

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Genetics Policy Institute, Inc.

- Art of Inc. File_____
- LTD Partnership File_____
- Foreign Corp. File_____
- L.C. File_____
- Fictitious Name File_____
- Trade/Service Mark_____
- Merger File_____
- Art. of Amend. File_____
- RA Resignation_____
- Dissolution / Withdrawal_____
- Annual Report / Reinstatement_____
- Cert. Copy_____
- Photo Copy_____
- Certificate of Good Standing_____
- Certificate of Status_____
- Certificate of Fictitious Name_____
- Corp Record Search_____
- Officer Search_____
- Fictitious Search_____
- Fictitious Owner Search_____
- Vehicle Search_____
- Driving Record_____
- UCC 1 or 3 File_____
- UCC 11 Search_____
- UCC 11 Retrieval_____
- Courier_____

Signature _____

Requested by: SP
Name Date Time
1/9/07 10:18

Walk-In _____ Will Pick Up _____

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. GENETICS POLICY INSTITUTE, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DISTRICT OF COLUMBIA 3. 20-5509308
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 7, 2006 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1900 L. STREET, N.W., SUITE 215, WASHINGTON, D.C. 20036
(Principal office address)

11924 FOREST HILL BLVD. #22-29D, WELLINGTON, FL. 33414
(Current mailing address)

8. ANY LAWFUL ACT AND OR ACTIVITY UNDER D.C. NONPROFIT CORPORATIONS ACT AND PERMITTED BY SEC. 501(C)(3) OF I.R.S. CODE.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CAPITAL CONNECTION, INC

Office Address: 417 E. VIRGINIA ST. SUITE 1

TALLAHASSEE, Florida 32301
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stacey Pilano
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: BERNARD. SIEGEL

Address: 8829 VIA GRANDE EAST
WELLINGTON, FL. 33411

Vice Chairman: RICHARD S. GROSSBERG

Address: 405 WESTHAM PARKWAY
RICHMOND, VIRGINIA 23229

Director: RALPH DITTMAN

Address: 5538 POLIVER DR.
HOUSTON, TEXAS 77056

Director: _____

Address: _____

B. OFFICERS

President: BERNARD SIEGEL

Address: 8829 VIA GRANDE EAST
WELLINGTON, FL 33411

Vice President: _____

Address: _____

Secretary: SHERYL J. SIEGEL

Address: 8829 VIA GRANDE EAST, WELLINGTON, FL. 33411

Treasurer: RICHARD S. GROSSBERG

Address: 405 WESTHAM PARKWAY, RICHMOND, VA. 23229

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bern Siegel, chairman + president
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BERNARD SIEGEL, chairman and president
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 7th day of **September , 2006** *Articles of Incorporation of:*

GENETICS POLICY INSTITUTE

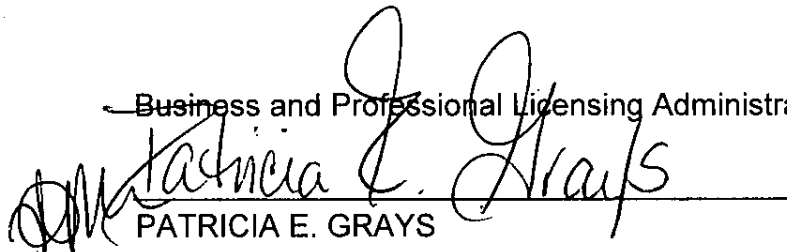
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit-Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **4th** day of **January , 2007** .

LISA MARIE MORGAN
Interim Director

~~Business and Professional Licensing Administration~~



PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor