

MAY 31 2012 12:42PM
DIVISION OF CORPORATIONS

GUNSTER

NO. 1 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000142996 3)))



H120001429963ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rick.covell@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Rock the Future, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

12 MAY 31 PM 3:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 31 AM 9:20

Ps 6/1/12

MAY. 31. 2012 2:42PM GUNSTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NO. 119 .P. 2

H120001429963

12 MAY 31 AM 9:20

**ARTICLES OF INCORPORATION
OF
ROCK THE FUTURE, INC.
A Florida Not For Profit Corporation**

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:

ARTICLE I NAME

The name of the corporation shall be: Rock the Future, Inc. (the "Corporation")

ARTICLE II PRINCIPAL OFFICE

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

274 Sedona Way
Palm Beach Gardens, Florida 33418

ARTICLE III PURPOSES

1. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

5. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

ARTICLE IV ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are as set forth below:

Richard Covell
274 Sedona Way
Palm Beach Gardens, Florida 33418

Neil Seidman
150 Commodore Drive
Jupiter, Florida 33477

Rita Lee
701 South Olive Avenue
West Palm Beach, Florida 33401

ARTICLE VI MEMBERSHIP

The Corporation shall have no members.

ARTICLE VII AMENDMENTS

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation. Amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

MAY. 31. 2012 2:43PM GUNSTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NO. 119 P. 4

12 MAY 31 AM 9:21

H120001429963

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard Covell
274 Sedona Way
Palm Beach Gardens, Florida 33418

ARTICLE IX INCORPORATOR

The name and address of the Incorporator are:

Adi Rappoport
777 South Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401


Adi Rappoport, Incorporator

Date: May 31, 2012

MAY 31 2012 2:43PM GUNSTER

FILED NO: 119 P. 5
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 31 AM 9:20

H12000142996 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Rock the Future, Inc., a Florida not for profit corporation, at the place designated in these Articles of Incorporation, Richard Covell hereby accepts the appointment as registered agent and agrees to act in this capacity. Richard Covell further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 617, Florida Statutes.



Richard Covell