

Electronic Articles of Incorporation For

N09000008867
FILED
September 10, 2009
Sec. Of State
jshivers

BREAST HEALTH COALITION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BREAST HEALTH COALITION, INC.

Article II

The principal place of business address:

MARTIN MEMORIAL HEALTH SYSTEMS, INC.
501 E. OSCEOLA STREET, SECOND FLOOR
STUART, FL. US 34994

The mailing address of the corporation is:

MARTIN MEMORIAL HEALTH SYSTEMS, INC.
501 E. OSCEOLA STREET, SECOND FLOOR
STUART, FL. US 34994

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, SCIENTIFIC AND OTHER EDUCATIONAL PURPOSES
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE OF 1986, INCLUDING SUPPORTING AND EDUCATING
THE PUBLIC IN BREAST HEALTH CARE AND TREATMENT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

M.LANNING FOX
3473 SE WILLOUGHBY BOULEVARD
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: M. LANNING FOX

Article VI

The name and address of the incorporator is:

CAROLYN MCDONALD, RN, OCN, CBCN
501 E. OSCEOLA STREET, SECOND FLOOR

STUART, FL 34994

Incorporator Signature: CAROLYN MCDONALD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLYN MCDONALD
501 E. OSCEOLA STREET, SECOND FLOOR
STUART, FL. 34994 US

Title: VP
BETTY TSARNAS
501 E. OSCEOLA STREET, SECOND FLOOR
STUART, FL. 34994 US

Title: T
JEANNE HUDOCK
501 E. OSCEOLA STREET, SECOND FLOOR
STUART, FL. 34994 US

Title: S
SHERRI KINNEY
501 E. OSCEOLA STREET, SECOND FLOOR
STUART, FL. 34994 US