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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUL 25 PH 12: 44

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

SUBJECT: <u>ROCK TI</u>	HEIR WORLD, INC. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Articl	es of Incorporation and a	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 CO	PY REQUIRED
FROM:	Sarah Kolb Name (Pri	nted or typed)	- .
212 N 3rd Ave, Suite 570 Address			
	Minneapolis, MN 55401 City, S	tate & Zip	-
	612 455 2200		

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROCK THEIR WORLD, INC.

EILED 🔧 SECRETARY OF STATE.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 12640 NW 13 Court, Sunrise, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached addendum

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided for in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Nancy Carol Nigro, President, 12640 NW 13 Court, Sunrise, FL 33323 Marlene Sotelo-Bumberg, Secretary, 13556 NW 7 Place, Pembroke Pines, FL 33028 Nancy Carol Nigro, Treasurer, 12640 NW 13 Court, Sunrise, FL 33323 Albert Nigro, Vice President, 12640 NW 13 Court, Sunrise, FL 33323

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nancy Carol Nigro, 12640 NW 13 Court, Sunrise, FL 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sarah Kolb, 212 N 3rd Ave, Suite 570, Minneapolis, MN 55408

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.

Signature/Registered

Signature/Incorporator

7/17/08 Date 7/17/08

ADDENDUM TO ARTICLES OF INCORPORATION OF ROCK THEIR WORLD, INC.

Article III:

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Further, the specific purpose of the corporation includes, but is not limited to: making a difference in the lives of children and adults with autism and other developmental disabilities through the universal language of music. Rock Their World holds fundraising events that will directly fund non-profit agencies that provide programs in the South Florida area for people living with autism and other developmental disabilities.

Article VIII:

Dissolution of Assets

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 set forth in Articles hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.