

N95000002764

STEWART, JOYNER, JORDAN-HOLMES, HOLMES, P.A.

ATTORNEYS AND COUNSELLORS

REPLY TO: TAMPA OFFICE

June 5, 1995

95 JUN -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Secretary of State
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32301

By Overnight Delivery

RE: The Rosewood Family Advisory Committee, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$70.00 for filing the enclosed Articles of Incorporation of The Rosewood Family Advisory Committee, Inc. Please stamp the enclosed copy of articles showing the date of filing, and return the stamped copy to me in the enclosed stamped, addressed envelope.

Your immediate assistance is appreciated. If further information is needed, please do not hesitate to contact me.

Very Truly Yours,

STEWART, JOYNER, JORDAN-HOLMES,
HOLMES, P.A.

T. Elaine Holmes

TEH/dhg
enclosure
cc: Annette G. Shakir
Gretchen Douglas
Stephanie Hall
P. J. Williams

400001506254
-06/06/95--01036--004
*****70.00 *****70.00

Ba 6/13

5979 Vineland Road
Suite 300
Orlando, Florida 32819
(407) 361-0303
(407) 363-1558 (FAX)

705 E. Kennedy Boulevard
P.O. Box 172297
Tampa, Florida 33672
(813) 229-9300
(813) 229-7415 (PAX)

322 W. State Street
P. O. Box 40986
Jacksonville, Florida 32203
(904) 356-5600
(904) 355-4376 (FAX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Rosewood Family Advisory Committee, Inc.

A Not For Profit Corporation

The undersigned incorporator hereby files these articles of incorporation for the purposes set forth herein.

ARTICLE 1. Name The name of the corporation shall be:
The Rosewood Family Advisory Committee, Inc.

ARTICLE 2. Address The street address of the initial principal office and the mailing address of the corporation are:
P.O.Box 5104, Orlando, FL 32805

ARTICLE 3. Purpose. The purpose of the corporation is to:
(a) Promote cohesiveness between The Rosewood Family of Florida*, namely the Bradleys, Carriers, Colemans, Edwards, Evans, Goins', Halls, Robinsons, and any other African American families living in Rosewood, Florida, January, 1923 and their descendants.

(b) Coordinate, provide leadership and direction in the political and legal processes of the business affairs pertaining to "The Rosewood Family" of Florida.

(c) Provide frequent and up-to-date reports of all committee activities (political, legal, business, social, etc.) pertaining to The Rosewood Family of Florida. Such reports will be given to

family representatives and other interested parties at least quarterly including at the Rosewood Family Reunion, to be given by a member of the committee. Expenses for these reports will be paid from any funds collected in in the name of "The Rosewood Family Advisory Committee, Inc."

(d) Provide information services to any other persons and/or agencies requesting the committee's expertise.

* The Rosewood Family of Florida includes all African American families living in Rosewood, Florida, January, 1923 and their descendants.

and for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under the laws of Florida. Such purposes include, without limitation, charitable, benevolent, education, historical, civic, social, fraternal, and professional, commercial, industrial, or trade association purposes.

ARTICLE 4. Directors. The Bylaws shall provide the manner in which the directors are to be elected or appointed.

ARTICLE 5. Corporate Powers. The Corporation shall have power to:

(1) Have succession by its corporate name perpetually.

(2) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

(3) Adopt, use, and alter a common corporate seal. However, such seal must always contain the words "corporation not for profit".

(4) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.

(5) Adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.

(6) Increase, by a vote of its members cast as the bylaws may direct, the number of its directors so that the number shall not be less than seven but may be any number in excess thereof.

(7) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.

(8) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country.

(9) Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve use,

or otherwise deal in and with real or personal property, or any interest therein, wherever situated.

(10) Acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.

(11) Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.

(12) Purchase, take receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of any otherwise use and deal in with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the united States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.

(13) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by s. 617.0833 of the Florida statutes.

(14) Make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes

(15) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

(16) Merge with other corporations both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation not for profit.

ARTICLE 6. Initial Registered Agent. The street address of the corporation's initial registered office and the name of its initial registered agent at that address is:

7611 Jackson Springs Rd., Tampa, FL 33615 Patricia J. Williams

The written acceptance of appointment as registered agent is attached to these articles.

