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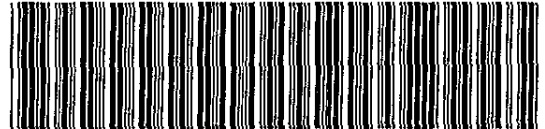
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TALLAHASSEE, FLORIDA  
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## TRANSMITTAL LETTER

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

**SUBJECT:** The Rolle With Me Foundation, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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**

**FROM:** Edward J. Rappaport

Name (Printed or typed)

171 17th Street, Suite 1100

Address

Atlanta, Georgia 30363

City, State & Zip

404-685-4270

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
THE ROLLE WITH ME FOUNDATION, INC.**

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**I.  
NAME**

The name of the Corporation shall be The Rolle With Me Foundation, Inc. (the "Corporation").

**II.  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be:

800 Fairway Drive, Suite 370  
Deerfield Beach, Florida 33441.

**III.  
PURPOSE**

The Corporation is a non-profit corporation and is organized for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In furtherance of such purposes, the Corporation shall have full power and authority:

To fund, maintain, and operate an entity that will assist with and provide services and programs for disadvantage youth within and without the state of Florida as its board members may decide, including making contributions or grants to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue law; and

In general, to engage in any lawful business or perform all acts necessary or incidental to the above and to do whatever is deemed necessary, useful, or advisable, directly or indirectly, to carry out any of the purposes of the Corporation as set forth in these Articles of Incorporation, including exercise of all the rights, powers and privileges

which are nor or which may hereafter be conferred upon corporations organized under the Florida Not For Profit Corporation Act (within and subject to the limitation of Section 501(c)(3) of the Code).

The Corporation shall serve only such purposes and functions, and shall engage only in such activities as are consistent with the purposes set forth in this Article III and are entitled to charitable status under Section 501(c)(3) of the Code.

#### **IV. MANNER OF ELECTION**

The affairs of the Corporation shall be managed by a Board of Directors. The method of election or appointment of Directors and their length of service shall be determined by and fixed by the bylaws of the Corporation, as the same may be amended. Notwithstanding the foregoing, the initial Board of Directors can elect additional members to the Board of Directors not inconsistent with the bylaws of the Corporation.

#### **V. INITIAL DIRECTORS AND OFFICERS**

The Corporation has no members entitled to vote. The initial Board of Directors shall consist of at least three (3) persons, the names and addresses of which shall be determined by the Incorporator at a later date.

#### **VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The address of the initial registered office of the Corporation is in Broward County at 800 Fairway Drive, Suite 370, Deerfield Beach, Florida 33441, and the initial registered agent of the Corporation at such address is Jeffrey B. Rubin.

**VII.  
INCORPORATOR**

The name and address of the incorporator is:

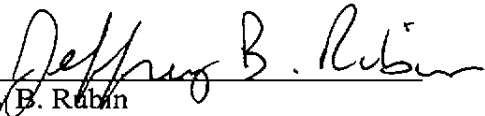
Edward J. Rappaport, Esq.  
171 17th Street Suite 1100  
Atlanta, Georgia 30363

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this 27 day of August, 2004.



\_\_\_\_\_  
Edward J. Rappaport, Esq.  
Incorporator

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.



\_\_\_\_\_  
Jeffrey B. Rubin  
Registered Agent

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