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Law Offices of

FREDERIC T. DEHON, JR., P.A.

PGA CONCOURSE BUILDING, SUITE 211 5606 PGA BOULEVARD PALM BEACH GARDENS, FLORIDA 33418

FREDERIC T. DEHON, JR. Attorney and Certified Public Accountant

Of Counsel to: STEPHEN S. MATHISON, P.A. TELEPHONE: (561) 624-2001 TELECOPIER: (561) 624-0036

March 27, 2009

VIA UPS OVERNIGHT DELIVERY

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Filing of a Florida Non-profit corporation

Hereditary Immune Deficiency Association, Inc.

Gentlemen:

Enclosed please find the referenced Articles of Incorporation for filing. Also enclosed is a check in the amount of \$87.50 for the filing costs, along with a letter of status and a certified copy of the Articles. Also enclosed is a return, self-addressed stamped envelope for your use in returning the requested items.

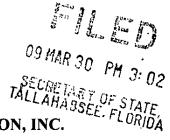
Thank you for your prompt attention to this matter; if you have any questions or concerns, please call us at the telephone number stated above.

Very truly yours,

Judith Zammit, Secretary to

Frederic T. DeHon-Ja

Enclosures



ARTICLES OF INCORPORATION OF

HEREDITARY IMMUNE DEFICIENCY ASSOCIATION, INC. A Florida Not for Profit Corporation

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for the corporation:

ARTICLE I Name

The name of the corporation shall be **HEREDITARY IMMUNE DEFICIENCY ASSOCIATION, INC.**

The principal address of the corporation at the time of incorporation is 6381 Robinson Street, Jupiter, Florida 33458.

ARTICLE II Duration

The duration of the corporation is perpetual unless dissolved according to law. Corporation existence shall commence at the date these Articles of Incorporation are filed by the Department of State.

ARTICLE III Purpose

- A. The specific and primary purpose for which the corporation is organized is to provide aid, assistance, facilities, educational opportunities, research and diagnosis and support to individuals, children and families who have hereditary immune deficiency diseases. The corporation will promote and participate in activities that enhance and encourage the physical and mental well-being of individuals, children and families dealing with such diseases, and the corporation will work with and provide support and assistance to other organizations involved in similar activities. The corporation will solicit funds and donations and perform fund-raising activities.
- B. The corporation shall have and exercise all powers conferred on not for profit corporations under the laws of the State of Florida generally, and specifically as provided in the Florida Not For Profit Corporation Act; provided, however, that the corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraphs A, B, C, and D of this Article III.
- C. The corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code ("IRC").

ARTICLES OF INCORPORATION OF HEREDITARY IMMUNE DEFICIENCY ASSOCIATION, INC. PAGE 2

D. Notwithstanding any other provision of the Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the IRC of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the IRC of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV Dissolution of Corporation

Upon winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the IRC.

ARTICLE V Qualifications and Admissions of Members

There shall be two (2) classes of members: regular members and honorary members. The initial regular members shall be the initial board members identified below. Additional regular members shall be admitted in accordance with the Bylaws. The directors of the corporation shall establish criteria for the admission of honorary members from time to time.

ARTICLE VI Registered Office and Registered Agent

The street address of the corporation's initial registered office is 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418, and the name of the corporation's initial registered agent is Frederic T. DeHon, Jr., P.A.

ARTICLE VII Board of Directors

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

ARTICLES OF INCORPORATION OF HEREDITARY IMMUNE DEFICIENCY ASSOCIATION, INC. PAGE 3

<u>Name</u>	Address
David Schwartz	6400 Robinson Street, Jupiter, Florida 33458
Renata Schwartz	6400 Robinson Street, Jupiter, Florida 33458
Nikki Paladino	1430 North Lakeside Drive, Lake Worth, Florida 33460

ARTICLE VIII Basis Under Which Corporation Organized

The corporation is a not for profit corporation as defined by the Florida Not For Profit Corporation Act, Florida Statute §617.01401. As such, it is not organized for the pecuniary gain or profit of the corporation, and neither the net earnings nor any part thereof is distributable to its members, directors or managers, trustees, officers, or other private persons, except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act and the IRC.

ARTICLE IX Management of Corporate Affairs

- A. <u>Board of Directors.</u> The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The initial number of directors shall be three and the Board may increase that number to a maximum of nine (9) by appropriate resolution. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the members entitled to vote.
- B. <u>Election of Directors.</u> The method of electing directors shall be as set forth in the Bylaws.
- C. <u>Elective Officers.</u> The officers of the corporation shall be a president, vice-president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the Directors of the corporation at any regular meeting or any special meeting of called for such a purpose. The qualifications, the time, and the manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be set forth in the Bylaws.
- D. <u>Standing Committees.</u> There shall be standing committees as determined by the Board of Directors from time to time.

ARTICLE X Incorporator

ARTICLES OF INCORPORATION OF HEREDITARY IMMUNE DEFICIENCY ASSOCIATION, INC. PAGE 4

The name and address of the incorporator is as follows:

<u>Name</u>

Address

Frederic T. DeHon, Jr.

5606 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

ARTICLE XI Bylaws

Bylaws will be adopted at the first meeting of the Board of Directors. The Bylaws may be amended, repealed, in whole or in part, by the directors in the manner provided in the Bylaws, except where such action is required by the members in these Articles. Any amendments to the Bylaws shall be binding on all members of the corporation.

ARTICLE XII Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of the voting members of the corporation.

ARTICLE XIII Indemnification

The corporation shall indemnity its directors and officers, and may indemnify its employees and agents to the fullest extent permitted by the provisions of the Florida Not For Profit Corporation Act, as the same may be amended and supplemented, from and against any and all judgments, claims, expenses, and liabilities incurred in a civil or criminal proceeding or other matters referred to in, or covered by, said provisions, including, but not limited to, advancement of expenses prior to the final disposition of proceedings and amounts paid in settlement of proceedings, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of members or disinterested directors, officers, or otherwise, both as to action in his or her official capacity and as to action in any other capacity while holding office, and shall continue as a person who has ceased to be director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person, and an adjudication of liability shall not affect the right

ARTICLES OF INCORPORATION OF HEREDITARY IMMUNE DEFICIENCY ASSOCIATION, INC. PAGE 5

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SECHETARY OF STATE, TALLAHABSEE, FLORIDA

to indemnification of those indemnified.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of Many 200).

Frederic T. DeHon, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for??, Inc. At the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute §607.0501(3).

Signed this 27 day of Manh, 2009.

Frederie T. DeHon, Jr., P.A.

Frederic T. DeHon, Jr., President