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SECRETARY OF STATE
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Ps 9/20/13

RICHARD R. BLAKEMAN, P.A.

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September 10, 2013

Division of Corporations New Filing Section 2661 Executive Center Circle Tallahassee, FL 32301

Re: The Louis and Iva Mervar Foundation, Inc.

Dear Sir/Madame:

I enclose an original certificate of not for profit corporation for the Louis and Iva Mervar Foundation, Inc. together with a check in the amount of \$70 for the filing fee. Kindly return a receipt for filing in the enclosed self addressed stamped envelope.

Very truly yours,

Richard R. Blakeman

RRB:jb

ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE
THE LOUIS AND IVA MERVAR FOUNDATION, INTALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE LOUIS AND IVA MERVAR FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20283 State Road 7, Suite 400 Boca Raton, FL 33498

ARTICLE III
PURPOSES

The purposes for which the corporation is organized are to receive funds, to administer, invest and reinvest the same and to distribute the principal and income therefrom to such exempt organizations which are qualified as such under $\S501(c)(3)$ of the Internal Revenue Code of the United States, as may be amended from time to time.

Without limiting the generality of the foregoing, one of the primary purposes of the Foundation shall be to support research on MELAS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is as stated in the By-Laws.

ARTICLE V DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the State of Florida 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 said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI MISCELLANEOUS

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit

of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII INITIAL DIRECTORS/OFFICERS

The names, addresses and title of the original Directors and Officers are:

Louis Mervar - Director, President 6065 Verde Trail South Apt. G302 Boca Raton, FL 33433

Stephen Finn - Director, Vice-President 237 North Orange Avenue Lake Helen, FL 32744

Richard Blakeman - Director, Secretary/Treasurer 20283 State Road 7 Suite 400 Boca Raton, FL 33498

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRES\$3 SEP 17 AM 8: 26

The name and Florida street address of the registered agent is: SECRETARY OF STATE TALLAHASSEE, FLORIDA

Richard R. Blakeman 20283 State Road 7 Suite 400 Boca Raton, FL 33498

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Richard R. Blakeman 20283 State Road 7 Suite 400 Boca Raton, FL 33498