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COVER LETTER

08 JAN 31 AH 9:05

Division of Corporations
SUBJECT: The Immune Tolerance Institute, Inc.
(Name of Corporation – must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.
Please return all correspondence concerning this matter to the following:
Ellen Simmonds
(Name of Person)
The Immune Tolerance Institute, Inc.
(Firm/Company)
2425 Post Road, Suite 206
Southport
(Address)
CT 06890
(City/State and Zip Code)
For further information concerning this matter, please call:
Ellen Simmonds at (203) 292-6940
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 16, 2008

BECKMAN COUTLER, INC. 11800 SW 147TH AVENUE MC 22-BO3 MIAMI, FL 33196

SUBJECT: THE IMMUNE TOLERANCE INSTITUTE, INCORPORATED

Ref. Number: W08000002424

We have received your document for THE IMMUNE TOLERANCE INSTITUTE, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address including the City and State on line 7.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 708A00003192

08 JAN 31 AM 9:05

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:

		_ _{3.} 68-0638647	
(State or cou	arry under the law of which it is incorp	ornied) (FEI number, if applicable) 5 Perpetual	
INIAY ZO	Pate of Incorporation)	(Duration: Year corp. will cease to exist or	'perpetual")
Octobe	r 18, 2007	•	
		ation. See sections 617.1501 & 617.1502, F.S. to determine	
2425 P	os\Road, Suite 206	The Immune Tolerance	_Institute
		rincipal office address) 2425 Post Road	d, Suite 20
2425 P	ost Road, Suite 206,		0689
		Current mailing address)	ب
Resear	ch		8
(Purpose(s) of	orporation authorized in home state of	r country to be carried out in the state of Florida)	SA SA
	eet address of Florida registered ag	ent: (P.O. Box <u>NOT</u> acceptable)	<u> </u>
. Name and str			- ,·
		IC.	
Name:	Beckman Coulter, In		68 9: 05

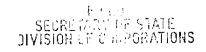
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.

Sohan R. Dindyal

VIEW PRESIDENTE

Bioglistered 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.

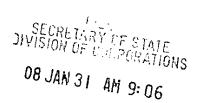


12. Names and addresses of officers and/or directors:

08 JAN 31 AM 9:05

A.	DIRECTORS	

Chairman: Dr. Jeffrey A. Bluestone
Address: University of California San Francisco (UCSF)
283 12th Ave., San Francisco, CA 94118
Vice Chairman: Dr. Laurence Turka
Address: University of Pennsylvania
Philadelphia, PA 19104
Director: Dr. E. William St. Clair
Address: Duke University
Durham, NC 27710
Director: Dr. David Hafler
Address: Harvard University
110 Forest Ave., Newton, MA 02465
B. OFFICERS
President: Louis A. Matis
Address: The Immune Tolerance Institute, Inc.
2425 Post Road, Suite 206, CT 06890
Vice President: Stephen L. Hurst
Address: The Immune Tolerance Institute, Inc.
655 Skyway Road, Suite 222, San Carlos, California 94070
Secretary: Ellen Simmonds
Address: 2425 Post Road, Suite 206, CT 06890
Treasurer: Eric Vermillion
Address: University of California San Francisco (UCSF)
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
,
14. LOUIS MATIS PRESIDENT and CEO (Tringed or printed name and canadity of person signing application)



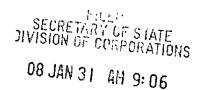
Additional Directors:

Dr. J. Michael McCune Professor of Medicine, Chief of Division of Experimental Medicine Dean of clinical and Translational Research University of California San Francisco San Francisco, CA 94118

Dr. Regis B. Kelly
Director at California Institute for Quantitative Biosciences (QB3)
Professor of Biochemistry and Biophysics, UCSF
Byers Hall, Suite 214, MC 2522
1700 4th Street
San Francisco, CA 94158-2330

State of California

Secretary of State



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **26th day of May 2006, THE IMMUNE TOLERANCE INSTITUTE, INC.,** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 12, 2007.



Jeha Bowen

DEBRA BOWEN Secretary of State