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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-49576
-11m

T. BURGH OCT 8 2011

COVER LETTER

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

SUBJECT: MyMutual 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: MyMutual Foundation, Inc.
Name (Printed or typed)

4907 Bayshore Blvd No. 102
Address

Tampa, FL 33611
City, State & Zip

813 777-4816
4907 Bayshore Blvd No. 102
Telephone number

elizfarmer@tampabay.rr.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

September 26, 2011

ELIZABETH FARMER
4907 BAYSHORE BLVD NO 102
TAMPA, FL 33611

SUBJECT: MYMUTUAL FOUNDATION, INC.
Ref. Number: W11000049576

We have received your document for MYMUTUAL FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

The registered agent must sign accepting the designation.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 811A00022137

Articles of Incorporation of MyMutual Inc.

The undersigned, whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida do hereby certify:

First: The name of the Corporation shall be MyMutual, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is 4907 Bayshore Blvd #102, the City of Tampa, Hillsborough County, Florida, 33611.

Third: "The Corporation is a nonprofit corporation and is organized and will be operated exclusively for purposes within the meaning of Section 501(c)(29) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended, or the corresponding provision of any future United States internal revenue law (the "Code"). Specifically, the Corporation shall provide member-governed and consumer-oriented health care insurance as a so-called Consumer Operated and Oriented Plan as that term is defined in, and subject to the requirements established by, or under the authority of, Section 1322 of the Patient Protection and Affordable Care Act of 2010 and Section 501(c)(29) of the Code. In the course of its operations:

- No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to use any profits generated to lower premiums, to improve benefits, or for other programs intended to improve the quality of health care provided to its members in furtherance of the purposes set forth above and as set forth in Article Fifth hereof.

- 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.

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TALLAHASSEE, FLORIDA

The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax and described in Section 501(c)(29) of the Code."

Fourth: The names and addresses of the persons who are the initial trustees of the Corporation are as follows:

Name: Rod Farmer -CEO and Director

Address: 4907 Bayshore Blvd No. 102 Tampa, FL 33611

Name: Tom Keller – CFO and Director

Address: 907 Kells Blue Court Biltmore Lake, NC 28715

Name: Eugene Wilkinson – COO and Director

Address: 31 A Mountain Blvd Warren, NJ 07059

Fifth: 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 Third hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a 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

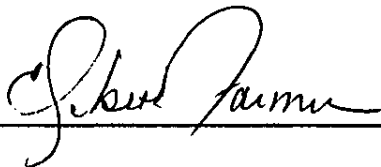
or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Seventh: The name and street address of the Registered Agent of the Corporation is Elizabeth Farmer -4907 Bayshore Blvd #102 Tampa, FL 33611.

Eighth: The manner in which the directors are elected and appointed are provided for in the bylaws of MyMutual, Inc.

Ninth: The name and address of the Incorporator is Elizabeth Farmer, 4907 Bayshore Blvd #102, Tampa, FL 33611.

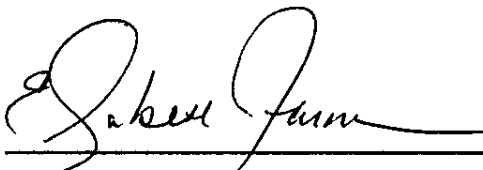
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



10/3/2011

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TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817155, F.S.



10/3/2011