

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: CHILDREN'S CARDIOMYOPATHY FOUNDATION, INC.
Business Id: 0100869110
Certificate Number: 6000009633

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A CHANGE OF AGENT AND OFFICE ON April 2, 2003 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
August 22, 2012 A.D.



A handwritten signature in black ink, appearing to read 'Andrew P. Sidamon'.

Andrew P Sidamon - Eristoff
State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp



NJ DIVISION OF REVENUE

AGENT CERTIFICATE OF CHANGE
REGISTERED NAME OR ADDRESS, OR BOTH

This form may be used by domestic and foreign, profit and non-profit corporations and limited partnerships to change an agent name or address or both. If a P.O. box is used for registered address, the street address must be included. **Return this form with a \$10 check made out to the Treasurer, State of New Jersey.** Write the corporate/limited partnership number on the top left of your check.

CORPORATION/LIMITED PARTNERSHIP NAME AND NUMBER

CHILDREN'S CARDIOMYOPATHY FOUNDATION, INC.

0100-8691-10

STATE OF ORIGINAL FILING

NJ

IMPORTANT-INCLUDE INFORMATION ON BOTH THE PRIOR & NEW AGENT

PRIOR AGENT NAME

David A. Lewis, Esq.

PRIOR AGENT ADDRESS

177 Madison Avenue, 2nd Floor, Morristown, NJ 07960

STREET

CITY

STATE

ZIP

NEW AGENT NAME

Lisa Yu

NEW AGENT ADDRESS

103 Homestead Road, P.O. Box 547, Tenafly, N.J. 07670

STREET

CITY

STATE

ZIP

The corporation states that the address of its new registered office and the address of its new registered agent are identical. Further, the changes designated on this form were authorized by resolution duly adopted by its board of directors or members.

AUTHORIZED SIGNATURE & TITLE

Lisa Yu President
CHAIRMAN OF BOARD, PRES., V.P., REG. AGT. OR GEN. PARTNER

DATE 4/1/03

Change form must be signed with title and date provided.

MARK TYPE OF CHANGE

- 1. Change of Agent Name
- 2. Change of Agent Address
- 3. Change of Both

MAIL TO: State of New Jersey
Bureau of Commercial Recording
PO Box 34089
Newark, NJ 07189-0001

REMIT \$10.00 004442

IMPORTANT NOTICE

Failure to notify the Treasurer of a change in the registered agent name or registered office address will result in the penalty set forth by law.

FOR OFFICIAL USE ONLY
FILED

APR 2 2003

State Treasurer

0100869110

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: CHILDREN'S CARDIOMYOPATHY FOUNDATION, INC.
Business Id: 0100869110
Certificate Number: 6000009634

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT AN ORIGINAL CERTIFICATE ON January 16, 2002 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

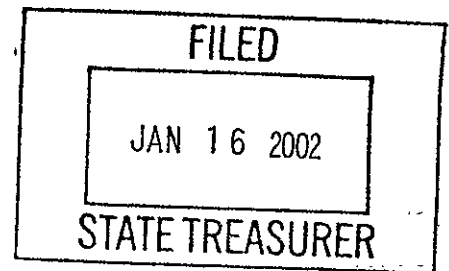
IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
August 22, 2012 A.D.



Andrew P Sidamon - Eristoff
State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp



Certificate of Incorporation
of

CHILDREN'S CARDIOMYOPATHY FOUNDATION, INC.

This is to certify that, the undersigned, whose residences and post-offices addresses appear opposite their respective names have this day acted for the purpose of forming a charitable nonprofit corporation under the laws of New Jersey Nonprofit Corporation Act, N.J.S.A. 15A:1-1, et seq., and do hereby adopt the following articles of incorporation.

Article I: Name and Address

Children's Cardiomyopathy Foundation, Inc., P.O. Box 547, Tenafly, New Jersey 07670

Article II: Incorporator

David A. Lewis, Esq., whose office address is 177 Madison Avenue, 2nd Floor, Morristown, New Jersey 07960.

Article III: Registered Agent Name & Address

This corporation does hereby appoint David A. Lewis, Esq., whose office address is 177 Madison Avenue, 2nd Floor, Morristown, New Jersey 07960 its lawful agent.

Article IV: Purpose

This Corporation is organized and operated not for pecuniary profit under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c)(2) of such Code and regulations but exclusively for the charitable purposes set forth below:

- (a) To raise funds to support research focused on the cause and treatment of early onset (pediatric) cardiomyopathy.*
- (b) Provide information and support to families with children affected with pediatric cardiomyopathy.*
- (c) Promote awareness of the condition among the general public and educate pediatric cardiomyopathy families, pediatrician, pediatric cardiologists and medical researchers.*

- (d) *To otherwise operate exclusively for charitable, educational or cultural purposes in such manner as the Board of Trustees may deem best.*

Article V: Members

The corporation shall have no members.

Article VI: Initial Trustees

The control and management of the affairs of this Corporation shall be vested in a Board of Trustees of not less than 3 nor more than 25 and the names of those selected to serve as the initial Trustees beginning with the incorporation of this Corporation and until their successors shall be chosen in accordance with the By-Laws are:

- (a) *Edward C. Yu, 103 Homestead Road, Tenafly, New Jersey 07670*
- (b) *Lisa W. Yu, 103 Homestead Road, Tenafly, New Jersey 07670*
- (c) *Dr. Steven E. Lipshultz, Division of Pediatric Cardiology, University of Rochester Medical Center, 601 Elmwood Avenue, Box 631, Rochester, New York 14642*
- (d) *Raymond Yue, 1801 Greenwich Street, Apt. 204, San Francisco, California 94123*

Article VII: Election of Trustees

The method of electing Trustees shall be as set forth in the Bylaws.

Article VIII: Limitations

Notwithstanding any other provisions of this Certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended, No part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation.

Article IX: Duration

The time for the commencement of this Corporation shall be the date of the filing of this Certificate of Incorporation as required by law and the term of its corporate existence shall be perpetual.

Article X: Structure

The Corporation shall be a nonprofit corporation and shall have no stock and no dividends or pecuniary profits shall be declare or paid to the directors thereof or to any other private individual, and all of its earnings shall be used to further the purposes of this Corporation as herein set forth.

Article XI: Liability

The officers, directors and members shall not be individually liable for the Corporation's debts or other liabilities, and the private property of such individuals shall be exempt from any corporate debts or liabilities.

Article XII: Distribution of Assets

The Bylaws shall set forth the method of distribution of assets. No person shall possess any property right in or to the property or assets of the Corporation. Upon dissolution of the Corporation, all assets not otherwise disposed of and not subject to any trust shall be distributed to charitable or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

In Witness Whereof, I have hereunto set my hand this 10th day of January, 2002.



DAVID A. LEWIS, ESQ.