

**Electronic Articles of Incorporation
For**

N11000000144
FILED
January 05, 2011
Sec. Of State
bmcknight

OPEN EYES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPEN EYES, INC.

Article II

The principal place of business address:

12625 ROSELAND RD
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

12625 ROSELAND RD
SEBASTIAN, FL. US 32958

Article III

The specific purpose for which this corporation is organized is:

OPEN EYES, INC. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
☐☐ RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING
MAKING DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS
EXEMPT UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAVID B BIEBEL
12625 ROSELAND RD
SEBASTIAN, FL. 32958

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

Registered Agent Signature: DAVID B. BIEBEL

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Article VI

The name and address of the incorporator is:

DAVID B. BIEBEL
12625 ROSELAND RD

SEBASTIAN, FL 32958

Electronic Signature of Incorporator: DAVID B. BIEBEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID B BIEBEL
12625 ROSELAND RD
SEBASTIAN, FL. 32958 US

Title: VP
SHARLEEN R RICHARD
2422 HARNESS DRIVE
W. BLOOMFIELD, MI. 48324 US

Title: SEC
GINA W PEEHLER
2569 KINGSLAND COURT
ATLANTA, GA. 30360 US

Title: TR
DAVID W BLANCHARD
8 ORTOLANI CIRCLE
KINGSTON, MA. 02364 US

Article VIII

The effective date for this corporation shall be:

01/01/2011