

**Electronic Articles of Incorporation
For**

N09000010048
FILED
October 15, 2009
Sec. Of State
tburch

THE CAE 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:

THE CAE FOUNDATION, INC.

Article II

The principal place of business address:

6152 DELANCEY STATION STREET
105
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

6152 DELANCEY STATION STREET
105
RIVERVIEW, FL. 33578

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED
EXCLUSIVELY FOR CHARITABLE ☐☐☐☐ PURPOSES OF FURTHERING
EDUCATION PROGRAMS INCLUDING COMMUNITY PROGRAMS THAT ENRICH
EDUCATION AND TRAINING OPPORTUNITIES FOR DISADVANTAGED
PERSONS.

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:

THE COMMITTEE FOR ACADEMIC EXCELLENCE, INC
6152 DELANCEY STATION STREET
105
RIVERVIEW, FL. 33578

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

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Registered Agent Signature: TIMOTHY B. KILPATRICK, SR.

Article VI

The name and address of the incorporator is:

THE COMMITTEE FOR ACADEMIC EXCELLENCE, INC.
6152 DELANCEY STATION STREET
105
RIVERVIEW, FL 33578

Incorporator Signature: TIMOTHY B. KILPATRICK, SR.

Article VII

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

Title: P
TIMOTHY B KILPATRICK SR.
6152 DELANCEY STATION STREET, SUITE 105
RIVERVIEW, FL. 33578 US

Title: VP
SHARON G GOUDEAU
6152 DELANCEY STATION STREET, SUITE 105
RIVERVIEW, FL. 33578 US

Title: S
SHARON CARLISLE
6152 DELANCEY STATION STREET, SUITE 105
RIVERVIEW, FL. 33578

Title: M
COLLEEN DONOVAN
6152 DELANCEY STATION STREET, SUITE 105
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

10/15/2009