

**Electronic Articles of Incorporation
For**

N05000007902
FILED
August 03, 2005
Sec. Of State
dwhite

CATHOLIC CHARITIES USA 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:

CATHOLIC CHARITIES USA INC.

Article II

The principal place of business address:

1731 KING ST
ALEXANDRIA, VA. US 22314

The mailing address of the corporation is:

1731 KING ST
ALEXANDRIA, VA. US 22314

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF CATHOLIC CHARITIES USA'S NATIONAL MEMBER SERVICE CENTER IS TO EXERCISE LEADERSHIP BY PROVIDING OUR MEMBERS WITH VALUED SERVICES AND BY REPRESENTING THE CONCERNS AND NEEDS OF BOTH OUR MEMBERS AND THE PEOPLE THEY SERVE.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION BY INDIVIDUAL AND AGENCY MEMBERS.

Article V

The name and Florida street address of the registered agent is:

PETER ROUTSIS-ARROYO MR
1000 PINEBROOK RD
VENICE, FL. 34285

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

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Registered Agent Signature: PETER ROUTSIS-ARROYO

Article VI

The name and address of the incorporator is:

MR. JOHN KEIGHTLEY
1731 KING ST
ALEXANDRIA, VA 22314

Incorporator Signature: JOHN KEIGHTLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LARRY SNYDER REV.
1731 KING ST
ALEXANDRIA, VA. 22314 US

Title: CFO
MARY DES ROUCHES MS.
1731 KING ST
ALEXANDRIA, VA. 22314 US

Title: VP
JOHN M KEIGHTLEY MR.
1731 KING ST
ALEXANDRIA, VA. 22314 US

Title: VP
STUART O POPE MR.
1731 KING ST
ALEXANDRIA, VA. 22314 US

Title: VP
CANDY HILL MRS.
1731 KING ST
ALEXANDRIA, VA. 22314 US