Electronic Articles of Incorporation For

N16000000322 FILED January 06, 2016 Sec. Of State

STAEE, 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: STAEE, INC.

Article II

The principal place of business address:

1645 SE 14TH STREET FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1645 SE 14TH STREET FORT LAUDERDALE, FL. 33316

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A PERPETUAL ENDOWMENT TO ASSURE THAT ST. THOMAS AQUINAS HIGH SCHOOL IS ABLE HIRE AND RETAIN THE BEST EDUCATORS TO ENERGIZE, INSPIRE, AND TRANSFORM STUDENT LIVES WITH QUALITY EDUCATION FOR 100+ YEARS.

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:

EDWARD T REBHOLZ SR. 1645 SE 14TH STREET FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: EDWARD T REBHOLZ, SR.

Article VI

The name and address of the incorporator is:

EDWARD T. REBHOLZ, SR. 1645 SE 14TH STREET

FORT LAUDERDALE

Electronic Signature of Incorporator: EDWARD T, REBHOLZ, SR.

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 EDWARD T REBHOLZ SR 1645 SE 14TH STREET FORT LAUDERDALE, FL. 33316 UN

Title: VP BUCKLEY STEVEN 1645 SE 14TH STREET FORT LAUDERDALE, FL. 33316 UN

Title: T ANDREW C REBHOLZ SR. 1645 SE 14TH STREET FORT LAUDERDALE, FL. 33316 UN

Article VIII

The effective date for this corporation shall be:

01/06/2016

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