

Electronic Articles of Incorporation For

**N1400008332
FILED
September 08, 2014
Sec. Of State
mdickey**

ROSE FOUNDATION INCORPORATED

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:

ROSE FOUNDATION INCORPORATED

Article II

The principal place of business address:

1404 MARTIN LUTHER KING, JR. AVE
LAKELAND, FL. US 33805

The mailing address of the corporation is:

P.O. BOX 8023
LAKELAND, FL. US 33802

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS FORMED ARE
EXCLUSIVELY CHARITABLE, EDUCATIONAL AND RELIGIOUS TO
PROVIDE ASSISTANCE TO LOW INCOME FAMILIES AND OTHERS THE
NECESSARY RESOURCES FOR FINAL EXPENSES OF THEIR LOVED

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:

SONJI C WILLIAMS
1404 MARTIN LUTHER KING, JR. AVE
LAKELAND, FL, FL. 33805

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

Registered Agent Signature: SONJI CONEY WILLIAMS

Article VI

The name and address of the incorporator is:

SONJI CONEY WILLIAMS
P.O. BOX 8023

LAKELAND, FL 33802

Electronic Signature of Incorporator: SONJI CONEY WILLIAMS

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
SONJI L WILLIAMS
1404 MARTIN LUTHER KING, JR. AVE
LAKELAND, FL. 33805 US

Title: VP
ANDREW L WILLIAMS
1404 MARTIN LUTHER KING, JR. AVE
LAKELAND, FL. 33805 US

Title: T
ALMONTE FORD
4222 LAKE MARIANNA DRIVE
WINTER HAVEN, FL. 33881 US

Title: S
STEVEN HODGES
612 WHITEHURST ST.
LAKELAND, FL. 33805 US

Article VIII

The effective date for this corporation shall be:

09/01/2014