

**Electronic Articles of Incorporation
For**

N14000011655
FILED
December 24, 2014
Sec. Of State
vherring

MEIBOMIAN GLAND RESEARCH AND EDUCATION 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:

MEIBOMIAN GLAND RESEARCH AND EDUCATION FOUNDATION,
INC.

Article II

The principal place of business address:

3001 W. SWANN AVE.
TAMPA, FL. 33609

The mailing address of the corporation is:

3001 W. SWANN AVE.
TAMPA, FL. 33609

Article III

The specific purpose for which this corporation is organized is:

ENGAGE IN RESEARCH ON MEIBOMIAN GLANDS (MG) AND RELATED DRY
EYE AND OCULAR SURFACE DISEASES. EDUCATE COLLEAGUES,
PHYSICIANS AND THE GENERAL PUBLIC ON THE MANAGEMENT OF MG
AND RELATED DISEASES. DISSEMINATION OF FINDINGS TO THE
PUBLIC.

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:

STEVEN L MASKIN MD
3001 W. SWANN AVE.
TAMPA, FL. 33609

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

Registered Agent Signature: STEVEN L. MASKIN

Article VI

The name and address of the incorporator is:

STEVEN L. MASKIN, M.D.
3001 W. SWANN AVE.

TAMPA FL 33609

Electronic Signature of Incorporator: STEVEN L. MASKIN

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: PRES
STEVEN L MASKIN MD
3001 W. SWANN AVE.
TAMPA, FL. 33609

Title: VP
ANGELA E MASKIN
3001 W. SWANN AVE.
TAMPA, FL. 33609

Title: SECR
WHITNEY R HETHORN
3001 W. SWANN AVE.
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

01/01/2015