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TODD A. STERZOY Rolland and Knight		98 104 - 11 A Co
(Requestor's Name) 315 South Calhoun Street Suite 600		
Tallnhausee, Florida 32302	OFFICE USE ONLY	2-3 07.7E
(City, State, Zlp) (Phone #) 425-5625		

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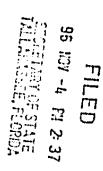
ARTICLES OF INCORPORATION OF THE ROSEWOOD JUSTICE CENTER, INC.

The undersigned, acting as the incorporator of The Rosewood Justice Center, Inc. under Chapter 617, Florida Statutes, submits the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of the corporation is:

The Rosewood Justice Center, Inc.



ARTICLE TWO: DURATION AND COMMENCEMENT

The Corporation will exist perpetually, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE THREE: PURPOSE

The Corporation is organized exclusively for such charitable, educational, literary, or scientific purposes, as will qualify it for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law. Within the scope of the foregoing, the Corporation is specifically organized and empowered:

A. To conduct or participate in activities to improve the administration of justice throughout the United States;

- B. To promote social welfare (1) through the elimination of prejudice and discrimination against African Americans and other victims thereof and (2) through the defense of human and civil rights secured by law;
- C. To educate members of the public on subjects useful to them and beneficial to the community, including educating members of the African American community regarding their civil rights and educating the public at large about the history of African Americans;
- D. To erect and maintain a monument and park that memorializes the Rosewood massacre of 1923 that occurred in Levy County, Florida;
- E. To accept, hold, administer, invest and disburse for such purposes or for other scientific, educational, literary, charitable or religious purposes, such funds as may from time to time be given to it by any person, persons or corporations; and receive gifts and make financial and other types of contributions and assistance to scientific, educational, literary, charitable and religious organizations; and
- F. To engage in such other activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and of the United States.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, unless such member, director,

officer or other private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future United States Internal Revenue Law and except as reasonable compensation for services rendered or to make payments and distributions in furtherance of the purposes set forth in this Article THREE. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code of 1986), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for Notwithstanding any other provision of these public office. Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

ARTICL' FOUR: MEMBERS

The qualifications for members of the Corporation and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation in the State of Florida is Intrastate Registered Agent Corporation, and the street address of the initial registered office of the Corporation is Intrastate Registered Agent Corporation, c/o Holland Knight, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209.

ARTICLE SIX: ADDRESS

The address of the Corporation's initial principal office is located at 13015 Lombardy Street, Spring Hill, Florida 34608. The Corporation's initial mailing address is 13015 Lombardy Street, Spring Hill, Florida 34608.

ARTICLE SEVEN: DIRECTORS

The board of directors of the Corporation shall consist of not less than three nor more than twenty-one members. The Corporation's Bylaws shall specify the number of directors to serve between three and twenty-one. The names and addresses of the members of the Corporation's initial board of directors are:

Name

Address

Arnett T. Doctor (Founder)

13015 Lombardy St. Spring Hill, FL 34608

Walter L. Dry

3418 Knotty Oaks Cir. spring Hill, FL 34606

Robert Goodwin

Florida A&M, School of

Administration

1936 S. Martin Luther King Blvd.

Tallahassee, FL 32307

Yvonne Joseph

1200 W. Jefferson St; Apt #4

Brooksville, Fl 34601

Hon. Cecil B. Keene

4357 50th Ave., S. St. Petersburg, FL 33711-4625

Mae E. McDonald

4137 Rolling Spring Dr.

Tampa, FL 33624

Lesley Miller

P. O. Box 5993

1302 N. 19th Street

Suite 103

Tampa, FL 33675

Jon Peters

4000 Warner Blvd. Bldg. 81, Rm. 117

Burbank, CA 91522

Lillian Powell

12445 Dauphin Island Parkway

Mon Louis Island Coden, Alabama 36523

Freddie L. Robinson, Jr.

6717 W. Clifton St.

Tampa, FL 33634

Leon Russell

315 Court St.

Clearwater, FL 3461

The method of election of directors shall be as stated in the Bylaws of the Corporation.

ARTICLE EIGHT: INCORPORATOR

The name and street address of the incorporator is Arnett T. Doctor, 13015 Lombardy St., Spring Hill, FL 34608. The incorporator of the Corporation assigns to the Corporation his rights under Section 617.013, Florida Statutes, to constitute a corporation.

ARTICLE NINE: DISSOLUTION

In the event of the dissolution of the Corporation, the residual assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of 'me Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law, or shall be distributed to the federal government, or to a state or local government, to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Circuit Court for the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE TEN: AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this / day of November, 1996.

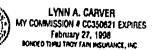
Arnott T. Doctor

STATE OF FLORIDA COUNTY OF Hills borough

The foregoing instrument was acknowledged before me this 15th day of November, 1996, by Arnelf T. Dather, who is personally known to me or has produced as identification and did not take an oath.

Notary Public, State of Florida at Large

Florida at Large My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That The Rosewood Justice Center, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Intrastate Registered Agent Corporation, located at c/o Holland & Knight, 701 Brickell Avenue, Suite 3000, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of Chapter 617, Florida Statutes, relative to keeping open the registered office.

November 4, 1996

INTRASTATE REGISTERED AGENT

CORPORATION

WAS1-200928.1

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