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SECRETARY OF STATE

MRP/13

COVER LETTER

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

SUBJECT: Rosen Family Charitable Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and 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 COPY REQUIRED

FROM: Douglas R. Rosen

Name (Printed or typed)

7922 Sailboat Key Blvd # 502

Address

St. Petersburg, FL 33707

City, State & Zip

860-429-7046

Daytime Telephone number

drrdesign2@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE	f the corporation shall be: Rosen Family C	FILED
	Principal <u>street</u> address: 922 Sailboat Key Blvd. # 502	Mailing address, if different is: NOV 18 PM 12: 193 Forest Rd. SECRETARY OF STATE
<u>s</u>	t. Petersburg, FL 33707	Storrs, CT 06268
	e for which the corporation is organized is:	
Non - I	profit to provide charitable and e	ducational purposes.
ARTICLE	•	in which the directors are elected and appointed:
	EIV MANNER OF ELECTION The manner ed by incorporator.	in which the directors are elected and appointed:
	ed by incorporator.	
Appointe	ed by incorporator. V INITIAL OFFICERS AND/OR DIRECT	rors
Appointended ARTICLE	ed by incorporator. E V INITIAL OFFICERS AND/OR DIRECT Title: Douglas R. Rosen - Director Name (1992) Spills at Kou Rhyd #502	rors
Appointe	ed by incorporator. E V INITIAL OFFICERS AND/OR DIRECT Title: Douglas R. Rosen - Director Name (1992) Spills at Kou Rhyd #502	ne and Title: Rachel T. Rosen - Director
Appointe ARTICLE Name and T Address	Title: Douglas R. Rosen - Director 7922 Sailboat Key Blvd #502 St. Petersburg, FL 33707	rors ne and Title: Rachel T. Rosen - Director aress: 3870 Ponte Ave. Apt 774 Addison, TX 75001
Appointe ARTICLE Name and 1 Address	ritle: Donna D. Rosen - Director Donna D. Rosen - Director Nam 7922 Sailboat Key Blvd #502 St. Petersburg, FL 33707	ress: Rachel T. Rosen - Director 3870 Ponte Ave. Apt 774 Addison, TX 75001
Appointe ARTICLE Name and T Address	ritle: Donna D. Rosen - Director Donna D. Rosen - Director Nam 7922 Sailboat Key Blvd #502 St. Petersburg, FL 33707	rors ne and Title: Rachel T. Rosen - Director aress: 3870 Ponte Ave. Apt 774 Addison, TX 75001
Appointed ARTICLE Name and The Address Name and The Address Address	Title: Donna D. Rosen - Director 7922 Sailboat Key Blvd #502 St. Petersburg, FL 33707 Title: Donna D. Rosen - Director 7922 Sailboat Key Blvd # 502 Add St. Petersburg, FL 33707 St. Petersburg, FL 33707	rors The and Title: Rachel T. Rosen - Director 3870 Ponte Ave. Apt 774 Addison, TX 75001 The and Title: The and Title: The and Title: The and Title:
Appointed ARTICLE Name and The Address Name and The Address Address	Title: Donna D. Rosen - Director 7922 Sailboat Key Blvd #502 St. Petersburg, FL 33707 Title: Donna D. Rosen - Director 7922 Sailboat Key Blvd # 502 St. Petersburg, FL 33707 St. Petersburg, FL 33707 Title: Brianna R. Rosen - Director 3040-1/2 R Street NW	rors The and Title: Rachel T. Rosen - Director 3870 Ponte Ave. Apt 774 Addison, TX 75001 The and Title: The and Title: The and Title: The and Title:

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Name and Title:		nme and Title:	
Address _	A	ddress:	FILED
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			STATE SO VALIBOOD
_			TALLAHASSEE, FLUKIUM
Name and Title:	Na	ame and Title:	
Address _	A	ddress:	
_			
ARTICLE VI	REGISTERED AGENT		
The name and Fl	orida street address (P.O. Box NOT acceptab	ole) of the registered agent is:	
Name:	Douglas R. Rosen		
Address:	7922 Sailboat Key Blvd # 5	502	
	St. Petersburg, FL 33707	7	
			
ARTICLE VII	INCORPORATOR		
The <u>name and ac</u>	Idress of the Incorporator is:		
Name:	Douglas R. Rosen		
Address:	7922 Sailboat Key Blvd # !	002	
	St. Petersburg, FL 3370	7	
	med as registered agent to accept service of p familiar with and accept the appointment as re		
	0/4	3 3 3	11/05/13
	Required Signature of Registered Ag	ent	Date
I submit this doc	ument and affirm that the facts stated herein o		lse information submitted in a document
	nt of State constitutes a third degree felony as p		•
<u>A</u>	1/4/1-		11/05/13
	Required Signature of Incorpor	ator	Date