

# **Electronic Articles of Incorporation For**

N22000003230  
FILED  
March 23, 2022  
Sec. Of State  
tscott

SOFTSERVE OPEN EYES 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:

SOFTSERVE OPEN EYES FOUNDATION INC.

## **Article II**

The principal place of business address:

12800 UNIVERSITY DRIVE  
SUITE 410  
FORT MYERS, FL. 33907

The mailing address of the corporation is:

12800 UNIVERSITY DRIVE  
SUITE 410  
FORT MYERS, FL. 33907

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO PROVIDE CHARITABLE  
ASSISTANCE AND FOR OTHER EXEMPT PURPOSES WITHIN THE MEANING  
OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE

## **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:

SOFTSERVE INC.  
12800 UNIVERSITY DRIVE  
SUITE 410  
FORT MYERS, FL. 33907

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

Registered Agent Signature: DAVID M. STUPICH

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## **Article VI**

The name and address of the incorporator is:

DAVID M. STUPICH  
300 MAIN STREET  
SUITE 900  
LAFAYETTE, IN 47901

Electronic Signature of Incorporator: DAVID M. STUPICH

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: DIR.  
FEYZA O'CONNELL  
12800 UNIVERSITY DRIVE, SUITE 400  
FORT MYERS, FL. 33907

Title: DIR.  
MARY LYONS  
12800 UNIVERSITY DRIVE, SUITE 400  
FORT MYERS, FL. 33907

Title: DIR.  
ADAM GABRAULT  
12800 UNIVERSITY DRIVE, SUITE 400  
FORT MYERS, FL. 33907

## **Article VIII**

The effective date for this corporation shall be:

03/22/2022