

To:

Page 2 of 5

02/14/24 15:09:23

Green Spoon Marder, P.A.

From: Rebecca Muzychka

2/14/24, 3:05 PM

NR2400001999

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000062228 3)))



H240000522283ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)333-2132

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cassiopeaworkshop@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
CASSI INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2024 FEB 14 AM 10:56

STATE OF FLORIDA

01:41:13 4/1 2/14/24

H24000062228 3

ARTICLES OF INCORPORATION
FOR
CASSI INC.
(Not-For-Profit)

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

ARTICLE I
NAME

The name of the corporation shall be CASSI INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 104 East Shore Drive, Key Largo Florida 33037.

ARTICLE III
PURPOSE

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

ARTICLE IV
MANNER OF ELECTION

The Directors shall be elected annually at the annual meeting of the Board of Directors.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The names and addresses of the Initial Directors and Officers are as follows:

Dr. Mónica Medina	Director, President
Department of Biology	
Pennsylvania State University	
208 Mueller Lab	
University Park, PA 16802	

FILED
2024 FEB 14 AM 10:56
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

H24000062228 3

Dr. Aki Ohdera
16626 Neumann Drive
Houston, TX 77058

Director, Vice President

Dr. Laura Miller
Department of Mathematics
University of Arizona
617 N. Santa Rita Avenue
Tucson, AZ 85721

Director, Secretary, Treasurer

Dr. William Fitt
104 East Shore Drive
Key Largo, FL 33037

Officer

ARTICLE VI
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Alan B. Cohn, Esquire
Greenspoon Marder LLP
200 East Broward Boulevard, Suite 1800
Fort Lauderdale FL 33301

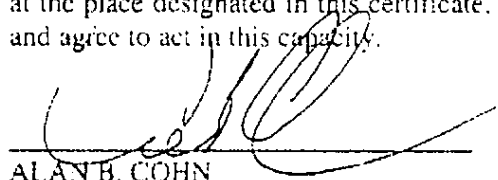
ARTICLE VIII
INCORPORATOR

ALAN B. COHN
Greenspoon Marder LLP
200 East Broward Boulevard, Suite 1800
Fort Lauderdale FL 33301

FILED
2024 FEB 14 AM 10:56
STATE
FORT LAUDERDALE, FL

H24000062228 3

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.


ALAN B. COHN

Date: February 13, 2024

Registered Agent & Incorporator

FILED

2024 FEB 14 AM 10:56

STATE
OF FLORIDA
CLERK OF COURT