

**Electronic Articles of Incorporation
For**

N22000003528
FILED
March 28, 2022
Sec. Of State
tscott

KATY REY 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:

KATY REY FOUNDATION INC.

Article II

The principal place of business address:

1702 BALMORAL DR
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

1702 BALMORAL DR
CLEARWATER, FL. US 33756

Article III

The specific purpose for which this corporation is organized is:

TO HOUSE AND CARE FOR FOSTER CHILDREN IN THE SYSTEM AND
FAMILIES SUPPORTING THEM.

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:

KATHERINE E REY
1702 BALMORAL DR
CLEARWATER, FL. 33756

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

Registered Agent Signature: KATHERINE REY

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Article VI

The name and address of the incorporator is:

KATHERINE REY
1702 BALMORAL DR

CLEARWATER, FL 33756

Electronic Signature of Incorporator: KATHERINE REY

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
KATHERINE E REY
1702 BALMORAL DR
CLEARWATER, FL. 33756 UN

Title: VP
CHRISTOPHER L REY
1702 BALMORAL DR
CLEARWATER, FL. 33756 US

Title: T
HEATH ANDERSON
1109 SOMERSET CIR S
DUNEDIN, FL. 34698 US

Article VIII

The effective date for this corporation shall be:

04/01/2022