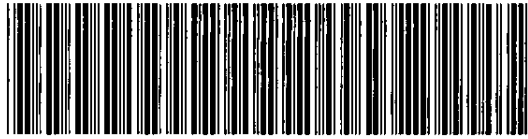


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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 15 PM 12:27

APPROVED  
FILED

WH

**MARSHALL E. WOOD, P.A.**  
*Attorney at Law*  
SUITE 100, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

Marshall E. Wood

904-277-4666  
FAX 904-277-6611  
Email: [marshall@mcwoodpa.com](mailto:marshall@mcwoodpa.com)

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

December 1, 2011

Dear Sirs:

Enclosed please find the original Articles of Incorporation of THE FH FOUNDATION, INC., a Florida Not For Profit Corporation for filing pursuant to Florida Statutes Section 617.01201.

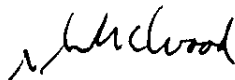
Also enclosed please find this firm's check in the amount of \$78.75 representing payment by the corporation of the following costs:

Filing Fee	\$ 35.00
Designation of Resident Agent	35.00
Certified Copy Fee	8.75

Please file the Articles of Incorporation and forward your letter of receipt and certified copy to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Marshall E. Wood

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2011

MARSHALL E. WOOD, P.A.  
SUITE 100, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FL 32034

SUBJECT: THE FH FOUNDATION, INC.  
Ref. Number: W11000061159

We have received your document for THE FH FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 311A00027319

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION

11 DEC 15 PM 12: 27

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE FH FOUNDATION, INC.

ARTICLE I.

NAME

The name of this corporation is THE FH FOUNDATION, INC. This corporation is organized as a corporation not for profit pursuant to Chapter 617, Florida Statutes.

ARTICLE II.

PRINCIPAL OFFICE

The initial Post Office address of the corporation's principal office is: 1984 Burnham Lane, Fernandina Beach, FL 32034.

ARTICLE III.

DURATION

The period of the duration of this corporation is perpetual.

ARTICLE IV.

PURPOSE

Section 1. The primary purpose for which this corporation not for profit is organized, is as follows:

The Corporation is organized as a not-for-profit corporation and shall be operated exclusively for the charitable, educational and scientific purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the Internal Revenue Code of 1986, as amended, together with any future federal tax code are hereinafter collectively referred to as the "Code"). The specific purposes and functions for which the Corporation is formed are the following:

- (1) To advance education and awareness of familial hypercholesterolemia (FH);
- (2) To provide access to testing for presence of familial hypercholesterolemia (FH);
- (3) To advance research for the effective treatment of familial hypercholesterolemia (FH); and
- (4) To exercise the power to do all and everything necessary, suitable and proper to accomplish any of the purposes described herein in furtherance of any of those

purposes and functions, either alone or in association with or in partnership with any other corporations, companies, partnerships, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid purposes and functions, or any part or parts thereof, provided the same are not inconsistent with the limitations set forth in these Articles, the Bylaws of the Corporation, the Code, or the laws under which the Corporation is organized.

Section 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director or officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Section 3. 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 under Chapter 617 of the Florida Statutes.

Section 4. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as the Circuit Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE V. POWERS

In addition to any powers provided by Section 617.021 of the Florida Statutes, or any other Florida Statute, the Corporation shall have the following powers:

Section 1. To receive by gift, devise, bequest, grant or purchase any money, security, real or personal property, or any other thing of value, absolutely or in trust, to be used, either the principal or the income therefrom, immediately or in the future, or as provided by the conditions of a trust.

Section 2. To hold, use, dispose of, invest, manage, disburse and properly account for assets subject to its control.

Section 3. To borrow or raise money, and to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and

non-negotiable instruments and evidences of indebtedness, and to secure payment thereof and interest therein by mortgage, pledge, conveyance or other assignments in trust, in whole or in part, of the assets of the corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired, where the assets to be encumbered are not subject to limitations which would be prohibitive of the same.

Section 4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto and connected therewith, to the extent permitted by Federal or state law.

ARTICLE VI.  
CAPITAL STOCK

The Corporation shall have no capital stock, and no Member shall have any right or title to any asset of the Corporation.

ARTICLE VII.  
MEMBERSHIP

The Corporation will have no members.

ARTICLE VIII.  
DIRECTORS AND OFFICERS

The affairs of the Corporation shall be managed by a Board of Directors whose election shall be as stated in the By-Laws. The officers of the Corporation shall be elected by the Board of Directors. The office, term and manner of election of officers shall be as stated in the By-Laws.

ARTICLE IX  
AMENDMENT

These Articles of Incorporation may be amended by two-thirds vote of the Board of Directors present at any meeting at which a quorum is present, such action to be effective upon filing same with the Secretary of State of the State or Florida or as is otherwise provided by law.

ARTICLE X.  
SUBSCRIBERS AND FIRST BOARD OF DIRECTORS

The following natural person shall hereby subscribe to these Articles and shall serve as the incorporator and as the first member of the Board of Directors of the corporation:

KATHERINE ANNE WILEMON  
1984 Burnham Lane  
Fernandina Beach, FL 32034

ARTICLE XI.  
INITIAL OFFICERS

The initial officers of the corporation who shall serve until their successors are elected by the Board of Directors are:

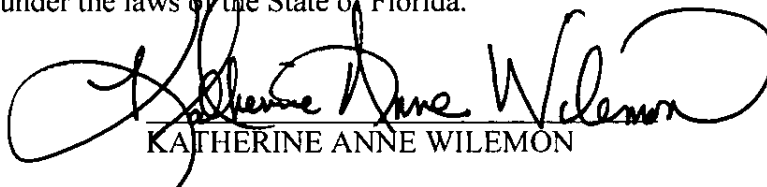
KATHERINE ANNE WILEMON, President  
1984 Burnham Lane  
Fernandina Beach, FL 32034

ARTICLE XII.  
REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

KATHERINE ANNE WILEMON, President  
1984 Burnham Lane  
Fernandina Beach, FL 32034

IN WITNESS WHEREOF, I, the undersigned subscribed incorporator, have hereunto set my hand and seal on this the 28<sup>th</sup> day of November, 2011, for the purposes of forming this corporation not for profit under the laws of the State of Florida.

  
KATHERINE ANNE WILEMON

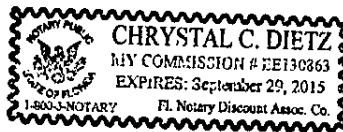
STATE OF FLORIDA  
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 28 day of Nov., 2011, by KATHERINE ANNE WILEMON, who is \_\_\_ personally known to me or  who has produced FL Drivers License as identification.

Chrystal C. Dietz  
Name: Chrystal C. Dietz

Notary Public, State of Florida

My Commission Expires:





CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

APPROVED  
AND  
FILED

11 DEC 15 PM 12:27

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

THE FH FOUNDATION, INC.

2. The name and address if the registered agent and office is:

KATHERINE ANNE WILEMON  
(Name)

1984 Burnham Lane  
(P. O. Box not acceptable)

Fernandina Beach, FL 32034  
(City/State/Zip)

Signature:   
(corporate Officer)

Title: INCORPORATOR

Date: 11/28, 2011

HAVING BEEN NAMED AS REGISTERED AGENT 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 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.

Signature   
KATHERINE ANNE WILEMON

Date 11/28, 2011

Registered Agent Filing Fee: \$35.00