

**Electronic Articles of Incorporation
For**

N08000001691
FILED
February 20, 2008
Sec. Of State
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CATHOLIC EDUCATION ASSISTANCE FUND, 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 EDUCATION ASSISTANCE FUND, INC.

Article II

The principal place of business address:

20160 ESTERO GARDENS CIRCLE
#105
ESTERO, FL. 33928

The mailing address of the corporation is:

20160 ESTERO GARDENS CIRCLE
#105
ESTERO, FL. 33928

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH AND PROMOTE A NOT-FOR-PROFIT SCHOLARSHIP ASSISTANCE FUND TO PROMOTE CATHOLIC PRIVATE SCHOOL EDUCATION, AND ASSIST CATHOLIC FAMILIES WITH THE COSTS THEREOF, IN ACCORDANCE WITH THE CORPORATION'S BYLAWS.

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:

TULIO G. SUAREZ, P.A.
2120 MCGREGOR BOULEVARD
FORT MYERS, FL. 33901

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

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Registered Agent Signature: TULIO G. SUAREZ

Article VI

The name and address of the incorporator is:

TULIO G. SUAREZ
P.O. BOX 9225

FORT MYERS, FLORIDA 33902

Incorporator Signature: TULIO G. SUAREZ

Article VII

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

Title: P
BRENT LABRECHE
20160 ESTERO GARDENS CIRCLE #105
ESTERO, FL. 33928

Title: VP
TULIO G SUAREZ ESQ.
P.O. BOX 9225
FORT MYERS, FL. 33902

Title: TREA
KLUESNER BRADDEN
20160 ESTERO GARDENS CIRCLE #105
ESTERO, FL. 33928

Title: SECR
ERIN LABRECHE
20160 ESTERO GARDENS CIRCLE #105
ESTERO, FL. 33928

Title: CHPL
REV. HUGH J MCGUIGAN
19680 CYPRESS VIEW DRIVE
FORT MYERS, FL. 33967

Article VIII

The effective date for this corporation shall be:

02/19/2008