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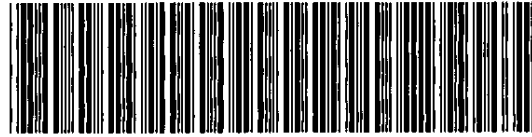
(Business Entity Name)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 JAN 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17th

C. Sharon James

Requester's Name

2849 Alexis Lane

Address

Tallahassee FL 850-251-4966

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Ronshay Foundation, Inc.

(Corporation Name)

(Document #)

rsjamesesq@gmail.com

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

THE RONSHAY FOUNDATION, INC.

(A Florida Not-For-Profit Corporation)

ARTICLES OF INCORPORATION

Article I NAME

The name of this corporation shall be THE RONSHAY FOUNDATION, INC. (hereinafter called the "Corporation").

Article II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 934 Cochran Dr, Tallahassee, FL 32301-7022.

Article III PURPOSE

This Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. More specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

- (a) To serve and provide services to incarcerated parents and their children, as well as caregivers;
- (b) To provide assistance and support to programs that aid incarcerated parents, children, and caregivers;
- (c) To support efforts to encourage safety and prevent tragedy on the highways.
- (d) To carry on such other activities in furtherance of and support of the foregoing purposes as are lawful and proper for corporations formed under the Florida Not-For-Profit Corporation Act and section 501 (c)(3) of the Code.

Article IV MEMBERSHIP

The Corporation shall have no members.

Article V
INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of the Corporation is 934 Cochran Dr, Tallahassee, FL 32301-7022, and the name of the Corporation's initial registered agent at that address is Cavetta Corbett.

Article VI
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall initially be three. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors and Officers of the Corporation are as follows:

Cavetta Corbett, President
934 Cochran Dr
Tallahassee, FL 32301-7022

Perry L. West, Director
934 Cochran Dr
Tallahassee, FL 32301-7022

Josie R. West, Director
934 Cochran Dr
Tallahassee, FL 32301-7022

Article VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:
C. Sha'Ron James, Esquire, 2849 Alexis Lane, Tallahassee, FL 32308.

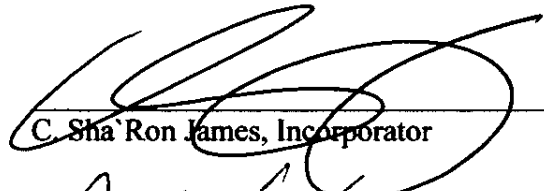
Article VIII
DISSOLUTION


Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax laws, as selected by the Board of Directors.

Article IX
LIMITATIONS

no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its 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 any of its purposes. No substantial part of activities of the Corporation shall be carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of January, 2010.


C. Sha'Ron James, Incorporator


Cavetta Corbett, President

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That, The RONSHAY Foundation, Inc., desiring to organize under the laws of the State of Florida, has named Cavetta Corbett, 934 Cochran Dr, Tallahassee, FL 32301-7022, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 19th day of January, 2010.


By: Cavetta Corbett

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TALLAHASSEE, FLORIDA

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