Electronic Articles of Incorporation For

N17000005347 FILED May 18, 2017 Sec. Of State tscott

ROSETTA'S CHILDREN FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSETTA'S CHILDREN FOUNDATION INC.

Article II

The principal place of business address:

9526 ARGYLE FOREST BLVD B2 JACKSONVILLE, FL. US 32222

The mailing address of the corporation is:

9526 ARGYLE FOREST BLVD B2 JACKSONVILLLE, FL. US 32222

Article III

The specific purpose for which this corporation is organized is:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE SERVICE CODE.

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:

TAMMY MORGAN 9526 ARGYLE FOREST BLVD B2 JACKSONVILLLE, FL. 32222

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

Registered Agent Signature: TAMMY MORGAN

Article VI

The name and address of the incorporator is:

TAMMY MORGAN 9526 ARGYLE FOREST BLVD B2 JACKSONVILLE FL 32222

Electronic Signature of Incorporator: TAMMY MORGAN

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: DIR.
TAMMY MORGAN
9526 ARGYLE FOREST BLVD SUITE B2
JACKSONVILLE, FL. 32222 US

Title: DIR CAIN CAROLYN 9526 ARGYLE FOREST BLVD SUITE B2 JACKSONVILLE, FL. 3222 US

Title: DIR. DONNA GRINDSTEAD 9526 ARGYLE FOREST BLVD SUITE B2 JACKSONVILLE, FL. 32222 US

Article VIII

The effective date for this corporation shall be:

05/18/2017

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