Electronic Articles of Incorporation For

N15000005428 FILED May 29, 2015 Sec. Of State mdickey

ST. HELENS CATHOLIC EDUCATION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ST. HELENS CATHOLIC EDUCATION FOUNDATION, INC.

Article II

The principal place of business address:

3240 CARDINAL DRIVE SUITE 200 VERO BEACH, FL. US 32963

The mailing address of the corporation is:

3240 CARDINAL DRIVE SUITE 200 VERO BEACH, FL. US 32963

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

RICHARD CARNELL 1900 OLD DIXIE HIGHWAY FT. PIERCE, FL. 34946

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

Registered Agent Signature: RICHARD CARNELL

Article VI

The name and address of the incorporator is:

JOHN E. MOORE, III 3240 CARDINAL DRIVE SUITE 200 VERO BEACH, FL 32963 N15000005428 FILED May 29, 2015 Sec. Of State mdickey

Electronic Signature of Incorporator: JOHN E. MOORE, III

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.