



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

The Cares Organization, Inc.  
File Number: 805420732

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Registration for the above named Foreign Nonprofit Corporation to transact business in this State has been received in this office and has been found to conform to the applicable provisions of law.

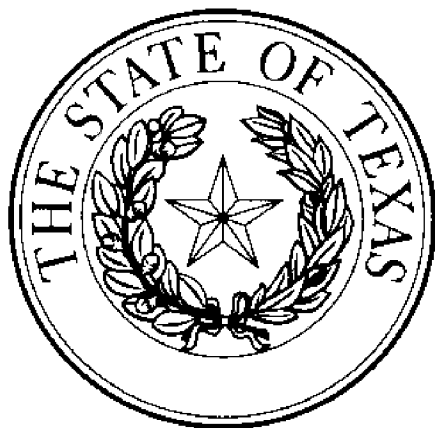
ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the authority of the entity to transact business in this State from and after the effective date shown below for the purpose or purposes set forth in the application under the name of

The Cares Organization, Inc.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 02/14/2024

Effective: 02/14/2024



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State

Form 302

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

Filing Fee: \$25



**Application for Registration  
For a Nonprofit  
Corporation**

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 805420732 02/14/2024  
Document #: 1332576920002  
Image Generated Electronically  
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1. The foreign entity is a nonprofit corporation. The name of the entity is :

**The Cares Organization, Inc.**

2. The entity name is not available in Texas. The assumed name under which the entity will qualify and transact business in Texas is:

3. Its federal employer identification number is:

Federal employer identification number information is not available at this time.

4. It is organized under the laws of: **DELAWARE, USA**  
and the date of its formation in that jurisdiction is: **2/28/2023**

5. As of the date of filing, the undersigned certifies that the foreign corporation currently exists as a valid corporation under the laws of the jurisdiction of its formation.

6. The purpose or purposes of the foreign entity that it proposes to pursue in the transaction of business in Texas are set forth below. The entity also certifies that it is authorized to pursue such stated purpose or purposes in the state or country under which it is organized.

**We are devoted to developing a world where people and communities in need can adapt and thrive in the face of global challenges.**

7. The date on which the foreign entity intends to transact business in Texas, or the date on which the foreign entity first transacted business in Texas is: **02/14/2024**

8. The principal office address of the entity is:

**539 W Commerce St #8439, Dallas, TX, USA 75208**

9A. The initial registered agent is an organization by the name of:

**Registered Agents Inc**

OR

9B. The initial registered agent is an individual resident of the state whose name is:

9C. The business address of the registered agent and the registered office address is:

**5900 Balcones Drive, Suite 100 Austin TX 78731**

**Consent of Registered Agent**

A. A copy of the consent of Registered Agent is attached.

**OR**

B. The consent of the registered agent is maintained by the entity.

10. The entity hereby appoints the Secretary of State of Texas as its agent for service of process under the circumstances set forth in section 5.251 of the Texas Business Organizations Code.

11. The name and address of each person on the board of directors is:

Director 1: <u>Barbara D'Amato</u>
Address: <u>539 W Commerce St #8439 Dallas TX, USA 75208</u>
Director 2: <u>Alexander Ferguson</u>
Address: <u>539 W Commerce St #8439 Dallas TX, USA 75208</u>
Director 3: <u>David Babcock</u>
Address: <u>539 W Commerce St #8439 Dallas TX, USA 75208</u>

12. The name, address, and officer title of each officer or managerial official are:

Officer 1: (Individual Name) <u>Barbara D'Amato</u>	Title: <u>President</u>
Address: <u>539 W Commerce St #8439 Dallas TX, USA 75208</u>	
Officer 2: (Individual Name) <u>Alexander Ferguson</u>	Title: <u>Secretary</u>
Address: <u>539 W Commerce St #8439 Dallas TX, USA 75208</u>	
Officer 3: (Individual Name) <u>Barbara D'Amato</u>	Title: <u>Treasurer</u>
Address: <u>539 W Commerce St #8439 Dallas TX, USA 75208</u>	

13.  The foreign nonprofit corporation has members.

**OR**

The foreign nonprofit corporation has no members.

**Supplemental Provisions / Information**

[The attached addendum, if any, is incorporated herein by reference.]

**Effectiveness of Filing**

A. This document becomes effective when the document is filed by the secretary of state.

**OR**

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

**EXECUTION**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: February 14, 2024

Barbara D'Amato

Signature and title of authorized person on behalf of the foreign entity

**FILING OFFICE COPY**