

**Electronic Articles of Incorporation  
For**

N13000009842  
FILED  
October 30, 2013  
Sec. Of State  
tscott

PHELAN-MCDERMID SYNDROME FOUNDATION INC.

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

**Article I**

The name of the corporation is:

PHELAN-MCDERMID SYNDROME FOUNDATION INC.

**Article II**

The principal place of business address:

200 CAPRI ISLES BLVD  
SUITE 7F  
VENICE, FL. US 34292

The mailing address of the corporation is:

200 CAPRI ISLES BLVD  
SUITE 7F  
VENICE, FL. US 34292

**Article III**

The specific purpose for which this corporation is organized is:

THE MISSION OF PHELAN-MCDERMID SYNDROME FOUNDATION IS TO  
IMPROVE THE QUALITY OF LIFE OF PEOPLE AFFECTED BY  
PHELAN-MCDERMID SYNDROME WORLDWIDE BY ACCELERATING  
RESEARCH, PROVIDING FAMILY SUPPORT AND RAISING AWARENESS.

**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:

CHERYL L HERBOLD  
200 CAPRI ISLES BLVD  
SUITE 7F  
VENICE, FL. 34292

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: CHERYL L. HERBOLD

## Article VI

The name and address of the incorporator is:

CHERYL HERBOLD  
200 CAPRI ISLES BLVD  
SUITE 7F  
VENICE FL 34292

Electronic Signature of Incorporator: CHERYL L. HERBOLD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: PRES  
SUSAN LOMAS  
830 GOLF DRIVE  
VENICE, FL. 34285 US

Title: VP  
NICK ASSENDELFT  
34236 KERCHEVAL  
CLINTON TOWNSHIP, MI. 48035 US

Title: TREA  
PRISCILLA HACKSTADT  
4754 AUSTIN HILLS DRIVE  
SUWANEE, GA. 30024 US

Title: SEC  
VERONICA FRUNZI  
910 WESTMINSTER WAY  
SOUTHLAKE, TX. 76092 US

Title: DIR  
TERRI DUTTS  
5503 NW39TH AVENUE  
COCONUT CREEK, FL. 33073 US

Title: DIR  
KURT KOESTER  
3123 162ND STREET  
URBANDALE, IA. 50323 US

## Article VIII

The effective date for this corporation shall be:

10/25/2013