

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : E20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION**Florida Eye Education Foundation Inc.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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10 NOV -9, AM 9:00
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TALLAHASSEE, FLORIDA
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SEC. EMERY T. HILL
TALLAHASSEE, FLORIDA

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J. Shivers NOV 10 2010

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TRANSMITTAL LETTER

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

SUBJECT: Florida Eye Education Foundation 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: Ryan Moran, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

800-773-0888
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Eye Education Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

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

1717 W. Woolbright Road, Boynton Beach, Florida 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Randy S. Katz, M.D., President, Director 7061 Lions Head Lane, Boca Raton, FL 33496

Lee S. Friedman, M.D., Secretary, Director 4500 NW 25th Way, Boca Raton, FL 33434

Barry A. Schecter, M.D., F.A.A.D., Treasurer, Director 7822 Tennyson Court, Boca Raton, FL 33433

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Josh Geib, 209 Southeast 5th Avenue, Delray Beach, FL 33483.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ryan Moran, Legalzoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203.

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


Signature/Registered Agent: Josh Geib

10-29-2010
Date


Signature/Incorporator Ryan Moran, LegalZoom.com, Inc., Assist. Secretary

11/5/10
Date

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Attachment to
Articles of Incorporation of
Florida Eye Education Foundation Inc.

SECRETARY
FALL MISSION

2010 NOV -9 AM 9:30

FILED

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To have doctors or staff members participating in community educational events such as those held at health fairs and assisted living facilities, where doctors or qualified technicians can answer eye care questions and concerns. To conduct continuing education and informational activities for Optometrists and Medical Doctors throughout the year, to keep them informed and up-to-date on the most current ophthalmologic medical treatments, techniques, equipment and procedures available to their own practices and patients. To host student interns of ophthalmology for three to six month periods at a time, allowing them to shadow the practice's research, examination and surgical techniques. To support and assist other nonprofits in times of crisis, such as the American Red Cross. To work together with other business entities and nonprofits to raise awareness of preventable or treatable medical conditions such as diabetic retinopathy within the public at large.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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 purposes.

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During such period, or periods, of time as the corporation is treated as a "Private Foundation" pursuant to Internal Revenue Code Section 509, the directors acknowledge that:

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

1. The corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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