

**Electronic Articles of Incorporation  
For**

N19000011217  
FILED  
October 23, 2019  
Sec. Of State  
tscott

OPTARE 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:

OPTARE FOUNDATION, INC.

**Article II**

The principal place of business address:

9273 ESPLANADE BOULEVARD  
NAPLES, FL. US 34119

The mailing address of the corporation is:

9273 ESPLANADE BOULEVARD  
NAPLES, FL. US 34119

**Article III**

The specific purpose for which this corporation is organized is:

OPTARE FOUNDATION, INC. IS ORGANIZED AND SHALL BE OPERATED  
EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC  
PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE  
INTERNAL REVENUE CODE OF 1986, AS AMENDED.

**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:

ADRIANNE ANSAY  
9273 ESPLANADE BOULEVARD  
NAPLES, FL. 34119

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

Registered Agent Signature: ADRIANNE ANSAY

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## **Article VI**

The name and address of the incorporator is:

ADOLPH JOHN ANSAY  
9273 ESPLANADE BOULEVARD

NAPLES, FLORIDA 34119

Electronic Signature of Incorporator: ADOLPH JOHN ANSAY

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  
ADOLPH J ANSAY  
9273 ESPLANADE BOULEVARD  
NAPLES, FL. 34119 US

Title: TRES  
ADRIANNE ANSAY  
9273 ESPLANADE BOULEVARD  
NAPLES, FL. 34119 US

Title: SEC  
STANLEY SOBILO JR.  
9273 ESPLANADE BOULEVARD  
NAPLES, FL. 34119 US

## **Article VIII**

The effective date for this corporation shall be:

10/21/2019