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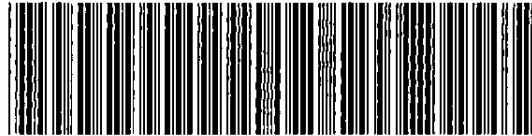
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 APR 24 P 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul
4/27/09

WILLIAM L. ZVARA, P.A.
ATTORNEY AT LAW

4810 ARAPAHOE AVENUE
JACKSONVILLE, FLORIDA 32210

TEL (904) 387-2266

WLZ.COM
WZVARA@WLZ.COM

P.O. Box 7034
JACKSONVILLE, FLORIDA 32238

FAX (904) 387-9212

April 23, 2009

[via FedEx]

Att: New Corporation Filing
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: WORLD SOCIETY FOR BREAST HEALTH, INC.

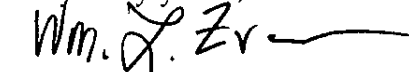
Dear Sir/Madame:

Enclosed please find the *original executed* Articles of Incorporation and Registered Agent certificate for the captioned not-for-profit corporation, together with a check for \$87.50.

Please file immediately, and return to me as soon as possible the certified Articles of Incorporation and the Certificate of Status, together with other standard documentation.

Thank you for your effort.

Very truly yours,



William L. Zvara

Enclosures

ARTICLES OF INCORPORATION

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of

2009 APR 24 P 4: 23

WORLD SOCIETY FOR BREAST HEALTH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(A Corporation Not For Profit)

PREAMBLE

Pursuant to the Florida Not For Profit Corporation Act, the undersigned incorporator hereby forms a corporation not for profit and files with the Secretary of State of the State of Florida these Articles of Incorporation of WORLD SOCIETY FOR BREAST HEALTH, INC., a corporation not for profit formed under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is WORLD SOCIETY FOR BREAST HEALTH, INC.

ARTICLE II

PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of this corporation shall be located at Shands Jacksonville, 655 West Eighth Street, Jacksonville, Florida 32209-6511, Attention: Shahla Masood, M.D.

ARTICLE III

PURPOSE

The purpose of this corporation is dedicated to elevating the standards of breast health care throughout the world by promoting education, research and intellectual collaboration among physicians, scientists, health care providers, researchers, government agencies, patient advocates and patient self-help organizations; and to further other charitable, scientific or educational purposes enumerated in the By-Laws of this corporation; and to that end to adopt and establish By-Laws, and make all rules and regulations deemed necessary for the management of its affairs, in accordance with law and not inconsistent with these Articles of Incorporation, to take, manage, hold, mortgage and dispose of the property, real and personal, of said corporation, to acquire and convey

title to such property, to defend title to such property, and to manage, invest and spend funds entrusted to it for such purposes.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 4810 Arapahoe Avenue, Jacksonville, Florida 32210 and the initial registered agent of this corporation at that address is William L. Zvara.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall have four (4) Directors initially. The method of election of the Board of Directors shall be regulated, and the Board of Directors may be increased or decreased from time to time, as provided in the By-Laws, provided that there shall never be less than the minimum number of Directors as required by law. The name and street address of each initial Director of this corporation who shall serve until a successor is duly elected and qualified is:

Name:

Address:

Dr. Shahla Masood

655 West Eighth Street
Jacksonville, FL 32209-6511
USA

Dr. Laszlo Vass

Flor F.Hospital of Pest County
H2143,Kistarsa
Simmelweis t.1
HUNGARY

Dr. Vahit Ozmen

Istanbul University
Capa, 34390, Istanbul
TURKEY

Mo Keshtgar

Royal Free Hospital
Pond street
London NW3 2QG
UNITED KINGDOM

ARTICLE VI

QUALIFICATION OF MEMBERS

The qualification for members of this corporation shall be regulated by the By-Laws.

ARTICLE VII

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the Board of Directors in accordance with the By-Laws. The officers of this corporation shall be a president, a secretary, a treasurer, and such other officers as may be provided in the By-Laws. The officers shall be elected or appointed at least annually by the Board of Directors in accordance with the By-Laws.

ARTICLE IX

BY-LAWS

The Board of Directors may provide such By-Laws for the conduct of its business and carrying out of its purposes as may be necessary from time to time. The By-Laws may be amended, restated, altered or rescinded by a majority vote of the Board of Directors present at any regular meeting or any special meeting called for that purpose at which a quorum is present.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended at any meeting of the Board of Directors called for the purpose of considering amendments to the Articles of Incorporation, and such amendments shall become effective upon a majority vote of the Directors present at any regular or special meeting at which a quorum is present.

ARTICLE XI

NOT FOR PROFIT STATUS

(A) This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code. (B) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that this 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 the purpose clause hereof. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code. (C) Upon the dissolution of this corporation, all assets of this corporation remaining after payment of all costs and expenses of such dissolution shall be distributed by the Board of Directors for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or to another charitable, religious, educational, or scientific organization which has qualified for such exempt purposes. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Circuit Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII

INCORPORATOR

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

Name:

Address:

William L. Zvara

4810 Arapahoe Avenue
Jacksonville, Florida 32210

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 2009.

Wm. L. Zvara

William L. Zvara

STATE OF FLORIDA

COUNTY OF DUVAL

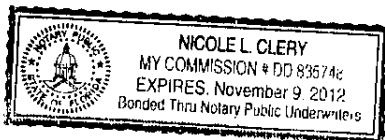
The foregoing instrument was acknowledged before me this 23rd day of April, 2009 by William L. Zvara as incorporator.

☒ Personally known, OR
☐ Produced identification; Type of identification produced _____

(NOTARY SEAL)

Nicole L. Clery

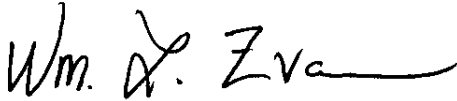
NOTARY PUBLIC



CERTIFICATE OF REGISTERED AGENT

The undersigned, William L. Zvara, having been named registered agent and designated to accept service of process for WORLD SOCIETY FOR BREAST HEALTH, INC., at the registered office for said corporation at 4810 Arapahoe Avenue, Jacksonville, Florida 32210, is familiar with and hereby accepts the appointment as registered agent for said corporation, and hereby accepts the obligations of that position, all pursuant to Section 617.0501, Florida Statutes.

April 23, 2009



William L. Zvara

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA