

F01000005848

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAMILIAL DYSAUTONOMIA HOPE
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

400004668834--3
-11/06/01--01045--002
*****70.00 *****70.00

CHRISTINE KOHN
(Name of Person)

PIPER MARBURY RUDNICK & WOLFE
(Firm/Company)

203 NORTH LA SALLE STREET - SUITE 1800
(Address)

CHICAGO, ILLINOIS 60601
(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Kohn at (312) 368-8924
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certificate of Status & Certified Copy
- mt
11/9

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. FAMILIAL DYSAUTONOMIA HOPE, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. ILLINOIS 3. 36-4413933
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 9, 2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1170 Green Knolls Drive, Buffalo Grove, IL 60089
(Principal office address)
1170 Green Knolls Drive, Buffalo Grove, IL 60089
(Current mailing address)

8. exclusively for charitable, scientific and educational purposes under Section 501(c)(3) of the Internal Revenue Code.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Sondra Mallow
~~xxxxxx xxxxxxxx company~~

Office Address: 11643 Magnolia Estates Road
~~xxxxxx xxxxxxxx~~
Jacksonville
~~xxxxxx~~ Florida xxxxxx 32223
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sondra Mallow 10/30/01
(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Kenneth M. Slaw, PhD
~~Vice Chairman~~

Address: 1170 Green Knolls Drive
Buffalo Grove, IL 60089

Director: Sonia Peltzer, MD

Address: 1457 O'Brian Drive
Newton, NC 28658

Director: SEE ATTACHED LIST.

Address: _____

B. OFFICERS

President: Sonia Peltzer, MD

Address: 1457 O'Brian Drive
Newton, NC 28658

Vice President: Kenneth M. Slaw, PhD

Address: 1170 Green Knolls Drive
Buffalo Grove, IL 60089

Secretary: Mavis Feinberg

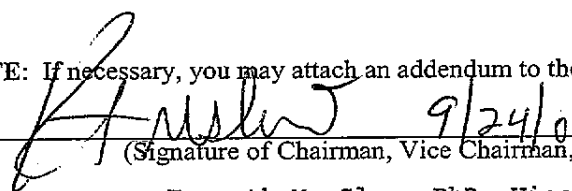
Address: 1029 Via de la Paz, No. 128, Pacific Palisades, CA 90272

Treasurer: Mike Rancer

Address: 200 Estates Drive, Piedmont, CA 94611

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  9/24/01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth M. Slaw, PhD, Vice President
(Typed or printed name and capacity of person signing application)

ROSTER
FAMILIAL DYSAUTONOMIA BOARD OF DIRECTORS
2001

Sonia Peltzer, MD (President)
1457 O'Brian Drive
Newton, North Carolina 28658
(828) 461-0633

Kenneth M. Slaw, PhD (Vice President)
1170 Green Knolls Drive
Buffalo Grove, Illinois 60089
(847) 274-3054

Mavis Feinberg (Secretary)
1029 Via de la Paz #128
Pacific Palisades, California 90272
(310) 459-1056

Mike Rancer (Treasurer)
200 Estates Drive
Piedmont, California 94611
(510) 654-5882

Suzanne Adler, MD
3 Lovell Street, East Hawthorn
Victoria, Australia
011-613-98228786

Sondra Mallow
11643 Magnolia Estates Road
Jacksonville, Florida 32223
(904) 343-4569

Jill Margolis
4433 Wellington Shores Drive
Wellington, Florida 33467
(561) 790-5642

Barry Orton, PhD
4718 Lafayette Drive
Madison, Wisconsin 53705
(608) 265-2329

Irma Rapaport, PhD
4 York Drive
Athens, Ohio 45701
(740) 591-5393

Richard Rosen
2145 West Main
Houston, Texas 77098
(713) 529-0167

Ann Slaw, JD
1170 Green Knolls Drive
Buffalo Grove, Illinois 60089
(847) 274-7219

Chava White, LMSW-AP, CCM
10902 Cedarhurst Drive
Houston, Texas 77096
(713) 723-3301

Dafna Wu
131 Hancock Street
San Francisco, California 94114
(415) 621-5350

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TALLAHASSEE, FLORIDA

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FAMILIAL DYSAUTONOMIA HOPE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 9, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

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In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of OCTOBER A.D. 2001.



Jesse White

SECRETARY OF STATE