



To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Incorporation*, duly signed and verified, of

ILLINOIS ASSOCIATION OF OPHTHALMOLOGY, INC.

have been filed in the Office of the Secretary of State on the 22nd day of July A. D. 19 70, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force January 1, A. D. 1944.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation, and attach thereto a copy of the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

Done at the City of Springfield, this 22nd day of July A. D. 19 70, and of the Independence of the United States the one hundred and 95th.

(SEAL)

*Paul Powell*

SECRETARY OF STATE





5. The purpose or purposes for which the corporation is organized are:

- a) The development of state programs for patient care, for education and for research concerning the many areas of interest in the specialty of ophthalmology, and to act as the voice of ophthalmology in the State of Illinois.
- b) Coordination and the providing of leadership mechanism for state groups in the specialty of ophthalmology in order to provide better patient care in this field of medicine.
- c) Ways and means of furnishing and establishing a forum which will focus attention on the State health problems in the field of ophthalmology.
- d) Ways and means of recruiting and training qualified personnel as the manpower needs of the State relate to the specialty of ophthalmology, and to formulate comprehensive plans and programs for the improvement in the manpower needs in both medical and paramedical categories relating to the specialty of ophthalmology.
- e) To survey standards of practice and cooperate with organizations in the development of better programs for patient care on community levels through the State of Illinois.
- f) To assist State and local communities in the providing of effective health programs in the field of ophthalmology and, upon request, to furnish consultation, documentation, educational and scientific information needed in the development of such program or programs.
- g) To establish a State office which will act to further and to expedite the aims and purposes of the corporation in order to promote better patient care in the field of ophthalmology. This office will be manned by an administrative staff capable of maintaining liaison among the various organizations representing medicine, State Government, allied health fields, education and the public. This office will act as a State center for the accumulation of educational and scientific information and data on the activities in the field of ophthalmology, manpower requirements, the evaluation of health care needs in the field of ophthalmology, and will furnish appropriate health agencies with educational and scientific material needed for formulating new programs for patient care.
- h) To acquire by purchase, gift, grant, donation or otherwise, property of every kind, character and description, and to maintain offices and facilities for the purposes of promoting or carrying on any of the objects and purposes of the corporation;

PROVIDED FURTHER, that the corporation shall have all powers necessary or appropriate to engage in, carry on, conduct and manage property and facilities of the kind and character necessary for the purposes of this corporation; to receive and maintain funds, grants, gifts and donations and to apply income and principal thereof to the objects and purposes of the corporation as

set forth in these Articles of Incorporation; to purchase or otherwise acquire, hold, use, mortgage, pledge, sell, assign and transfer or otherwise dispose of real and personal property of every class and description, and in particular, lands, buildings, mortgages, shares, stocks, debentures, securities, concessions, policies, claims and any interest in real or personal property, as may be necessary for the investment and for the use, maintenance or purposes of the corporation; to do such other acts as are necessary or convenient to obtain the objects and purposes herein set forth to the same extent and as fully as any natural person might or could do, and as are not forbidden by law, by these Articles of Incorporation or by the By-laws of this corporation;

PROVIDED, that no part of the net earnings of the corporation shall inure to the benefit of any individual; PROVIDED FURTHER, that no part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation; and PROVIDED FURTHER that this corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign of any candidate for public office; and to adopt By-laws through its Board of Directors, with full right to amend the same from time to time in furtherance of the purposes of the corporation.

6. The regulation of the internal affairs of the corporation shall be under the control, regulation, direction and management of the Board of Directors of the corporation. In the event of the termination, dissolution or the winding up of the affairs of this corporation in any manner or for any reason whatsoever, its remaining assets, if any, shall be distributed to (and only to) one or more organizations described in Section 501(c)(3) of the Internal Revenue Code.
7. The first Board of Directors shall act until their successors are elected or appointed, pursuant to the By-laws of the corporation.
8. The corporation may have members, may organize a council or councils, and prescribe the terms and conditions for participation therein, but their respective functions shall be to meet and consider matters of interest to the corporation in line with the corporation's purposes and to give information, advice and recommendations to the corporation. Such members, council or councils shall have no control over the internal management or the actual conduct of the affairs of the corporation.