

## TRANSMITTAL LETTER

NO10000004652

Department of State  
 Division of Corporations  
 P. O. Box 6327  
 Tallahassee, FL 32314

SUBJECT: International Still's Disease Foundation, Inc.  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004451216--2  
 -06/29/01--01017--006  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
 Filing Fee

☐ \$78.75  
 Filing Fee &  
 Certificate of  
 Status

☐ \$78.75  
 Filing Fee  
 & Certified Copy

☒ \$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert E. Himes  
 Name (Printed or typed)

EIN-59-3721417

1123 S. Kimbrel Avenue  
 Address

Panama City, FL 32404-9007  
 City, State & Zip

(850) 871-6656  
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
 01 JUN 28 PM 3:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

G. BULLOCK JUL 02 2001

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ARTICLES OF INCORPORATION OF  
INTERNATIONAL STILL'S DISEASE FOUNDATION, INC.  
(In compliance with Chapter 617, F.S., Not for Profit)

FILED  
01 JUN 28 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Not for Profit Corporation Act of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation, hereinafter referred to as the "Corporation" is: International Still's Disease Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

EIN-59-3721417

The principal place of business and mailing address of this Corporation shall be: 1123 S. Kimbrel Avenue, Panama City, FL, 32404-9007.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is: to provide support to those who suffer from Still's Disease; to offer encouragement and facilitate communication between Still's Disease sufferers; to provide oral and written communication on Still's Disease to those with the disease, their families and health care workers; to increase the general awareness of Still's Disease and to encourage drug companies to conduct research on Still's Disease; also, to provide Still's Disease patients, their families, and health care workers with timely notification of bulletins and notices pertaining to new drugs or drug warnings.

ARTICLE IV MANNER OF ELECTION

The manner in which the Directors are elected or appointed is: Directors may be voted into an open position by majority vote of the Board of Directors. An opening on the Board of Directors may be caused by the resignation or removal of any of the present Directors. Removal of a Director for cause must be by a unanimous vote of the Directors, minus the Director being removed. Method of election of directors is as stated in the bylaws.

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial Directors are as follows:

Founder and Chairman of the Board of Directors-  
Thomas Kufahl, 3101 Eagle Avenue, Wausau, WI, 54401

President-  
Carole Whaley, RR#3, Site 39B Comp-1, Summerland,  
BC V0H 1Z0, Canada

1<sup>st</sup> Vice President-  
Beth Gilleland, 5718 Lodge Creek, Houston, TX, 77066

2<sup>nd</sup> Vice President-  
Connie Hart, 112 N. Lafayette, Muncie, IN, 47303

Secretary/Treasurer-  
Robert E. and Carole Himes, 1123 S. Kimbrel Avenue,  
Panama City, FL, 32404-9007

### Directors at Large:

Joyce Irving, 7900 Stenton Avenue, Apt. 311, Philadelphia, PA, 19118

Shannon Kate Miller, 8800 Bard Moor Blvd., Apt. 22, Largo, FL, 89118

Kathleen Brown, 1467 Saint John Road, Roslyn, PA, 19001

Brent Rice, 17440 Otter Court, Weed, CA, 96094

Jennifer Jay, 16 Edwards, Ft. Rucker, AL, 36362

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:  
Robert E. Himes, 1123 S. Kimbrel Avenue, Panama City, FL, 32404-9007.

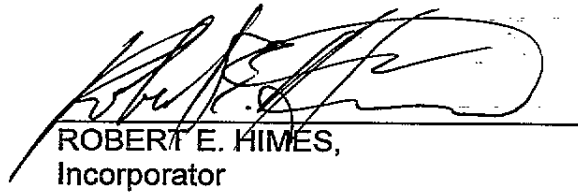
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Robert E. Himes, 1123  
S. Kimbrel Avenue, Panama City, FL, 32404-9007.

**Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**

  
ROBERT E. HIMES,  
Registered Agent

Date: 6-26-2001

  
ROBERT E. HIMES,  
Incorporator

Date: 6-26-2001