ARTICLE 7. Incorporators. The incorporator's names and addresses are set forth below

Name	Address	Date
<u>See signature attachments</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

ARTICLE 8. Initial Board of Directors The individuals who are to serve as the initial directors are (you may select more or fewer than the number of lines provided below):

Name	Address
<u>Arnett Doctor</u>	<u>1912 East New Orleans Ave. Tampa FL 33610</u>
<u>Patricia Williams</u>	<u>7611 Jackson Springs Rd. Tampa, FL 33615</u>
<u>Mae E. McDonald</u>	<u>4137 Rolling Springs Dr., Tampa, FL 33624</u>
<u>Albert Edwards</u>	<u>709 S. Parsons Dr., Deland 32720</u>
<u>Rose Wooten</u>	<u>P.O. Box 774, Deland, FL 32721</u>
<u>Dr. Annette Shakir</u>	<u>4434 Cardinal Way South, St. Petersburg,</u> <u>FL 32805</u>
<u>Gretchen Douglas</u>	<u>444 Rocklake Dr., Orlando FL 32805</u>
<u>Stephanie Hall</u>	<u>P.O. Box 504, Hillard, FL 32046</u>
<u>Frank Washington</u>	<u>Rt. 1, Box 262-2, Micanopy, FL 32667</u>
<u>Donnell Evans</u>	<u>57 Beechwood Ave., Mt. Vernon, NY 10553</u>
<u>Doris Jones</u>	<u>2800 24th Ave. South, St. Petersburg, FL</u> <u>33712</u>

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT
The Rosewood Family Advisory Committee, Inc.
A Not For Profit Corporation

The undersigned accepts to serve as the registered agent of
The Rosewood Family Advisory Committee, Inc.
a not for profit corporation, until his/her successor is named and
qualified to serve. The undersigned is familiar with, and accepts
the obligations of the position of registered agent.

DATE: 6/5, 1995.

Signed:

Patricia Williams

FILED
95 JUN -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6-1, 1995

Wilson Hall
INCORPORATOR: (signature)

Wilson Hall
(Printed or typed name)

P.O. Box 504
Hilliard Fl 32046

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6-1, 1995

Stephane Hall
INCORPORATOR: (signature)

Stephanie Hall
(Printed or typed name)

P.O. Box 574
Hilliard, Fl 32046

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 5/31/95, 1995

Arnett J. Goins
INCORPORATOR: (signature)

Arnett J. Goins
(Printed or typed name)

4434 - Cardinal Way South
St. Petersburg, FL
33712

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 5/31/95, 1995

Annette G. Shaker

INCORPORATOR: (signature)

Annette G. Shaker

(Printed or typed name)

4434 - Cardinal Way South

St. Petersburg FL

33712

(Address)

THE ROSEWOOD FAMILY ADVISOR COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: MAY 31, 1995, 1995

Donnell Evans (as Power of atty) for

Willie Evans

INCORPORATOR: (signature)

WILLIE EVANS

(Printed or typed name)

914 CYPRESS AVENUE


SANFORD, FL 32771

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: MAY 31, 1995, 1995


INCORPORATOR: (signature)

DONNELL EVANS
(Printed or typed name)

57 BEECHWOOD AVENUE
MT. VERNON, NY 10553

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6-3, 1995

Wilbert Wilson
INCORPORATOR: (signature)

Wilbert Wilson
(Printed or typed name)

717 S. Delaware Ave
Deland FL
(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 10-3, 1995

Ther Edwards
INCORPORATOR: (signature)

Ther Edwards
(Printed or typed name)

1130 S. GILBERTY AVE.
DELAND, FLA 39700

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 1-3-, 1995

Benjamin Wilson
INCORPORATOR: (signature)

BENJAMIN WILSON
(Printed or typed name)

1716 St Adelle
Deerfield F/A-32720

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6/5 1995

Patricia Williams
INCORPORATOR: (signature)

PATRICIA J. WILLIAMS
(Printed or typed name)

7611 JACKSON Springs Rd.
TAMPA, FLORIDA 33615

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6-3, 1995

Albert L Edwards

INCORPORATOR: (signature)

Albert L Edwards

(Printed or typed name)

709 S Parsons

DeLand Fl.

