

Electronic Articles of Incorporation For

N11000008391
FILED
September 06, 2011
Sec. Of State
bmcknight

KATE & JUSTIN ROSE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KATE & JUSTIN ROSE FOUNDATION, INC.

Article II

The principal place of business address:

10437 MOSS PARK ROAD
SUITE C
ORLANDO, FL. US 32832

The mailing address of the corporation is:

P.O. BOX 593265
ORLANDO, FL. 32859

Article III

The specific purpose for which this corporation is organized is:

THROUGH NUTRITIONAL SUPPORT AND EDUCATION, TO PROVIDE
OPPORTUNITIES FOR CHILDREN TO UNLOCK THE POTENTIAL THAT
LIES WITHIN

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LAW OFFICES OF TREVETT & BONHAM, P.L.
10437 MOSS PARK ROAD
SUITE C
ORLANDO, FL. FL

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DAVID H. TREVETT

Article VI

The name and address of the incorporator is:

DAVID H. TREVETT, ESQ
P.O. BOX 59

ORLANDO, FLORIDA 32832

Electronic Signature of Incorporator: DAVID H TREVETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUSTIN ROSE
P.O. BOX 593265
ORLANDO, FL. 32859

Title: VP
KATE ROSE
P.O. BOX 593265
ORLANDO, FL. 32859

Title: DIR
MARGI ROSE
66 QUINTON STREET
LONDON, EN. SW18 3QS UK

Title: DIR
DAVID H TREVETT
10437 MOSS PARK ROAD
ORLANDO, FL. 32832

Title: DIR
ANDY ODENBACH
415 E. PINE STREET
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

09/02/2011