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FLORIDA PROFIT/NON PROFIT CORPORATION
EYE CENTER VISION FOUNDATION, INC.

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**ARTICLES OF INCORPORATION
OF
EYE CENTER VISION FOUNDATION, INC.**

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The undersigned, for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, hereinafter referred to as the Corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be the EYE CENTER VISION FOUNDATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and the mailing address of the Corporation shall be 2003 Cortez Road, West, Bradenton, Florida 34207.

ARTICLE III - PURPOSE AND POWERS

The Corporation is formed for the purpose of: (1) providing primary vision care and eye glasses to school children in and about Manatee County, Florida who otherwise may be unable to afford the same; and (2) any for any other lawful purpose or purposes not otherwise specifically prohibited to corporations under the laws of this or any other state and provided that such purposes shall not be for pecuniary profit.

ARTICLE IV - MEMBERS

The Corporation shall have no Members.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the Members of the Board of Directors are elected or appointed is provided for in the Bylaws of this Corporation.

ARTICLE VI - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII - TERMINATION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization, or organizations under Section 501(c) (3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the court in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as said court shall determine.

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ARTICLE VIII - BOARD OF DIRECTORS

A. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

B. The initial Board of Directors of the Corporation shall consist of five (5) Members, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL MACKIE	2003 Cortez Road West Bradenton, Florida 34207
SARAH MACKIE	2003 Cortez Road West Bradenton, Florida 34207
ASHLEY MASUGA	2003 Cortez Road West Bradenton, Florida 34207
PAIGE GILLENWATERS	2003 Cortez Road West Bradenton, Florida 34207
BRAD LAUDICINA	2003 Cortez Road West Bradenton, Florida 34207

C. The number of Directors shall be as provided in the Bylaws of the Corporation, from time to time, but shall not be less than three (3).

ARTICLE IX - BYLAWS

A. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

B. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors in accordance with the provisions of the Bylaws.

ARTICLE X - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time, or in accordance with the Bylaws of the Corporation.

ARTICLE XI - REGISTERED OFFICE AND AGENT

A. The street address of the initial registered office of the Corporation shall be
1206 Manatee Avenue West
Bradenton, Florida 34205

- B. The name of the initial registered agent of the Corporation located at said address shall be THOMAS W. HARRISON.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator is:

NAME

MICHAEL MACKIE

ADDRESS

2003 Cortez Road West
Bradenton, Florida 34207

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned incorporator executed these Articles of Incorporation on this 24 day of SEPTEMBER, 2013.


MICHAEL MACKIE, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I hereby accept to act as initial Registered Agent for EYE CENTER VISION FOUNDATION, INC., as stated in these Articles of Incorporation.



THOMAS W. HARRISON

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