

**Electronic Articles of Incorporation
For**

N17000005304
FILED
May 16, 2017
Sec. Of State
tscott

THE ROSIE 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:

THE ROSIE FOUNDATION, INC.

Article II

The principal place of business address:

190 A HIGH POINT TERRACE E
DELRAY BEACH, . 33445

The mailing address of the corporation is:

190 A HIGH POINT TERRACE E
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE GIVING - RELIEF OF THE POOR, THE DISTRESSED,
AND/OR UNDERPRIVILEGED TO PERSONS OR ANIMALS

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:

CEO FINANCIAL SERVICES, INC.
8461 LAKE WORTH ROAD
SUITE 163
LAKE WORTH, FL. 33467

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

Registered Agent Signature: CAROL O'NEIL

Article VI

The name and address of the incorporator is:

CAROL ONEIL
8461 LAKE WORTH RD. STE 163
STE 163
LAKE WORTH FL 33467

Electronic Signature of Incorporator: CAROL O'NEIL

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
DAWN DEMARCO-BOOK
190 A HIGH POINT TERRACE E
DELRAY BEACH, FL. 33445

Title: DIR
MICHELLE ESPOSITO
710 SOUTH OLIVE AVE #1102
WEST PALM BEACH, FL. 33401

Title: TREA
CAROL O'NEIL
8461 LAKE WORTH RD. STE 163
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

05/10/2017