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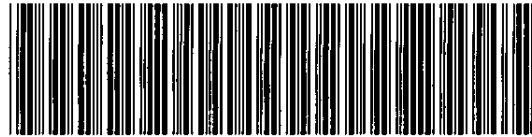
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 9/15/08

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Association of MD MBA Programs, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and <sup>two copies</sup> ~~one~~ copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Robin M. Doty, Esq.  
Name (Printed or typed)

2429 Central Avenue, Suite 204  
Address

St. Petersburg, FL 33713  
City, State & Zip

(727) 367-3450  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## **Articles of Incorporation**

In Compliance with Florida Statutes Chapter 617, the Florida Not For Profit Corporation Act

**Of**

**ASSOCIATION OF MD MBA PROGRAMS, INC.**

**I**

The name of this corporation is ASSOCIATION OF MD MBA PROGRAMS, INC.

**II**

The principal street and mailing address for the corporation is:

400 N. Ashley Drive, Suite 400  
Tampa, FL 33602-4322

**III**

A. This corporation is a nonprofit public benefit corporation organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code) 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.

B. The purposes for which the corporation is formed are as follows:

(i) to improve the healthcare delivery system by enhancing the management expertise available to such system through the coordination and advancement of leadership and management training and medical education that will equip physicians for leadership positions.

(ii) to provide an educational home and forum for MD/MBA joint degree programs, serving as a source of information and expertise to universities, programs, students, graduates, residents, fellows, healthcare professionals, and the public.

**IV**

The Directors shall be elected at each annual meeting of the Board of Directors as prescribed in the corporation Bylaws.

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**V**

The names and addresses of the initial Directors and/or officers are as follows:

**President:** **Maria Young Chandler, MD, MBA**  
400 N. Ashley Drive, Suite 400  
Tampa, FL 33602-4322

**Vice President:** **David B. Nash, MD, MBA**  
Jefferson Medical College  
1015 Walnut Street, Suite 115  
Philadelphia, PA 19107

**Secretary:** **Stephen E. Whitney, MD, MBA**  
6621 Fannin Street  
Suite A210/MC 1-1481  
Houston, TX 77030

**Treasurer:** **Karen Meador, MD, MBA**  
Children's Medical Center - Dallas  
1935 Medical District Drive  
Dallas, TX 75235

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**VI**

The name and address in the State of Florida of this corporation's initial agent for service of process is:

Robin Doty, MBA, JD  
2429 Central Avenue, Suite 204  
St. Petersburg, FL 33713

**VII**

A. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

C. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

### VIII

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

### IX

The name and address of the Incorporator is:

Maria Young Chandler, MD, MBA  
400 N. Ashley Drive, Suite 400  
Tampa, FL 33602-4322

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 9/9/08

  
ROBIN M. DOTY, MBA, JD  
Registered Agent

Date: 8/11/08

  
MARIA YOUNG CHANDLER, MD, MBA,  
Incorporator

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

  
MARIA YOUNG CHANDLER, MD, MBA