

**Electronic Articles of Incorporation
For**

N22000008758
FILED
August 01, 2022
Sec. Of State
tscott

THE CASEY 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 CASEY FOUNDATION INC

Article II

The principal place of business address:

10607 CARROLLWOOD DR.
TAMPA, FL. 33618

The mailing address of the corporation is:

10607 CARROLLWOOD DR.
TAMPA, FL. 33618

Article III

The specific purpose for which this corporation is organized is:

RELIGION AND EDUCATION

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:

JAMES F CASEY III
10607 CARROLLWOOD DR.
TAMPA, FL. 33618

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

Registered Agent Signature: JAMES F. CASEY

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Article VI

The name and address of the incorporator is:

NICHOLAS A. DUPRE
1095 EVERGREEN CIRCLE
200
THE WOODLANDS, TX 77380

Electronic Signature of Incorporator: NICHOLAS A. DUPRE

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: DIR
JAMES F CASEY
10607 CARROLLWOOD DR.
TAMPA, FL. 33618 US

Title: DIR
KAREN F GOCA
2 VAN TASSEL CT.
ALBANY, NY. 12211 US

Title: DIR
SARAH JONES
1336 LEAGUE LINE RD., SUITE 300
CONROE, TX. 77304 US