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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Back
Date Requested
By: Senator Rubio
Approved By: Gay Kassar

October 31, 2007

MARY JOYCE GRIFFIN
INTERNATIONAL RETT SYNDROME FOUNDATION
4600 DEVITT DRIVE
CINCINNATI, OH 45246

Attn
Jennifer

SUBJECT: INTERNATIONAL RET SYNDROME FOUNDATION
Ref. Number: W07000053950

We have received your document for INTERNATIONAL RET SYNDROME FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314
Letter Number: 307A00063811

FAX



IRSF
INTERNATIONAL
RETT SYNDROME
FOUNDATION
4600 Devitt Drive
Cincinnati, Ohio 45246

DATE: 3-31-2008

TO: Roseanne

FAX#: 850.245.6804

FROM: Jennifer Grammer – International Rett Syndrome Foundation
513.874.2657
513.874.2520 (fax)
jgrammer@rettsyndrome.org

OF PAGES (including this page): 8

COMMENTS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Rett Syndrome Foundation, 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:

Mary Joyce Griffin
(Name of Person)

International Rett Syndrome Foundation
(Firm/Company)

4600 Devitt Drive
(Address)

Cincinnati, OH 45246
(City/State and Zip Code)

*File
Jan 2, 08*

For further information concerning this matter, please call:

Gordon Rich at (513) 874-3020
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. International Rett Syndrome Foundation, 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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 2007 5. "perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Jan 2 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4600 Devitt Drive, Cincinnati, OH 45246
(Principal office address)
- Same
(Current mailing address)

8. Raise money for Rett Syndrome Research
(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: Enrique M. Perez

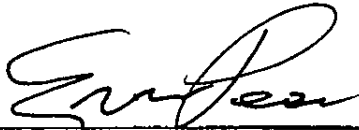
Office Address: 13734 Callington Drive

Wellington, Florida 33414
(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.



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kathryn Kissam

Address: 500 Sandalwood Drive, Richmond, VA 23229

Vice President: Stephen Galluci

Address: 18 Elk Ave., New Rochelle, NY 10804

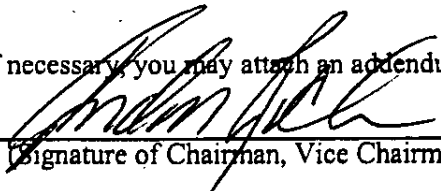
Secretary: Gordon Rich

Address: 4800 Willow Hills Lane, Cincinnati, OH 45243

Treasurer: Karen Nussle

Address: 120 N. 6th Street, Manchester, IA 52057

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. Gordon Rich - Secretary
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show INTERNATIONAL RETT SYNDROME FOUNDATION, an Ohio not for profit corporation, Charter No. 1119336, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 29, 1999 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 31st day of March, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State