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| CAPITAL CONNECTION, INC.  |   |
| 417 E. Virginia St., Suite 1, Tallahassee, FL 32301; (904)224-8870<br>Mailing Address: Post Office Box 10349; Tallahassee, FL 32302 | RE: INFERNITS' AND CHILDRENS'   |
| TOLL FREE No. 1-800-342-8062  | AIDS BESEARCH AND TREATMENT   |
| FAX (904) 222-1222  |   |
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| WALK-IN<br>WIII Pick Up 7/LO 12:00  | Please remit Invoice number with payment<br>TERMS: NET 10 DAYS FROM INVOICE DATE THANK YOU<br>1 1/2% per month on Past Due Amounts from<br>Past 30 Days, 18% per Annum. Your Capital Connection |

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# ARTICLES OF INCORPORATIONS 95 JUL -6 PH 12: 43

#### OF

# INFANTS' and CHILDRENS' AIDS RESEARCH and TREATMENT FOUNDATION, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is INFANTS' and CHILDRENS' AIDS RESEARCH and TREATMENT FOUNDATION, Inc.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 3067 East Commercial Blvd., Ft. Lauderdale, FL 33308.

#### **ARTICLE III: PURPOSE**

The purpose is to fund HIV and AIDS research and treatment for infants and children.

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## ARTICLE IV: QUALIFICATION

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The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

# ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Ronald Sookdar, M.D., 3067 East Commercial Blvd., Ft. Lauderdale, FL 33308.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is six (6) initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Ronald Sookdar, M.D. Suite 201, 3067 East Commercial Boulevard, Fort Lauderdale, FL 33308. William J. Fanizzi, M.D. Suite 201, 3067 East Commercial Boulevard, Fort Lauderdale, FL 33308. Ronald Cathcart, Suite 201, 3067 East Commercial Boulevard, Fort Lauderdale, FL 33308. Jerrold Krystoff, Suite 201, 3067 East Commercial Boulevard, Fort Lauderdale, FL 33308 Oscar Vagi, Suite 201, 3067 East Commercial Bouldevard, Fort Lauderdale, FL 33308. Richard L. Kurtz, Suite 201, 3067 East Commercial Boulevard, Fort Lauderdale, FL 33308.

### ARTICLE VII: NON-STOCK BASIS

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The corporation is organized under a non-stock basis.

### ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

### ARTICLE IX: INCORPORATOR

The name and address of the incorporator of `hese Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE X: AMENDMENTS

The corporation reserve the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

# ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of July 1995.

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Capital Connection, Ind Barbara Neeley - President Incorporator

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

12.1

FILED SECRETARY OF STATE DIVISION OF CONPORATIONS

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Similars, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

INFANTS' and CHILDRENS'/RESEARCH and TREATMENT FOUNDATION. Inc.

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

(NAME)

RONALD SOOKDAR

(P O. BOX NOT ACCEPTABLE)

3067 EAST CC MERCIAL BOULEVARD, FORT LAUDERDALE, FL ###)\*

(CITY/STATE/ZIP)

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER-FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE XISAN Soldar

DATE JUL , 5th 1495.

REGISTERED AGENT FILING FEE: \$35.00