

NO900000 8058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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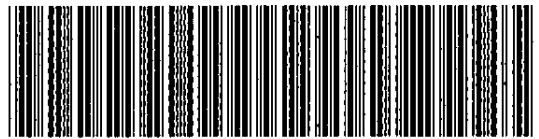
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/03/09--01039--004 **78.75

FILED
09 AUG 17 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-35343

B. McKnight AUG 18 2009

The Mammatech Corporation

930 NW Eighth Avenue, Gainesville, FL 32601

August 13, 2009

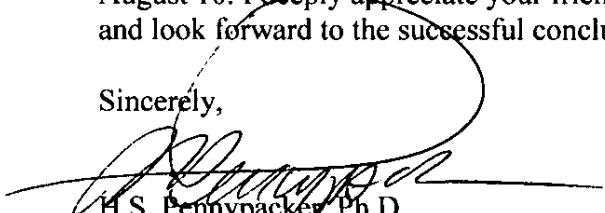
Ms. Becky McKnight
Regulatory Specialist II
New Filing Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: W09000035343

Dear Ms. McKnight:

Enclosed are the original and one copy of our revised Articles of Incorporation for The MammaCare Foundation, corrected in accordance with your instructions of Monday, August 10. I deeply appreciate your friendly and courteous assistance with this matter and look forward to the successful conclusion of this step in the process.

Sincerely,



H.S. Pennypacker, Ph.D.
President

RECEIVED
09 AUG 17 PM 2:49
DIVISION OF CORPORATION

COVER LETTER

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

SUBJECT: The MammaCare Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) 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: Henry S. Pennypacker, Ph.D.
Name (Printed or typed)

930 N.W. 8th Avenue
Address

Gainesville, FL 32601
City, State & Zip

352 375-0607
Daytime Telephone number

HSP@mammacare.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

HENRY S. PENNYPACKER, PH.D.
930 NW 8TH AVENUE
GAINESVILLE, FL 32601

SUBJECT: THE MAMMACARE FOUNDATION, INC.
Ref. Number: W09000035343

We have received your document for THE MAMMACARE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 609A00026593

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
The MammaCare Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
930 N.W. 8th Avenue
Gainesville, FL 32601

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To improve the lives of women everywhere by providing the benefits of proficient breast examination. Dissolution of assets provision: In the event of dissolution, any residual assets will be distributed to a non-profit organization devoted to breast health advancement.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors of the MammaCare Foundation, Inc. shall be appointed by the officers of the incorporator. Thereafter, directors shall be elected by unanimous vote of the directors then seated.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Henry S. Pennypacker, Ph.D., President and Chairman of the Board
Mark Kane Goldstein, Ph.D., Vice-President
Mary Bailey Sellers, Treasurer
Mary Ann Mehn, Ph.D., Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Mary Ann Mehn, Ph.D.
930 N.W. 8th Avenue
Gainesville, FL 32601

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
The Mammatech Corporation
930 N.W. 8th Avenue
Gainesville, FL 32601

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09 AUG 17 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mary Ann Mehn
Signature/Registered Agent

13 August 2009
Date

[Signature] for Mammatech Corporation
Signature/Incorporator

13 August 2009
Date