909 3

H07000214909 3

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

Anil K. Mandal, M.D.
800 Zeagler Drive, Suite 510
Palatka, FL 32177

**ARTICLE X
AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or any amendment hereto upon the majority vote of the Board of Directors.

The undersigned, for the purpose of forming a non-profit corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true.



Anil K. Mandal, M.D., Incorporator

H07000214909 3

H07000214909 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, and 617.0501, Florida Statutes, the following is submitted:

Mandal Diabetes Research Institute, Inc. desiring to organize or qualify as a as a not-for-profit corporation under the laws of the State of Florida hereby designates Anil K. Mandal, M.D. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 800 Zeagler Drive, Suite 510, Palatka, Florida 32177.

May 23, 2007

MANDAL DIABETES RESEARCH
INSTITUTE, INC.

By: 

Anil K. Mandal, M.D., President

Having been named to accept service of process for the above stated professional association, at the place designated in this certificate, I hereby agree to 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.

May 23, 2007


Anil K. Mandal, M.D., Registered Agent

2007 AUG 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H07000214909 3