

**Electronic Articles of Incorporation
For**

N22000010672
FILED
September 16, 2022
Sec. Of State
tscott

POU4F1 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:

POU4F1 FOUNDATION, INC.

Article II

The principal place of business address:

8023 36TH STREET CIRCLE EAST
#26597
SARASOTA, FL. US 34243

The mailing address of the corporation is:

8023 36TH STREET CIRCLE EAST
#26597
SARASOTA, FL. UN 34243

Article III

The specific purpose for which this corporation is organized is:

OUR FOUNDATION IS DEDICATED TO BETTER UNDERSTANDING THE
PATHOPHYSIOLOGY OF ATTHS (POU4F1 DISORDER) AND FINDING A
CURE

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WERE ELECTED BY A SELF-PERPETUATING BOARD

Article V

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

HBK CPAS AND CONSULTANTS
1777 MAIN STREET
SUITE 301
SARASOTA, FL. 34236

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

Registered Agent Signature: CRAIG STEINHOFF

Article VI

The name and address of the incorporator is:

STEPHANIE HALLAM
8023 36TH STREET CIRCLE EAST

SARASOTA, FL 34243

Electronic Signature of Incorporator: STEPHANIE HALLAM

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: P,C
STEPHANIE HALLAM
8023 36TH ST CIR E
SARASOTA, FL. 34243

Title: VP,T
SUZANNE MARTIN
134 N MILL ST
NAPERVILLE, IL. 60540

Title: S
KRISTELL SILVA
10916 SONJA DR
KNOXVILLE, TN. 37934

Article VIII

The effective date for this corporation shall be:

09/11/2022