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08 JUL -9 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/10

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: The Bell and Rolle, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and
a check

For:

\$87.50 Filing Fee
Certified Copy

From:

Carolyn Rolle
17230 NW 37th Avenue
Miami Gardens, Florida 33055
(305) 621-7389

Articles of Incorporation
Of
The Bell and Rolle Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation hereby formed under the Articles shall hence and from this day, subject to the approval of the Secretary of State, State of Florida be known as:

The Bell and Rolle, Inc.

Article II

The not for profit Corporation formed under these Articles of Incorporation shall have and be endowed with the following powers:

- 17590. Sue and be sued.
- 17591. Defend in all actions and proceedings name as a natural person.
- 17592. Adopt, and use a corporate seal and alter the same.
- 17593. Adopt, change, amend and repeal by law, its By-Laws, not inconsistent with law, and its Articles of Incorporation, for the exercise of its affairs and property.
- 17594. Make and enter into all contracts necessary and proper for the conduct of its business.
- 17595. Conduct business, have one or more offices, in and buy, sell, mortgage, convey or offer, franchises, in territories and possession and dependencies of the United States, The District of Columbia, and in foreign countries.
- 17596. Do all and everything necessary and proper for the accomplishments of the objectives enumerated in this Certificate of Corporation.
- 17597. Contract debts and borrow monies at such rates of interest not to exceed the lawful rate of interest and upon the terms as its Board of Directors may deem necessary and expedient.

17598. Provision may be made in such instruments for the transferring of Corporate property of every kind and nature then belonging to or thereafter acquired by such Corporation as security for any bonds, notes, debentures, or other evidence of indebtedness issued or debts or monies due and owing by said Corporation.
17599. This Corporation has the power to make gifts for educational, scientific, or charitable purposes, said gifts to be determined by the Board of Directors.

Article III

This Corporation shall maintain its principal place of business and mailing address at:

17230 NW 37th Avenue
Miami Gardens, Florida 33055

Article IV

This Corporation shall have as its principal business objective the following:

Recording Music/Sing
Create Plays/Actors
Create Scholarship Programs
Create Tutor Programs
Develop Community Outreach Programs, and Raise Funds
to Facilitate the aforementioned.

This Corporation may pursue any and all business objectives in accordance with these Articles of Incorporation, and in accordance with the laws of the State of Florida.

Article V

There shall be no less than two (2) Directors of this Corporation nor more than four (4) at all times who shall constitute the Board of Directors of said Corporation.

Article VI

The Directors shall hold office until the First Annual Meeting of the Board of Directors. Directors will be elected every four (4) years or appointed if death or resignation occurs. Directors are called when an election is to be held. Thereafter, the term of office of each Director shall be for a term of not less than one (1) year nor more than four (4) years or until the election and qualification of his or her successor in office.

Article VII

The following named persons shall constitute the first Board of Directors of said Corporation and shall hold office for the first year of existence of said Corporation. These Directors shall hold office until their successors are appointed.

Carolyn Rolle, President/Director/Founder
17230 NW 37th Avenue
Miami Gardens, Florida, 33055

Donna Bell, Secretary/Director
3290 Lucerne Way
Miramar, Florida 33025

Tamesa Willis-Reid, Treasurer/Director
20148 NW 38th Place
Miami Gardens, Florida 33056

Article VIII

This Corporation shall have the power to incur liabilities and any and all liabilities shall be paid out of the Corporate treasury upon the signature of either Carolyn Rolle as President and/or Donna Bell as Secretary, or Tamesa Willis-Reid as Treasurer signing thereon. Any two (2) signatures must appear on all checks. No single Officer, Director or Agent shall have the privilege of instituting legal action, claim, settlement, release, satisfaction or discharge or other legal process without the advice and consent of the Board of Directors by and through a majority of said Board of Directors.

Article VIII (cont.)

In the event that an Officer, Director or Agent so carries or acts so as to incur liability without the consent and approval of the Board of Directors, said acts shall be a nully to said Corporation and Corporation shall not be liable nor responsible therefore.

Article IX

The Officers to conduct business and the affairs of the Corporation for the first year of operation and thereafter until a vote of the majority of the Board of Directors shall be as follows:

Carolyn Rolle	President/Founder
Donna Bell	Secretary
Tamesa Willis-Reid	Treasurer

Article X

That the following named person is herein designated as resident agent for service of process and her residence is herein set forth, and by executing these Articles of Incorporation said resident agent acknowledges and accepts said designation:

Carolyn Rolle
17230 NW 37th Avenue
Miami Gardens, Florida 33055

Article XI

The name and address of the incorporation is:

Carolyn Rolle
17230 NW 37th Avenue
Miami Gardens, Florida 33055

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

Before me the undersigned officer duly authorized to administer oaths and take acknowledgements did appear Carolyn Rolle, having identified herself by means of a valid driver's license, and having been fully cautioned and warned that she is the person described in the Articles of Incorporation, who is desirous of organizing as a not for profit Corporation under the laws of the State of Florida, with its principal place of business being in the City of Miami Gardens, Miami-Dade County, Florida, who has named Carolyn Rolle, 17230 NW 37th Avenue, Miami Gardens, Florida, 33055, as its resident agent for service of process within this state and that she has signed the same freely and voluntarily for therein expressed.

Carolyn Rolle

Carolyn Rolle

Sworn and subscribed to before me this 3rd day of July, 2008.

Willie J. Thompson

Notary Public

Willie J. Thompson

Name Printed

My Commission Expires: _____

