

# **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

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## 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