

**Electronic Articles of Incorporation
For**

N22000013191
FILED
November 22, 2022
Sec. Of State
tscott

CASSY 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:
CASSY FOUNDATION INC.

Article II

The principal place of business address:
81120 OLD HIGHWAY
ISLAMORADA, FL. 33036

The mailing address of the corporation is:
P O BOX 92
ISLAMORADA, FL. 33036

Article III

The specific purpose for which this corporation is organized is:
OUR PURPOSE IS TO HELP DOGS WITH HEART AND MITRAL VALVE
DEFECTS SO THEIR OWNERS HAVE A WAY OF DEFRAYING ANY COST
AND POSSIBLE SURGERY COST. OUR BELIEF IS THROUGH THIS WE
CAN HELP SO MANY DOGS THAT MIGHT NEVER GET THE OPPORTUNITY.

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:
RONALD C WAGNER
81120 OLD HIGHWAY
ISLAMORADA, FL. 33036

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

Registered Agent Signature: RONALD C. WAGNER

Article VI

The name and address of the incorporator is:

CAPT. RON WAGNER
P.O. BOX 92

ISLAMORADA FL. 33036

Electronic Signature of Incorporator: RONALD C. WAGNER

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
RONALD C WAGNER
81120 OLD HIGHWAY
ISLAMORADA, FL. 33036 UN

Title: VP
CAROL A WAGNER
81120 OLD HIGHWAY
ISLAMORADA, FL. 33036 UN

Article VIII

The effective date for this corporation shall be:

01/01/2023