

# **Electronic Articles of Incorporation For**

N14000006719  
FILED  
July 14, 2014  
Sec. Of State  
msolomon

ROUSEAU 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:

ROUSEAU FOUNDATION INC.

## **Article II**

The principal place of business address:

2255 GLADES ROAD  
3RD FLOOR  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

604 BANYAN TRAIL  
#812192  
BOCA RATON, FL. US 33481

## **Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL  
PURPOSES.

## **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:

TAX AND HOMES LLC  
4987 NORTH UNIVERSITY DRIVE  
20A  
LAUDERHILL, FL. 33351

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

Registered Agent Signature: LEIGHTON O GORDON

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## **Article VI**

The name and address of the incorporator is:

MICHELLE GILES  
2255 GLADES ROAD  
3RD FLOOR  
BOCA RATON, FL 33431

Electronic Signature of Incorporator: MICHELLE GILES

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: O  
ROUSEAU HEALTH GROUP  
2255 GLADES ROAD  
BOCA RATON, FL. 33431 US

Title: VP  
BEVERLEY WYNTER-PHILLIPS  
2255 GLADES ROAD  
BOCA RATON, FL. 33431 US

## **Article VIII**

The effective date for this corporation shall be:

07/14/2014

N14 000006719

Department of State

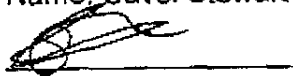
I Cavel Stewart, who is the Incorporator and Director of the former corporation ROUSEAU FOUNDATION INC. (DOCUMENT NUMBER: N12000001327), would like to state there is no intention of revoking the dissolution. Thus would like to release the name to be use by the new entity.

Document Number: W14000043293  
Entity Name: ROUSEAU FOUNDATION INC.  
Tracking Number: 300262267013  
Pin Number: 7013

Thank You,

Title: Director

Name: Cavel Stewart



Date: 07/17/2014