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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

LILY P ORTICIO
3551 MAGELLAN CIRCLE 422
AVENTURA, FL 33180

SUBJECT: THE AMERICAN SOCIETY OF OPHTHALMIC REGISTERED NURSES OF FLORIDA, (ASORNF), INC.
Ref. Number: W08000018283

We have received your document for THE AMERICAN SOCIETY OF OPHTHALMIC REGISTERED NURSES OF FLORIDA, (ASORNF), INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 308A00021013

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Society Of Opthalmic Registered Nurses, OF Florida, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☑ $87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: LILY P ORTICIO
Name (Printed or typed)

3551 MAGELLAN CIRCLE, # 422
Address

AVENTURA, FL 33180
City, State & Zip

(305) 933 - 9174
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3551 Magellan Circle #422
Aventura, FL 33180

April 17, 2008

Re: Ref. Number W08000018283

Dear Ms. Suzanne Hawkes:

Attached please find the corrected original and copy of the Articles of Incorporation of the AMERICAN SOCIETY OF OPHTHALMIC REGISTERED NURSES OF FLORIDA, INC. as per the requirements of your letter.

Thank you and have a good day.

Lily P. Orticio

ARTICLES OF INCORPORATION

OF

THE AMERICAN SOCIETY OF OPHTHALMIC REGISTERED NURSES OF FLORIDA, INC.

In compliance with Chapter 617, F.S. (Not for profit)

<u>ARTICLE 1:</u> **NAME**

The name of the corporation shall be: **AMERICAN SOCIETY OF OPHTHALMIC REGISTERED NURSES OF FLORIDA, INC.**

hereinafter called the "Corporation".

<u>ARTICLE 11:</u> **PRINCIPAL OFFICE**

The principal office of business and mailing address of this corporation shall be:

3551 Magellan Circle # 422

Aventura, FL 33180

<u>ARTICLE 111:</u> **PURPOSE/S**

The purposes for which the corporation is formed are as follows:

a) To create a non-profit organization which shall be limited to charitable, educational, and research for the advancement of the art and science of the nursing profession specifically ophthalmic nursing and collaborative research into the causes, prevention, treatment of eye disease, sickness, and infirmities of every kind, nature, and description, and into the care of persons with the said condition/s.

b) To construct, operate, lease, advise, otherwise maintain hospitals, clinics, symposiums, meetings, conventions, other buildings or gatherings dealing with scientific and/or nursing or medical research for the prevention of disease, to accept donations, furnish grants, and to otherwise pursue purpose of a scientific nature.

c) To manufacture, purchase, or otherwise acquire, hold, mortgage, pledge, sell, transfer, or in any manner encumber or dispose of goods, wares, merchandise, implements, and other personal property or equipment of every kind.

d) To apply, obtain, purchase, or otherwise acquire, any patents, copyrights, licenses, trademarks, trade names, rights, processes, formula, and the like which might be used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of, sell, and otherwise turn to account the same.

e) To purchase, hold, sell, assign, transfer, exchange, lease, mortgage, ledge, or otherwise dispose of, any shares of stock of, or voting trust certificate for any shares of stock of, or voting trust certificate for any shares of stock of or any bonds or other securities or evidence of indebtedness issued or created by, any other corporation or association, organized under the laws of the State of Florida, or of any other State, territory, district, colony, or dependency, of the United States of America, or of any foreign country; and while the owner or holder of any such shares of stock, voting trust certificates, bonds, or other obligations to possess and exercise in respect thereof any and all the rights, powers and privileges of ownership, including the right the vote on any shares of stock so held or owned; and upon distribution of the assets or dividend/s or the profits of any shares so owned, to distribute any proceeds thereof in accordance with the corporate purpose herein designated.

f) To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract, by any other corporation or association in which the Corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such other corporation or associations.

g) To loan or advance money with or without security, without limit as to amount; and to borrow or raise money for any of the purposes of the

Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other awful consideration, and to secure the payment thereof and of the interest thereon, by mortgage upon or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including the contract rights, whether at the time owned thereafter acquired; and to sell, pledge, discount, or otherwise, dispose, of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

h) To carry on any of the businesses hereinbefore enumerated for itself, or through others for its own account, and to carry on any business which may be deemed by it to be calculated, directly or indirectly, to effectuate or facilitate the transaction of the aforesaid objects or businesses, or any of them, or any part thereof, or to enhance the value of its property, business or rights.

i) To carry out all of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all states, territories, districts, colonies, And dependencies of the United States of America and in foreign countries; and to maintain offices and agencies, in any or all states, territories, districts, colonies and dependencies of the United States of America and in foreign countries.

j) No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments distributions in furtherance of the purposes set forth in Article 111 thereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or against any candidate for public office. Nowithsatnding any provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on

a) by a tax exempt corporation under section 501(c) (3) of the Internal revenue Code or
b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

The aforegoing enumeration of the purposes, objects, and business of the Corporation is made in furtherance, and not in limitation, of the powers and conferred upon the Corporation by law, and is not intended, by the mention of any particular purposes, object or business, in any manner to limit or restrict the generality or any other purpose, object or business mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relative to the Corporation which are contained in the General laws of the State of Florida.

ARTICLE 1V: MANNER OF ELECTION

The manner in which the directors/officers are elected:

The corporation shall have voting members as defined in the corporation's by-laws. The management and affairs of the Corporation shall be at all times under the direction of an elected Board of Directors whose operations in governing the Corporation shall be defined by its by-laws.

ARTICLE V: INITIAL DIRECTORS AND /OR OFFICERS

Name	Title	Address
Lily P. Orticio,	President	3551 Magellan Circle #422 Aventura, FL 33180
Noreen E. Smith	Secretary/ Treasurer	21215 NW 14th Place #826 Miami Gardens, FL 33169
Sally Whitton	Director	14714 Breckness Place Miami lakes, FL 33016
Eloise Brock	Director	500 Bayview Drive Sunny isle, FL 33160

ARTICLE V1: **INITIAL REGISTERED AGENT AND STREET ADDRESS**

Lily P. Orticio 3551 Magellan Circle #422

Aventura, FL 33180

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ARTICLE V11: **INCORPORATOR**

Lily P. Orticio 3551 Magellan Circle #422 Aventura, FL 33180

ARTICLE V111: **DISSOLUTION**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify under section 501(c) (3) of the Internal Revenue Code as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

______________________________ 4/17/08

Signature/Registered Agent Date

______________________________ 4/17/08

Signature/Incorporator Date