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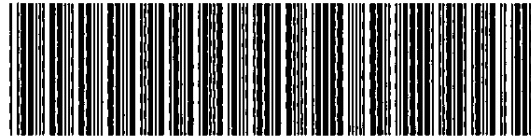
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FILED
17 MAY -9 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/12/17

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KNIGHT FAMILY VISION, INC.

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMANDA LEIGH GOODMAN, ESQ.

Name (Printed or typed)

3838 TAMiami Trl N Ste 300

Address

NAPLES, FL 34103

City, State & Zip

239-403-3000

Daytime Telephone number

AGOODMAN@GOODMANBREEN.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
KNIGHT FAMILY VISION, INC.
(A Corporation Not For Profit)**

FILED
17 MAY -9 AM 11:05
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be KNIGHT FAMILY VISION, INC.

ARTICLE II - ADDRESS OF CORPORATION

The principal address of the corporation is 4443 Wayside Drive, Naples, Florida 34119.

ARTICLE III - CORPORATE EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE IV - PURPOSE

The purpose of the corporation is:

To operate without profit, accept and receive property by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for charitable purposes.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any of provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal

income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V - MEMBERSHIP

Membership to this corporation shall be regulated pursuant to the bylaws of the corporation.

ARTICLE VI - BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a board of directors consisting of not less than three (3) persons, as determined pursuant to the provisions of the bylaws. The board of directors of the corporation shall be elected as set forth in the bylaws of the corporation.

The names and addresses of the directors who are to manage the affairs of the corporation until the first such annual meeting of said members, and until their successor are duly elected and qualified, are as follows:

<u>Name of Director</u>	<u>Address</u>
Jeffrey A. Knight	4443 Wayside Drive Naples, Florida 34119
Ramona M. Knight	4443 Wayside Drive Naples, Florida 34119
Jennifer Alexis Kessler	1036 West Wellington Avenue Chicago, Illinois 60657
Ashley Nicole Knight	1391 Pennsylvania Avenue, Unit 347 Washington, D.C. 20003

ARTICLE VII - OFFICERS

The initial officers of the corporation are:

<u>Name of Officer</u>	<u>Title</u>
Jeffrey A. Knight	President
Ramona M. Knight	Vice President
Ramona M. Knight	Secretary
Jeffrey A. Knight	Treasurer

ARTICLE VIII - BYLAWS

The first board of directors of the corporation shall adopt bylaws consistent with these Articles of Incorporation. Thereafter, the bylaws may be altered, amended, or rescinded by the directors in the manner provided by such bylaws.

ARTICLE IX - DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X - AMENDMENT

The corporation reserves the right to alter, amend, or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by an affirmative vote of the majority of the total number of members of the board of directors at any regular or special meeting of the board, provided that written notice of the proposed amendment has been give to each direct at least ten (10) days prior to such meeting.

ARTICLE XI - REGISTERED AGENT

The registered agent of the corporation is Goodman Breen, located at 3838 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE XII - INCORPORATOR

The incorporator of the corporation is Dorothy M. Breen, whose address is 3838 Tamiami Trail North, Suite 300, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of June, 2017.


DOROTHY M. BREEN

FILED
17 MAY -9 AM 11:05
CLERK OF CIRCUIT COURT
NAPLES, FLORIDA