# **Electronic Articles of Incorporation For**

N11000011007 FILED November 29, 2011 Sec. Of State bmcknight

BREAST CANCER THINK TANK, INC

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

## Article I

The name of the corporation is:

BREAST CANCER THINK TANK, INC

# **Article II**

The principal place of business address:

1120 NW 14TH STREET SUITE 1119 MIAMI, FL. 33136

The mailing address of the corporation is:

1120 NW 14TH STREET SUITE 1119 MIAMI, FL. 33136

## **Article III**

The specific purpose for which this corporation is organized is:

TO DEVELOP AN INSTITUTION TO PROMOTE RESEARCH AND EDUCATION RELATING TO BREAST CANCER RESEARCH, THROUGH LECTURES.

## **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:

MERLYN DONATIEN 1120 NW 14TH STREET SUITE 1119 MIAMI, FL. 33136

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

Registered Agent Signature: MERLYN DONATIEN

## **Article VI**

The name and address of the incorporator is:

MARC E. LIPPMAN, MD 1120 NW 14TH STREET SUITE 1119 MIAMI. FL 33136 N11000011007 FILED November 29, 2011 Sec. Of State bmcknight

Electronic Signature of Incorporator: MARC E. LIPPMAN, M.D.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P MARC E LIPPMAN MD 1120 NW 14TH STREET, SUITE 1119 MIAMI, FL. 33136

Title: D C K OSBOURNE MD ONE BAYLOR PLAZA. BCM 600 HOUSTON, TX. 77030

Title: D
JAMES M RAE PHD
1150 WEST MEDICAL CENTER DR., 4520B MSRB1
ANN ARBOR, MI. 48109

Title: D BENITA KATZENELLENBOGEN PHD 407 S. GOODWIN AVE., 524 BURRILL HALL URBANA. IL. 61801

#### Article VIII

The effective date for this corporation shall be:

11/23/2011