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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE OPHTHALMOLOGY RESEARCH FOUNDATION, INC.

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**ARTICLES OF AMENDMENT AND RESTATEMENT RESPECTING
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
THE OPHTHALMOLOGY RESEARCH FOUNDATION, INC.
(A CORPORATION NOT-FOR-PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation of The Ophthalmology Research Foundation, Inc., a Florida not for profit corporation (the "Corporation"), filed with the Florida Secretary of State on August 11, 1970, as amended by Certificate filed with the Florida Secretary of State on June 20, 1975, are hereby replaced entirely by the Amended and Restated Articles of Incorporation of The Ophthalmology Research Foundation, Inc. attached hereto and made a part hereof.

SECOND: The date of adoption of the amendment was January 10, 2001.

THIRD: No members of the Corporation were entitled to vote on the amendment. The Amended and Restated Articles of Incorporation were approved by all of the Board of Directors, and such vote was sufficient for approval.

Dated: January 10, 2001.

The undersigned being a member of the Board of Directors of The Ophthalmology Research Foundation, Inc., and the President thereof.

John G. Clarkson

John G. Clarkson, M.D.
Director and President of The Ophthalmology
Research Foundation, Inc.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE OPHTHALMOLOGY RESEARCH
FOUNDATION, INC.
(A NOT FOR PROFIT FLORIDA CORPORATION)**

H01000009193 3

H01000009193 3

INDEX

1. Name 1

2. Principal Office 1

3. Purpose 1

4. Number and Election of Directors 1

5. Members 1

6. Powers 2

7. Limitations 2

8. Duration 3

9. Registered Agent and Registered Office 3

10. Amendment 3

H01000009193 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
THE OPHTHALMOLOGY RESEARCH FOUNDATION, INC.
A Not for Profit Florida Corporation**

In compliance with the requirements on the Laws of the State of Florida, the following are the Amended and Restated Articles of Incorporation (the "Articles") of The Ophthalmology Research Foundation, Inc. (the "Corporation").

1. **Name.** The name of the Corporation is The Ophthalmology Research Foundation, Inc.
2. **Principal Office.** The principal office of the Corporation shall be located at 1638 Northwest 10th Avenue, Miami, Florida 33136 and subsequently at such other place as the Board of Directors of the Corporation may choose.
3. **Purpose.** The Corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent law (the "Code"). More specifically, the Corporation is organized and will be operated to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof, exclusively, for the benefit of (within the meaning of Section 509(a)(3)(A) of the Code) the Department of Ophthalmology ("Department") of the School of Medicine of the University of Miami (the "University"); provided, however, that in the event the Department ceases to exist or the University is no longer qualified under the provisions of Sections 501(c)(3), 509(a)(1) and 170(b)(1)(A)(ii) of the Code then, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific or educational purposes relating to the branch of medical science known as ophthalmology.
4. **Number and Election of Directors.** The number of Directors shall not be fewer than three (3) nor more than five (5). The Board of Directors (the "Board") shall be elected and/or appointed as provided in the Amended and Restated By-Laws of the Corporation. It shall be a condition precedent to holding the office of Director that each Director shall be a Member (as such term is hereinafter defined).
5. **Members.** Full-time tenured faculty members of the Department and one (1) representative of the University (the "University Member") shall be the members of the Corporation ("Members"). Members of the Corporation shall have no right to vote concerning the Corporation's business and affairs in their capacity as Members. The University Member shall be appointed by the University as provided in the By-Laws.

H01000009193 3

H01000009193 3

6. **Powers.** The Corporation, by and through its Officers and Directors, shall have the following powers:

6.1. To enter into contracts with any person or entity for any purpose consistent with the objectives of the Corporation.

6.2. To borrow money and enter into debt when necessary for the transaction of its business or for the exercise of its corporate rights; to issue promissory notes, debentures and other obligations, secured or unsecured, for moneys borrowed or in payment for property acquired; and to secure the same by mortgage, pledge or other lien upon any or all of the property, rights, and/or privileges of the Corporation.

6.3. To acquire, own, handle and hold for investment shares of stock in other corporations.

6.4. To have one or more offices, conduct its business and promote its non-profit purposes within the State of Florida without restriction as to place or amount.

6.5. To rent, lease, purchase or trade such real or personal property as is necessary to effectuate the accomplishment of its not for profit purposes.

6.6. Except as limited in these Articles, to perform any other act and to exercise any other power permitted to a not for profit corporation under the laws of the State of Florida; provided, however, that in no event shall the Corporation be empowered to take any action prohibited to not for profit corporations by Florida law or which is not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(a) of the Code as an organization described in Sections 501(c)(3) and 509(a)(3) of the Code, or (b) by a corporation contributions to which are deductible under Section 170(a) of the Code as being to an organization referred to in Section 170(c)(2) of the Code.

7. **Limitations.** The following additional provisions for the regulation of the business of the Corporation and for the conduct of its affairs are hereby adopted as a part of these Articles:

7.1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Member (and no Member shall be entitled to share in the distribution of the corporate assets on dissolution of the Corporation) or any of the Corporation's directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No Director may vote upon any contract or other transaction in which such Director holds any personal interest.

7.2. Except as otherwise provided by Section 501(h) of the Code, no substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to

H01000009193 3

influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

8. **Duration.** The Corporation shall have perpetual existence.

9. **Registered Agent and Registered Office.** The street address of the Registered Office of Association is 200 S. Biscayne Boulevard, Suite 3410, Miami, Florida 33131. The name of the Registered Agent of Association is:

PATRICIA KIMBALL FLETCHER, P.A.

10. **Amendment.** These Articles may be amended upon the affirmative vote of two-thirds (2/3) of the Board.

H01000009193 3

ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

The undersigned, Patricia Kimball Fletcher, P.A., hereby accepts appointment as the Resident Agent for The Ophthalmology Research Foundation, Inc., a Florida not for profit corporation, and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 617.0503.

WITNESS my hand this 18th day of January, 2001.

PATRICIA KIMBALL FLETCHER, P.A.,

By: Patricia K Fletcher

Name: Patricia Kimball Fletcher, P.A.

Title: President

H01000009193 3