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TRANSMITTAL LETTER

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

SUBJECT:	ROSE COLLECTION			
Enclosed is an original and	(PROPOSED CORPORATE			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: _	Vernell D. V	Collins Ited or typed)	<u> </u>	
	Post Office Box 421988 Address			
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NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 3, 2003

VERNELL D. COLLINS POST OFFICE BOX 421988 MIAMI, FL 33242

SUBJECT: ROSE COLLECTION Ref. Number: W03000003106

We have received your document for ROSE COLLECTION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 403A00007098

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ROSE COLLECTION, INC.

ONE:

The name and address of this principal corporation is Rose Collection, Inc., 3154 N.W. 53rd Street, Miami, Florida 33142, in Dade County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.

TWO:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Mentoring Programs, Domestic Violence, Gang Involvement, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.

THREE:

The duration of this corporation shall be perpetual, having no stock, and shall have no members.

FOUR:

The address of the Registered office is: 3154 N.W. 53rd Street, Miami, Florida, 33142, and the name and address of the registered agent of the corporation shall be:

Vernell D. Collins 3154 N.W. 53rd Street Miami, Florida 33142

FIVE:

- a. This corporation is organized and operated exclusively for Educational and Charitable purposed within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- b. Not-withstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501©3 of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue code.

SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME		ADDRESS
Jerome Symonette	President	Post Office Box 421988 Miami, FL 33242
Vernell D. Collins	Vice-President	3154 Northwest 53 rd Street Miami, FL 33142
Jacqueline Echagarrua	Secretary	1815 Southwest 16 th Street Miami, FL 33145
W. Bernard Koon	Treasurer	540 Northwest 165 th St. Road Miami, FL 33169
Mamie R. Floyd	Member	1313 Northwest 96 th Street Miami, FL 33147

SEVEN:

The property of this corporation is irrevocable dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit o any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501©3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE:

Executed on December 20, 2002. The name and address of the incorporator of this corporation shall be:

Vernell D. Collins 3154 N.W. 53rd Street Miami, FL 33142

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ROSE COLLECTION, INC.

03 MAR -3 PM 1: 4: SECRETARY OF STAT ALLAHASSEE, FLORI

2. The name and address of the registered agent and office is:

Vernell D. Collins
3154 Northwest 53rd Street
Post Office Box 421988

Miami, FL 33242

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Incorporator/Registered Agent