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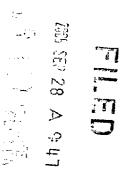
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#### **COVER LETTER**

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

SUBJECT: Rick Ross Charities, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	
Fuels and one are existingly and one (1) come of the auticles of incomposition and a charle form	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:  \$70.00 \$78.75 \$87.50\$  Filing Fee Filing Fee & Filing Fee & Filing Fee & Filing Fee & Certified Copy & Certified Copy & Certified Status  ADDITIONAL COPY REQUIR	Copy ate of
FROM: Tawanda Roberts  Name (Printed or typed)	
1750 NW 193 Street Address	
Miami Gardens, FL 33056 City, State & Zip	
305-586-9235  Daytime Telephone number	

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

# ARTICLES OF INCORPORATION OF RICK ROSS CHARITIES, INC.

# A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I: NAME

The name of the Corporation shall be <u>Rick Ross Charities</u>, <u>Inc.</u> hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation is 1750 NW 193 Street; Miami Gardens, Florida 33056.

#### **ARTICLE III: DURATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### **ARTICLE IV: PURPOSES**

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Not- withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (I) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE V: RESTRICTIONS ON ACTIVITIES**

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

## **ARTICLE VI: MEMBERSHIP**

The corporation shall be non-membership.

# ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1750 NW 193 Street; Miami Gardens, Florida 33056 Tawanda Roberts is the registered agent of the Corporation at that address.

# ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of **FIVE** (5) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Tawanda Roberts 1750 NW 193 Street Miami Gardens, Florida 33056	Tommie Ann Roberts 1750 NW 193 Street Miami Gardens, Florida 33056
Lastonia Leviston 1750 NW 193 Street Miami Gardens, Florida 33056	Ebony Jackson 1750 NW 193 Street Miami Gardens, Florida 33056
Thomas Barr, Jr. 1750 NW 193 Street Miami Gardens, Florida 33056	

#### **ARTICLE IX: OFFICERS**

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

#### **ARTICLE X: AMENDMENTS**

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

# ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, 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 charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

# ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

Tawanda Roberts 1750 NW 193 Street Miami Gardens, Florida 33056

IN WITNESS WHEREOF, I, Tawanda Roberts, the undersigned incorporator to these

Articles of Incorporation, have affixed my signature thereto on September 23, 2006.

Tawanda Roberts

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statues, the following is submitted in compliance with said Acts:

First—That Rick Ross Charities, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami Gardens; County of DADE, State of Florida, has named Tawanda Roberts, at 1750 NW 193 Street, in the City of Miami Gardens, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: Jawanda Scherts

DATED: September 23, 2006