

**Electronic Articles of Incorporation
For**

N13000001044
FILED
February 01, 2013
Sec. Of State
rdunlap

THE ROSALIE CAZE 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 ROSALIE CAZE FOUNDATION, INC.

Article II

The principal place of business address:

1230 MONROE BOULEVARD
LANTANA,, FL. 33462

The mailing address of the corporation is:

1230 MONROE BOULEVARD
LANTANA,, FL. 33462

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED TO HELP PEOPLE IN THE
COMMUNITY BY PROVIDING AFTER SCHOOL ASSISTANCE TO NEEDY
CHILDREN, PROVIDING FOOD TO NEEDY FAMILIES, GIVING FOOD,
WATER AND TRANSPORTATION TO THE ELDERLY FAMILIES.

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:

JEAN DUVERGER
1230 MONROE BOULEVARD
LANTANA, FL. 33462

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

Registered Agent Signature: JEAN DUVERGER

Article VI

The name and address of the incorporator is:

JEAN DUVERGER 1230 MON
ROE BOULEVARD
LANTANA, FL 33462

Electronic Signature of Incorporator: JEAN DUVERGER

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: P
JEAN DUVERGER
1230 MONROE BOULEVARD
LAKEWORTH, FL. 33462 US

Title: VP
PAUL MATHIAS
5952 DEERFIELD PLACE
LAKE WORTH, FL. 33463 US

Title: T
RUTH DUVERGER
1230 MONROE BOULEVARD
LANTANA, FL. 33462 US

Title: S
CARIL ALTEUS
1294 BRIAN WAY
WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

01/31/2013