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TRANSMITTAL LETTER

.02 AUG 20 AM 10: 29

*****78.75

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

□ \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

MANCY HIGGINS
Name (Printed or typed)

MOII DATE PALM Avenue South

St. Petersburg FL 33707 City, State & Zib

727 - 346 - 0056 (unlisted)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of The Rockland Foundation, Inc.

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SECHLIANDASIA STATE TALLANDASSIE, FLORIDA

Article I Name

The name of the Florida not-for-profit corporation is:

The Rockland Foundation, Inc.

Article II Address

The mailing address of the corporation is:

7011 Date Palm Avenue South St. Petersburg, FL 33707

Article III Purpose

To the extent permitted by Code Section 501(c)3), the Corporation is organized exclusively for one or more the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

Article IV Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article V Officers and Board of Directors

Officers:

President and Secretary

Nancy H. Higgins

7011 Date Palm Avenue South, St. Petersburg, FL 33707

Directors:

Nancy Higgins Martina Suchanek Terri Fangert 7011 Date Palm Avenue South, St. Petersburg, FL 33707

8195 B Thames Blvd., Boca Raton, FL 33433 11498 48th St. North., St. Petersburg, FL 33708

Article VI Registered Agent

The name and address of the registered agent of the Corporation is:

Nancy Higgins
7011 Date Palm Avenue South
St. Petersburg, FL 33707

Article VII Incorporator

The name and address of the incorporator is:

Nancy Higgins 7011 Date Palm Avenue South St. Petersburg, FL 33707

Article VIII Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article IX Limitations

No part of the net earnings of the Corporation shall insure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation except as otherwise provided in Code Section 501(h). The corporation shall not participate in or intervene in (including publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles of Corporation, the Corporation shall not carry on any other activities except those permitted to be carried on by a corporation exempt from Federal Income tax under Code Section 501(c)(3) or by a corporation contributions to which are deductible under Code Section 170(c)(2).

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self dealing as defined in Code 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments as to subject the Corporation to any tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

Article X Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit corporation, trust, community fund or foundation that has established its tax exempt status under Code Section 501(c)3).

Article XI Existence

The existence of the Corporation shall begin from the date of its official filing with the Secretary of State, Division of Corporations, State of Florida.

Dated this 15th day of August, 2002.

Bv:

Nancy Higgins

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SEUNC:
ALLAHI SSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

Corporation: The Rockland Foundation, Inc.

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 and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent/Address:

Nancy Higgins 7011 Date Palm Avenue South St. Petersburg, Florida 33707

Signature/Aggistered Agent Nancy Higgins

Signature Incorporator Nancy Higgins

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