

N99000006628

October 27, 1999

FILED

99 NOV -8 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporate Records/
Division of Non-Profit Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700003037367--7
-11/08/99-01016-010
****122.50 ****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of the Non-Profit Corporation of
PEDIATRIC RESEARCH FOUNDATION, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50
which includes the statutory filing fee. Your assistance in establishing the non-profit corporation
to be known as PEDIATRIC RESEARCH FOUNDATION, INC. is appreciated.

Respectfully,

Charlene Bowman

CHARLENE BOWMAN
1897 Palm Beach Lakes Blvd., Suite 120
West Palm Beach, FL 33409

ATTORNEY ALTERNATIVES, Inc.
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

(561) 731-0092

Thush
Attorney Alternatives GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Arti Siden*
DATE *11/9/99*
DOC. EXAM *Paula Brown*

**ARTICLES OF INCORPORATION
OF
PEDIATRIC RESEARCH FOUNDATION, INC.**

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is PEDIATRIC RESEARCH FOUNDATION, INC.. The principle address of the corporation is: 1897 Palm Beach Lakes Blvd., Suite 120, West Palm Beach, FL 33409.

ARTICLE TWO

The mailing address of this corporation shall be: 1897 Palm Beach Lakes Blvd., Suite 120, West Palm Beach, FL 33409.

ARTICLE THREE

The purpose for which the corporation is organized is that of a research facility, working in conjunction with the National Institute of Health, to develop pediatric pharmaceutical research therapies.

ARTICLE FOUR

The manner in which the directors are elected or appointed is described in the by-laws of the corporation.

ARTICLE FIVE

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, with no limitations:

ARTICLE SIX

The street address of its initial registered office is 1897 Palm Beach Lakes Blvd., Suite 120, West Palm Beach, FL 33409 and the name of its initial registered agent at such address is CHARLENE BOWMAN.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Charlene Bowman
CHARLENE BOWMAN

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
CHARLENE BOWMAN	1897 Palm Beach Lakes Blvd., Suite 120 West Palm Beach, FL 33409
AUDREY HABER, PHD	1897 Palm Beach Lakes Blvd., Suite 120 West Palm Beach, FL 33409
BARRY M. MISKIN, MD	(same as above)

ARTICLE EIGHT

The name and address of the incorporator is:

<u>Name</u>	<u>Mailing Address</u>
CHARLENE BOWMAN	1897 Palm Beach Lakes Blvd., Suite 120 West Palm Beach, FL 33409

Charlene Bowman
CHARLENE BOWMAN

The powers of the incorporator shall cease upon filing of the Articles of Incorporation.