

**Electronic Articles of Incorporation
For**

N16000000334
FILED
January 07, 2016
Sec. Of State
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MCKINNEY FOUNDATION FOR WOMEN'S HEALTH, 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:

MCKINNEY FOUNDATION FOR WOMEN'S HEALTH, INC.

Article II

The principal place of business address:

3021 NE 23RD CT
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

3021 NE 23RD CT
FORT LAUDERDALE, FL. US 33305

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE WOMEN'S HEALTH AND PROVIDE ESSENTIAL MEDICAL
CARE TO WOMEN IN UNDERSERVED POPULATIONS; TO ENGAGE IN
OTHER CHARITABLE ACTIVITIES PERMITTED BY FLORIDA NOT
FOR PROFIT ACT

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:

TIMOTHY B MCKINNEY MD
3021 NE 23RD CT
FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: TIMOTHY B. MCKINNEY, MD

Article VI

The name and address of the incorporator is:

TIMOTHY B. MCKINNEY, MD
3021 NE 23RD CT

FORT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: TIMOTHY B. MCKINNEY, MD

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
TIMOTHY B MCKINNEY MD
3021 NE 23RD CT
FORT LAUDERDALE, FL. 33305 US

Title: TREA
ELIZABETH A BABIN MD
3021 NE 23RD CT
FORT LAUDERDALE, FL. 33305 US

Title: SEC
MELISSA A MCKINNEY RN, NP
3021 NE 23RD CT
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

12/31/2015