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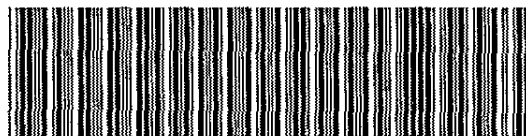
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01/25/07 11:08 2007

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(727) 449-2500

January 24, 2007

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

**RE: ARTICLES OF INCORPORATION OF
FOR SIGHT FOUNDATION, INC.**

Dear Sir or Madam:

I am enclosing an original set of Articles of Incorporation of **FOR SIGHT FOUNDATION, INC.**, as well as a check in the amount of **\$78.75** for the filing fee, as well as a certified copy. After filing, please return the certified copy of the Articles to my office.

Thank you for your assistance in this matter. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

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07 JAN 25 PM 1:03
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
FOR SIGHT FOUNDATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned, for the purpose of forming a not for profit corporation under F.S. 617, hereby form a corporation under the laws of the State of Florida, and in accordance with Section 501(c)(3) of the Internal Revenue Code of 1986 (formerly 1954) as it now exists or as it may be amended.

**ARTICLE I.
Name**

The name of the not for profit corporation shall be **FOR SIGHT FOUNDATION, INC.**

**ARTICLE II.
Principal Place of Business and Mailing Address**

The principal place of business and mailing address shall be 148 13th Street S.W., Largo, Florida 33770.

**ARTICLE III.
Purpose**

The purposes for which this Corporation is to be formed are exclusively to receive and administer funds for scientific, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (formerly 1954), including education, research and the rendering of pro bono treatment for vision related deficiencies.

**ARTICLE IV.
Limitation of Corporate Powers**

The corporate powers are as provided in Section 617.0302 F.S. subject to the following limitations:

(A) No corporate property, assets or opportunity shall be undertaken for the pecuniary profit or financial gain of its directors or officers except as may be permitted under the private foundation trust laws.

(B) No part of the net earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes),

and no member, director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be 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 any candidate for public office.

(C) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986 as amended (formerly 1954), or corresponding provisions of any subsequent federal tax laws.

(D) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986 as amended (formerly 1954), or corresponding provisions of any subsequent federal tax laws.

(E) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 as amended (formerly 1954), or corresponding provisions of any subsequent federal tax laws.

(F) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 as amended (formerly 1954), or corresponding provisions of any subsequent federal tax laws.

(G) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 as amended (formerly 1954), or corresponding provisions of any subsequent federal tax laws.

(H) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may be amended.

ARTICLE V.

Members

The qualifications of members and the manner of admission of members shall be as specified in the ByLaws of the Corporation.

ARTICLE VI.
Designation of Registered Agent and Street Address

The initial designation of the registered office of this Corporation shall be 148 13th Street S.W., Largo, Florida 33770, and the Registered Agent shall be Robert J. Weinstock, M.D., to accept service of process within this State until changed according to law.

ARTICLE VII.
Directors

The Corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the ByLaws of the Corporation, provided that the Corporation shall always have at least three (3) directors. The names and addresses of the initial directors who shall serve until their successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Robert J. Weinstock, M.D.	148 13 th Street S.W., Largo, FL 33770
Jeffrey S. Schwartz, M.D.	148 13 th Street S.W., Largo, FL 33770
Leonard S. Kirsch, M.D.	148 13 th Street S.W., Largo, FL 33770

ARTICLE VIII.
Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Robert J. Weinstock, M.D.	148 13 th Street S.W., Largo, FL 33770
Jeffrey S. Schwartz, M.D.	148 13 th Street S.W., Largo, FL 33770
Leonard S. Kirsch, M.D.	148 13 th Street S.W., Largo, FL 33770

ARTICLE IX.
ByLaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X.
Amendments

These articles of incorporation may be amended in the manner provided by law.


ARTICLE XI.
Corporate Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purposes.

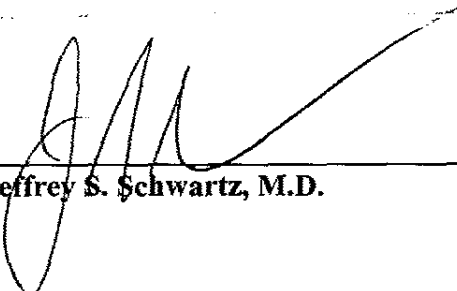
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 19TH day of JANUARY, 2007.

Witnesses:

Kris Richards
(Print Name) KRIS RICHARDS


Robert J. Weinstock, M.D.

Valerie Salmeri
(Print Name) Valerie Salmeri


Jeffrey S. Schwartz, M.D.

Kris Richards
(Print Name) KRIS RICHARDS

Valerie Salmeri
(Print Name) Valerie Salmeri


Leonard S. Kirsch, M.D.

Kris Richards
(Print Name) KRIS RICHARDS

Valerie Salmeri
(Print Name) Valerie Salmeri

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 17th day of JANUARY, 2007 by **ROBERT J. WEINSTOCK, M.D.**, who is ☒ personally known to me, or ☐ is not personally known to me, and who produced _____ as identification.



NOTARY PUBLIC

Kris Richards
State of Florida at Large
Commission Number & Expiration Date:

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 17th day of JANUARY, 2007 by **JEFFREY S. SCHWARTZ, M.D.**, who is ☒ personally known to me, or ☐ is not personally known to me, and who produced _____ as identification.

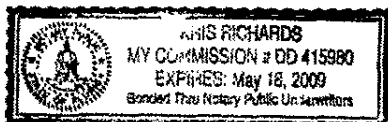


NOTARY PUBLIC

Kris Richards
State of Florida at Large
Commission Number & Expiration Date:

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 17th day of JANUARY, 2007, by **LEONARD S. KIRSCH, M.D.**, who is ☐ personally known to me, or ☐ is not personally known to me, and who produced _____ as identification.



NOTARY PUBLIC

Kris Richards
State of Florida at Large
Commission Number & Expiration Date:

ACCEPTANCE OF REGISTERED AGENT

ROBERT J. WEINSTOCK, M.D., does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 17th day of JANUARY, 2007.




ROBERT J. WEINSTOCK, M.D.

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 17th day of JANUARY, 2007 by **ROBERT J. WEINSTOCK, M.D.**, who is: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.





NOTARY PUBLIC
State of Florida at Large
Commission Number & Expiration Date

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