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## TRANSMITTAL LETTER

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

*please return  
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**SUBJECT:** Marco Eyeland Eradicate Amblyopia 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: William G. Morris, Esq.  
Name (Printed or typed)

247 N. Collier Blvd., Suite 202  
Address

Marco Island, FL 34145  
City, State & Zip

239-642-6020  
Daytime Telephone number

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

APPROVED  
AND  
FILED

04 SEP 27 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MARCO EYELAND ERADICATE AMBLYOPIA FOUNDATION, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION  
PURSUANT TO CHAPTER 617 FLORIDA STATUTES**

**ARTICLE ONE**

**Name**

The name of the corporation is Marco Eyeland Eradicate Amblyopia Foundation, Inc.

**ARTICLE TWO**

**Principal Office and Address**

The street and mailing address of the principal office of the corporation is 247 North Collier Boulevard, Suite 202, Marco Island, Florida 34145.

**ARTICLE THREE**

**Duration**

The term of the existence of the corporation is perpetual.

**ARTICLE FOUR**

**Purposes**

As a limitation, the purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any United States Internal Revenue Law. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law. The purposes for which the corporation is organized are as follows:

(a) To receive gifts, contributions and grants of money or property from individuals, private organizations, public sources and any governmental agency of the United States of America, and to apply, pay over or disburse those gifts, contributions and grants or their proceeds for educating the general public about the science of orthoptics and the importance of orthoptics in the diagnosis and treatment of amblyopia and strabismus, to make patient care available for amblyopia and strabismus (or lazy eye) and to support research and work in the scientific and medical communities in the field of ophthalmology, including, but not limited to, orthoptics and optometry.

(b) To operate without pecuniary profit or financial gain in fulfilling these purposes.

## **ARTICLE FIVE**

### **Directors**

The method of election of the directors of the Corporation shall be as set forth in the bylaws.

## **ARTICLE SIX**

### **Registered Office and Agent**

The initial registered office of the Corporation shall be located at 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145. The initial registered agent of the Corporation at that address shall be William G. Morris, Esquire, 247 N. Collier Blvd., Suite 202, Marco Island, Florida 34145.

## **ARTICLE SEVEN**

### **Incorporators**

The name and residence address of the incorporator is:

Rachael Klein	174 South Collier Blvd., Marco Island, FL 34145
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## **ARTICLE EIGHT**

### **Initial Directors**

The initial directors of the Corporation shall be:

Rachael Klein	174 South Collier Blvd., Marco Island, FL 34145
Sallie Williams	350 Seventh Street North, Naples, FL 34102
Stephen Schwartz, M.D.	311 9 <sup>th</sup> Street North, Naples, FL 34102

## **ARTICLE NINE**

### **Stock**

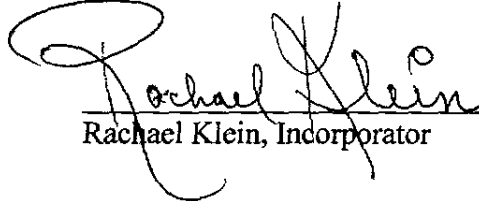
The corporation is organized upon a non-stock basis.

## **ARTICLE TEN**

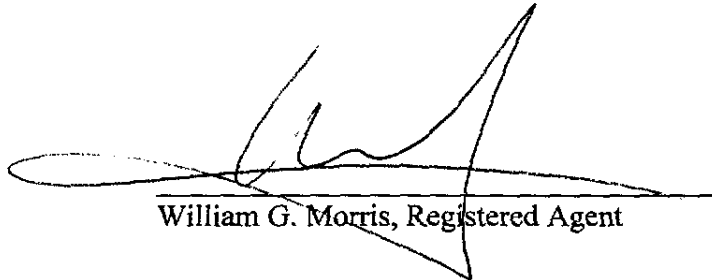
### **Articles of Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government for public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation at Marco Island, Florida on the 22 day of September, 2004

  
Rachael Klein, Incorporator

The undersigned does hereby accept appointment as registered agent for this corporation. The undersigned is familiar with and accepts the obligations of the position, and will discharge same in accordance with Florida law.

  
William G. Morris, Registered Agent

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