

**Electronic Articles of Incorporation  
For**

N14000005769  
FILED  
June 17, 2014  
Sec. Of State  
tchang

NOT A DRY EYE FOUNDATION, 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:

NOT A DRY EYE FOUNDATION, INC.

**Article II**

The principal place of business address:

5444 SHINGLE CREEK DRIVE  
ORLANDO, FL. US 32821

The mailing address of the corporation is:

5444 SHINGLE CREEK DRIVE  
ORLANDO, FL. US 32821

**Article III**

The specific purpose for which this corporation is organized is:

IN PARTICULAR, BUT NOT BY WAY OF LIMITATION, THE CORPORATION IS FORMED SOLELY TO PROMOTE THE EDUCATION, TREATMENT, MANAGEMENT AND RESEARCH OF DRY EYE SYNDROME AND RELATED DISEASES, CO-MORBIDITIES AND CONTRIBUTING FACTORS.

**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:

NATALIA A WARREN  
5444 SHINGLE CREEK DRIVE  
ORLANDO, FL. 32821

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

Registered Agent Signature: NATALIA A. WARREN

N1400005769  
FILED  
June 17, 2014  
Sec. Of State  
tchang

## Article VI

The name and address of the incorporator is:

NATALIA A. WARREN  
5444 SHINGLE CREEK DRIVE

ORLANDO, FL 32821-5544

Electronic Signature of Incorporator: NATALIA A. WARREN

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  
NATALIA A WARREN  
5444 SHINGLE CREEK DRIVE  
ORLANDO, FL. 32821 US

Title: TR  
REED KRISTEN  
42 ARNOLD LANE  
ROWAYTON, CT. 06853 US

Title: TR  
DIANA ADELMAN  
20322 62ND WAY NE  
KENMORE, WA. 98028 US

Title: DIR  
PAUL NORRIS  
1007 FRIEDMANN STREET  
LINWOOD, ON. N0B 2A0 CA

Title: DIR  
ARLENE MELLION  
14915 CAMARGO PLACE  
LAKEWOOD RANCH, FL. 34202 US