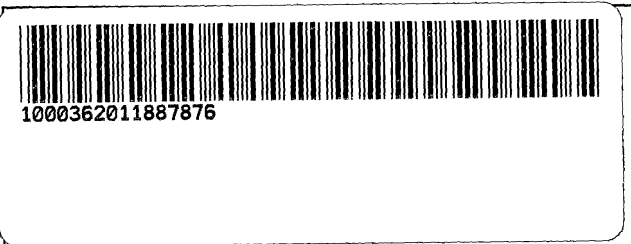


CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

MENT CODE 02N BUSINESS CODE 04



_____ Stock _____ Nonstock
_____ Religious _____

ig /Converting _____

ring/Resulting _____

ID # D19496975 ACK # 1000362011887876
PAGES 0007
HAYSTACK PROJECT, INC

03/12/2019 AT 11 37 A WO # 0004935807

New Name _____

FEES REMITTED

Base Fee.	<u>100</u>
Org & Cap Fee	<u>20</u>
Expedite Fee	<u>50</u>
Penalty:	_____
State Recordation Tax:	_____
State Transfer Tax:	_____
Certified Copies	_____
Copy Fee:	_____
Certificates	_____
Certificate of Status Fee:	_____
Personal Property Filings	_____
NP Fund	<u>50</u>
Other	_____
TOTAL FEES:	<u>220</u>

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 and Resident Agent's Address
 _____ Change of Business Code
 _____ Adoption of Assumed Name

 _____ Other Change(s)

dit Card _____ Check Cash _____

Code _____

_____ Documents on _____ Checks

Attention' _____

proved By 3

Mod: Names and Address
 X HAYSTACK PROJECT, INC
 6005 GLOSTER ROAD
 BETHESDA MD 20816

ayed By: _____

COMMENT(S).

Stamp Work Order and Customer Number HERE

CUST ID 0003719230
 WORK ORDER: 0004935807
 DATE 03-12-2019 11 37 AM
 AMT PAID \$220 00

ARTICLES OF INCORPORATION

HAYSTACK PROJECT, INC.

ARTICLE 1: The undersigned, Saira Sultan Chirico, whose address is 6005 Gloster Road Bethesda, MD 20816, being at least eighteen (18) years of age, does hereby form a nonprofit, nonstock corporation under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations

ARTICLE 2 The name of the corporation (hereinafter called the "Corporation") is Haystack Project, Inc

ARTICLE 3 The Corporation is organized exclusively as a charitable and educational organization within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any corresponding provisions of any future United States Internal Revenue law or regulations thereunder, hereinafter collectively referred to as the Internal Revenue Code), for the following purposes

- (a) To support a national network of rare and ultra rare disease advocacy organizations,
- (b) To provide a mechanism for policy development and dissemination to external audiences that encourage healthcare payer policies and mechanisms that recognize the unique circumstances of extremely rare conditions and treatments, encourage innovation, and enable access to care for patients impacted by these conditions,
- (c) To enhance collaboration and information exchange among patient advocacy organizations within the rare and ultra rare disease communities,
- (d) To amplify the voice of rare and ultra rare disease patients on issues impacting availability of and access to treatment, and

(e) To engage in any other activities that are not inconsistent with Section 501(c)(3) of the Internal Revenue Code and applicable state law

ARTICLE 4: In order to carry out the purposes of the Corporation, the Corporation shall have the power to establish and adopt Bylaws, to contract and be contracted with; to sue and be sued, to receive, accept, purchase, acquire or otherwise hold in any lawful manner, real and personal property and dispose of the same by gift, deed, sale or other lawful means, to form one or more subsidiary, for-profit-corporations in which the corporation is the sole shareholder, to form one or more not-for-profit corporations, any and all such subsidiaries shall be formed to provide services and/or revenue sources consistent with the purposes stated in Article 3.

The Corporation may exercise any power, or engage in any function, incidental to accomplishing the nonprofit purposes of the Corporation provided or allowed by the General Laws of the State of Maryland, now or hereafter in force, to non-stock corporations, without limitation by the above description of specific powers.

