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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

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# FLORIDA NON-PROFIT CORPORATION

CHILDREN WITH GENETIC DEFECTS, INC.

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Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 21, 2001

FAS-T

SUBJECT: CHILDREN WITH GENETIC DEFECTS, INC.

REF: W01000014293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

CHILDREN WITH GENETIC DEFECTS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8013 S.W. 30 ST.

**DAVIE. FL 33328** 

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### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code of 1954 and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

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#### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than 3 director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Director/President - Alan R. Levin - 8013 S.W. 30 St., Davie, FL 33328
Director/Vice President - Arthur J. Levin - 9401 N.W. 23 St., Pembroke Pines, FL 33024
Director - Dr. Alan Himmel - 818 Hawthorn Terr., Weston, FL 33327

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Fiorida street address of the inititial registered agent is: Alan R. Levin - 8013 S.W. 30 St., Davie, FL 33328

#### ARTICLE VI INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation is: Alan R. Levin - 8013 S.W. 30 St., Davie, FL 33328

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(An additional article must be added if an effective date is requested.)

Having been named as a registered agand and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

6/20/2001

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