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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 28, 2010

LAURA C. PYNE 1101 WEST 10TH STREET PANAMA CITY, FL 32401

SUBJECT: BAY EYE ALLIANCE, INC.

Ref. Number: W10000030745

We have received your document for BAY EYE ALLIANCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 110A00015827

Laura C. Pyne 1101 West 10th Street Panama City, FL 32401

June 24, 2010

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

Subject: Bay Eye Alliance, Inc.

Dear Sir or Madam:

Enclosed are three copies of the Article of Incorporation, representing the original, one copy, and an extra copy for certification. Also enclosed is a check for \$87.50, representing payment of the filing fee, designation of registered agent, certified copy of the articles of incorporation, and a certificate of status.

Laura C. Pyne 1101 West 10th Street Panama City, FL 32401 (850) 819-5799 laurapyne@bellsouth.net

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation is: Bay Eye Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address: 2500 Martin Luther King Jr Blvd. Panama City, FL 32405

The mailing address of the corporation is: 2500 Martin Luther King Jr Blvd. Panama City, FL 32405

ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is:

- (a) The corporation is organized, as qualified and limited by this Article III, exclusively for educational and charitable purposes, which will include: educating the community about low vision and blindness to facilitate a greater understanding of adaptations and accommodations for all citizens; to supply the visually impaired with tools, resources, and mentors; and the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.
- (b) The Corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock.
- (c) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its 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 the purposes set forth in these Articles.
- (d) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except that, if the Corporation so elects, it may make such expenditures in conformity with Section 501(h) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code), and the Corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- (e) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.
- (f) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or



connected with the aforesaid objects or purposes of any part or parts thereof, provided the same are not inconsistent with the laws under which this corporation is organized.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed is: As provided for in the Bylaws.

ARTICLE VIII INITIAL DIRECTORS AND/OR OFFICERS

The initial officer(s) and/or directors(s) of the corporation is/are:

Title: Director and President Diane Hall 2523 Cedar Lane Panama City, FL 32405

Title: Director and Vice President Linda Mangun 1116 Fairy Panama City, FL 32401

Title: Director and Secretary Christina Menck 12340 Clear Creek Road Youngstown, FL 32466

Title: Director and Treasurer Karen Taggart 703 Mallory Drive Panama City, FL 32405

Title: Director and Medical Director Dr. Albert Mapp 1915 Dewitt Street Panama City, FL 32401

Title: Director Jennifer Reale 1915 Dewitt Street Panama City, FL 32401

Title: Director
Dr. Jeffrey R. Pyne
1101 West 10th Street
Panama City, FL 32401

Title: Director Dr. David Edinger 4115 West 17th Street Panama City, FL 32401

Title: Director Ron Sharpe

1105 Kristanna Drive Panama City, FL 32405

Title: Director Lynn Kandler 147 Derby Woods Lynn Haven, FL 32444

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Laura C. Pyne 1101 West 10th Street Panama City, FL 32401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Laura C. Pyne

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Laura C. Pyne 1101 West 10th Street Panama City, FL 32401

Incorporator Signature: Laura C. Pyne

ARTICLE IV DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all the assets of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, religious, scientific, educational, or such other exempt purposes as shall at the time qualify for an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future federal tax code), or to a federal, state, or local government body to be used for exclusively public purposes as the Board of Directors shall determine.