ARTICLE 5: The address of the principal office of the Corporation in this state is 6005 Gloster Road, Bethesda, MD 20816

ARTICLE 6: The Resident Agent of the Corporation is Saira Sultan Chirico, whose address is 6005 Gloster Road, Bethesda, MD 20816 The Resident Agent is a citizen of and resides in the State of Maryland

ARTICLE 7 The Corporation shall be governed by a Board of Directors The initial number of Directors of the Corporation shall be three (3) The number of Directors may be increased or decreased in accordance with the Bylaws of the Corporation but shall never be less than three (3) or more than thirty (30) The initial members of the Board of Directors, who shall serve until their successors are elected and qualify, are as follows

Saira Sultan Chirico
6005 Gloster Road
Bethesda, MD 20816

Elizabeth Thompson
Transcend4Good
524B 13th St SE
Washington, DC 20003

James Caro
3812 Mt Airy Drive
Mt Airy MD 21771

Cynthia Goss
11515 Friars Walk Terrace
Glen Allen, VA 23059

ARTICLE 8 Membership in the Corporation shall be limited, not as to number, but as to organizations and persons representing organizations and interests in rare and ultra rare diseases Membership shall be by application, except those organizations signatory to this original document The Bylaws may provide for various classes of membership The Board of Directors shall establish membership fees and a Membership Committee whose duties are specified in the Bylaws

ARTICLE 9: The Corporation shall adopt bylaws which shall provide for

(a) the number, qualification, election, classification, terms of office, powers and duties of the Board of Directors and for such committees as may be determined to be necessary or desirable,

(b) the qualification, rights, duties, and meetings of the members of the Corporation and for the quorum at such meetings,

(c) the selection of officers and their number, terms of office, rights, powers and duties;
and

(d) for other matters relating to governance of the Corporation

ARTICLE 10 Membership in the Corporation may be terminated in the manner provided in the Bylaws of the Corporation, and unless otherwise provided in the Bylaws, all rights of a member in the Corporation shall cease on termination of membership

ARTICLE 11: Members of the Corporation shall not be personally liable for any debt or obligation solely by reasons of being members

ARTICLE 12: The following provisions are hereby adopted to limit and regulate the powers of the corporation and the Board of Directors

(a) The corporation is not organized for pecuniary profit. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments in furtherance of the purposes herein set forth,

(b) The corporation shall be non-profit and non-stock, and shall have no power to declare dividends. The corporation shall be composed of members. Qualifications for membership in the Corporation shall be defined in the Bylaws, but in no case shall membership be restricted on the basis of race, sex, ethnic origin or religious or political persuasion.

(c) The corporation shall conduct and direct its services and the use of its properties and facilities (if any) on the basis that the such services and uses are available regardless of race, sex, ethnic origin or religious or political persuasion.

(d) Except as provided in Sections 501(h) and 4911 of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law) (hereafter the "Code"), no substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence

legislation. The Corporation shall not participate in nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions, the Corporation shall not carry on any activity not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Code or by a Corporation, contributions to which are deductible under Section 170(c)(2), 2055(a)(2) and 2522(a)(23) of the Code.

(e) If the Corporation is dissolved or ended for any reason, the Board of Directors shall dispose of all of the net assets of the Corporation exclusively to such organization(s) which are organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code. Any remaining assets not disposed of by the Board shall be disposed of by the Court in the jurisdiction in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations.

ARTICLE 13 The duration and existence of the Corporation shall be perpetual.

ARTICLE 14 The Corporation may indemnify any and all of its current and future directors, officers, employees and agents as provided in the Bylaws of the Corporation.

ARTICLE 15: The Articles of Incorporation may be amended and the Bylaws may be adopted, altered or rescinded by either written consent of two thirds of the Corporation's voting members or the vote of two thirds of those members who are present and voting at a meeting duly called, upon written notice to the members for the specific purpose of amending the Articles of Incorporation or adopting, altering or rescinding the Bylaws.

No such amendment shall terminate, shorten or lengthen the term of office of any incumbent officer or Board member, nor shall it operate to disqualify any member who is in good standing on the date of adoption

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged the same to be my own act on this 16 th day of January, 2019


Saira Sultan Chirico
President

Consent of Resident Agent

I, Saira Sultan Chirico, being more than 18 years of age and a citizen of the State of Maryland, hereby consent to being designated in this document as Resident Agent for this corporation

 1/16/19
Saira Sultan Chirico

CUST ID 0003719230
WORK ORDER 0004935807
DATE 03-12-2019 11:37 AM
AMT PAID \$220 00