

**Electronic Articles of Incorporation  
For**

N12000001327  
FILED  
February 06, 2012  
Sec. Of State  
tburch

ROUSEAU 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:

ROUSEAU FOUNDATION INC.

**Article II**

The principal place of business address:

2255 GLADES ROAD  
324A  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

604 BANYAN TRAIL  
# 812192  
BOCA RATON, FL. US 33481

**Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL  
PURPOSES.

**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:

BEVERLEY WYNTER-PHILLIPS  
1022 LINCOLN ROAD  
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: BEVERLEY WYNTER-PHILLIPS

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## Article VI

The name and address of the incorporator is:

CAVEL STEWART  
4021 NW 91ST TERRACE

SUNRISE FL 33351

Electronic Signature of Incorporator: CAVEL STEWART

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: D  
CAVEL W STEWART  
4021 NW 91ST TERRACE  
SUNRISE, FL. 33351 US

Title: VP  
BEVERLEY WYNTER-PHILLIPS  
1022 LINCOLN ROAD  
WEST PALM BEACH, FL. 33407 US

Title: D  
KERRY-ANN A STEWART  
9900 RIVERSIDE DRIVE  
CORAL SPRING, FL. 33071 US

Title: T  
GLORIA BROWN  
121 89TH QUILTING LANE  
BOCA RATON, FL. 33428 US

Title: D  
CLEVELAND C PHILLIPS JR  
1022 LINCOLN ROAD  
WEST PALM BEACH, FL. 33407 US

## Article VIII

The effective date for this corporation shall be:

02/01/2012