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| (Requestor's Name) |
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| (City/Chate FriedDharas 40 |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| , , |
| (Document Number) |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: | New Filing So Division of C | | · | |
|--------------|--|--|---|--|
| SURI | ECT: | Cure 1 | for Blindness, Inc. | |
| ЭСВС | LC1 | | on - must include suffix | |
| Dear S | Sir or Madam: | | | |
| "Certi | ficate of Existence | ion by Foreign Not for Profe", or "Cerificate of Good Son to conduct its affairs in Fl | tanding" and check are subm | ion to Conduct its Affairs in Florida itled to register the above referenced |
| Please | return all corres | pondence concerning this ma | atter to the following: | |
| | | | Matthew Kovner | |
| | | | Name of Person | |
| | | Cur | e for Blindness, Inc. | |
| | | | Firm/Company | ······································ |
| | | | PO Box 398892 | |
| | | | Miami Beach | |
| | | | Address | |
| | | | FL 33239 | |
| | | C | ity/State and Zip Code | |
| | —————————————————————————————————————— | | forblindness.org future annual report notificat | ion) |
| | | ` | • | , |
| For fu | rther information | concerning this matter, plea | ase call: | |
| | 8.4 - 111 - 1 | | | 7511 |
| | | w Kovner at of Person | (305) 967 Area Code & Daytime Tel | -7511 ephone Number |
| | MAILING AI New Filing Sec Division of Co P.O. Box 6327 Tallahassee, Fl | ction rporations | New Filing Se Division of Co Clifton Buildi | orporations ng e Center Circle |
| Enclo | sed is a check for | the following amount: | | • |
| ✓ \$7 | 0.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy |

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FI.ORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| 1. | C | ure for Blindi | ness, Inc. | | |
|--|--|---|---------------------------------|---|--|
| (Name of corpo | ration: must include the word "IN | CORPORATED | OF "COPPOD | ATION" or words or abbreviatio | ns of like |
| in the name at p | age as will clearly indicate that it present. "Company" or "Co." may | not be used as a co | tead of a natur | ral person or partnership it not so by a nonprofit corporation.) | o contained |
| | | | | | |
| (State or cou | Delaware ntry under the law of which it is in | ncorporated) | (FE | I number, if applicable) | |
| | | | | | |
| (1 | 12/21/2009 Date of Incorporation) | | uration: Year | corp. will cease to exist or "perp | etual") |
| 6 | | | | | |
| (Date first cond | lucted affairs in Florida if prior to re | gistration. See section | ons 617.1501 | & 617.1502, F.S, to determine pen | alty liability.) |
| | | | | • | |
| 7 | 1000 Mildingan A | (Principal office | address) | JII, FE 33 139 | |
| | | | | | |
| | PO Box 39 | 8892, Miami E (Current maili | Beach, FL 3 | 33239 | |
| | | (Current main | ig address) | | |
| _ | | | | | ي الجينية « وين |
| 8. To: | support the research of cu | res for blinding | g retinal de | generative diseases [] | |
| (rurpose(s) or | corporation authorized in nome st | ate of country to be | carried out n | i the state of 1 fortuary | 1 |
| 9. Name and <u>str</u> | eet address of Florida registere | ed agent: (P.O. Bo | x NOT acce | ptable) | <u>.</u> |
| | | | | | ************************************** |
| Name: | NRAI Services, Inc. | | | | ල් ව |
| a | E15 Cont Dody Avenue | | | | a |
| Office Address: | 515 East Park Avenue | | | | $\ddot{\omega}$ |
| | Tallahassee | T | Ilorida | 32301 | |
| | (City) | | TOTICA | 32301 (Zip Code) | |
| | | | | | |
| | l agent's acceptance: amed as registered agent and t | o accent service o | of nracess for | r the above stated cornoration | n at the place |
| designated in th | is application. I hereby accep | t the appointmen | t as registere | ed agent and agree to act in t | his capacity. I |
| further agree to and I am famili | comply with the provisions of ar with and accept the obligat | f all statutes relai ions of my position | ive to the pro on as reviste | oper and complete performai red agent. | ice of my duties, |
| | NRAI SERVICE | | | | |
| | 1 | <u> </u> | | | |
| Joselca Metzgor, Assistant Secretary (Rigistered agent's signature) | | | | | |
| | of watry we | AN | (a alamasuus) | | |
| | (| A Pristered agent | s signature) | | |
| | | | | | |

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

| A. DIRECTORS | | |
|--|-------------|---------------------------------|
| Chairman: Matthew Kovner | | |
| Address: c/o Cure for Blindness, 1680 Michigan Ave. Suite 700 | | |
| Miami Beach, FL 33139 | | |
| Vice Chairman: See attached | | |
| Address: | | |
| Director: Daniel Hart | | |
| Address: c/o Cure for Blindness, 1680 Michigan Ave. Suite 700 | | |
| Miami Beach, FL 33139 | | |
| Director: Jared Fotis | | |
| Address: c/o Cure for Blindness, 1680 Michigan Ave. Suite 700 | | |
| Miami Beach, FL 33139 | | |
| B. OFFICERS | | |
| President: See attached | 72 | :2 - X (4 |
| Address: | | 9 |
| | 5 | |
| Vice President: See attached | | 7. 24 29 |
| Address: | ©: 03 | -1, 72 2, 1, 171 -1, 1, 1 |
| Secretary: Peter Kovner | | |
| Address: c/o Cure for Blindness, 1680 Michigan Ave. Suite 700, Miami Beach, FL 33139 | | |

| Treasur | er: Mattnew Kovner |
|---------|---|
| Address | c/o Cure for Blindness, 1680 Michigan Ave. Suite 700, Miami Beach, FL 33139 |
| | : If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13 | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) |
| | Matthew Kovner, Chairman & Treasurer |
| | (Typed or printed name and capacity of person signing application) |

CURE FOR BLINDNESS, INC.

DIRECTORS & OFFICERS

As of 5/30/12

Directors & Officers

Chairman & Treasurer: Matthew Kovner

c/o Cure for Blindness, Inc. 1680 Michigan Ave., Suite 700 Miami Beach, FL 33139

Secretary:

Peter Kovner

c/o Cure for Blindness, Inc. 1680 Michigan Ave., Suite 700 Miami Beach, FL 33139

Director:

Michael Kovner

c/o Cure for Blindness, Inc. 1680 Michigan Ave., Suite 700 Miami Beach, FL 33139

Director:

Daniel Hart

c/o Cure for Blindness, Inc. 1680 Michigan Ave., Suite 700 Miami Beach, FL 33139

Director:

Jared Fotis

c/o Cure for Blindness, Inc. 1680 Michigan Ave., Suite 700 Miami Beach, FL 33139

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CURE FOR BLINDNESS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D.

2012.

NVSTER OF AN B: 03

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Jeffrey W. Bullock, Secretary of Star AUTHENTY CATION: 9620920

DATE: 06-05-12

You may verify this certificate online at corp.delaware.gov/authver.shtml