Electronic Articles of Incorporation For

N08000005023 FILED May 27, 2008 Sec. Of State sprather

NATIONAL NIEMANN-PICKS DISEASE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATIONAL NIEMANN-PICKS DISEASE FOUNDATION, INC.

Article II

The principal place of business address:

892 W. JAMES LEE BLVD. CRESTVIEW, FL. 32536

The mailing address of the corporation is:

5255 GRIFFITH MILL RD. BAKER, FL. 32531

Article III

The specific purpose for which this corporation is organized is: CHARITY FUNDRAISING

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAVID J PARKER 5255 GRIFFITH MILL RD. BAKER, FL. 32531 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID PARKER

Article VI

The name and address of the incorporator is:

DAVID PARKER 5255 GRIFFITH MILL RD.

BAKER, FLORIDA 32531

Incorporator Signature: DAVID PARKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST DAVID J PARKER 5255 GRIFFITH MILL RD. BAKER, FL. 32531

Article VIII

The effective date for this corporation shall be:

05/20/2008