32720

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6-3, 1995

Brenda L. Edwards,
INCORPORATOR: (signature)

Brenda L. Edwards
(Printed or typed name)

709 South Parsons
Deland, Fl.
32720

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: June 4, 1995, 1995

Doris E. Jones
INCORPORATOR: (signature)

Doris J. Jones
(Printed or typed name)

2808 24th Ave. So.
St. Petersburg, Fla.
33712

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6-4-95, 1995

Ronald Jones
INCORPORATOR (signature)

Ronald Jones
(Printed or typed name)

625-375t. 50.
St. Pete. Fla.
33711-1729

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6/2, 1995

Bruce Brockton
INCORPORATOR: (signature)

Ernest Brockton
(Printed or typed name)

Ernest Brockton
1816 30th St. So.
St. Petersburg FLA
33712
(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6/2, 1995

Andrea Brockington-Dorsey
INCORPORATOR: (signature)

Andrea Brockington-Dorsey
(Printed or typed name)

Andrea Brockington-Dorsey
3801-29th Ave So
St. Pete., FL 33711

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6/2, 1995

Ernest Brockington Jr.
INCORPORATOR: (signature)

Ernest Brockington Jr
(Printed or typed name)

Ernest Brockington Jr
3801 24th Ave. So.
St. Petersburg FLA 33711
(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 6/21, 1995

Charlene Brown
INCORPORATOR: (signature)

CHARLENE BROWN
(Printed or typed name)

1150 69 Terr S #18
St Petersburg FL 33705

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: May 30, 1995

Cora Bradley Hall
INCORPORATOR: (signature)

Cora Bradley Hall
(Printed or typed name)

5029 Walcott Ave.
Jax Fla.
32209
(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.
(Signature Page for Incorporation)

DATE: May 31, 1995

Mark Bradley
INCORPORATOR: (signature)

MARK Bradley
(Printed or typed name)

5029 Wicott Ave
Sax Fl.
32209

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.
(Signature Page for Incorporation)

DATE: 5-31, 1995

Cathy C. Bradley
INCORPORATOR: (signature)

Cathy C. Bradley
(Printed or typed name)

1117 West 24th St
JAX FL
32209

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.
(Signature Page for Incorporation)

DATE: May 30 1995

Geo, L. Bradley
INCORPORATOR: (signature)

George L Bradley, Jr.
(Printed or typed name)

5029 Wascott Ave
Jax Florida
32209
(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: May 31, 1995

Eva E. Jenkins
INCORPORATOR: (signature)

EVA E. Jenkins
(Printed or typed name)

1822 Horne Ave.
Orlando, Florida
32811

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: May 31, 1995

Heather Lynn Douglas
INCORPORATOR: (signature)

Heather Lynn Douglas
(Printed or typed name)

1111 Rock Lake Dr.
Orlando, FL 32805

(Address)

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

(Signature Page for Incorporation)

DATE: 5/31, 1995

Gretchen E. Douglas
INCORPORATOR: (signature)

Gretchen E. Douglas
(Printed or typed name)

444 Rock Lake Dr.
Orlando, Fla. 32805

(Address)

N95000002764

444- Rocklake Drive
Orlando, Florida 32805
January 23, 1997

231205, 1/23/97

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

300002068633--9
-01/23/97--01036--013
****52.50 ****52.50

To Whom It May Concern:

400002122294--4
-03/24/97--01168--004
****35.00 ****35.00

Enclosed is a completed Articles of Amendment to Articles of Incorporation form for The Rosewood Heritage Foundation, Inc. formerly known as The Rosewood Family Advisory Committee and a check for the amount of \$52.50 for a certified check for the amendments.

The following articles have been amended:

- Article 1
- Article 3
- Article 6
- Article 8

If there are questions, please contact me at 407-422-2633.

Sincerely,

Gretchen E. Douglas
Gretchen E. Douglas

FILED
MAR 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~249-6309~~

~~407-2309~~

NCAM
initial
street
AA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAR 17 AM 10:35
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

GRETCHEN E. DOUGLAS
444 ROCKLAKE DR.
ORLANDO, FL 32805

SUBJECT: THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.
Ref. Number: N95000002764

We have received your document for THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

THE REGISTERED AGENT SIGNATURE MUST BE AN ORIGINAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00004863

P. O. Box 550104
Orlando, Florida 32805
February 26, 1997

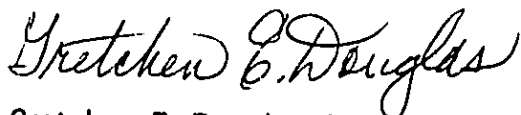
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are the updated amendments for The Rosewood Heritage Foundation. Please note amendments to ARTICLE 8 and the signature of Annette Goins Shakir as the registered agent.

If there are concerns, please contact me at 407-422-2633 or at the above address.

Sincerely,

A handwritten signature in cursive script that reads "Gretchen E. Douglas".

Gretchen E. Douglas, Director

2/26/97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 MAR 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ROSEWOOD FAMILY ADVISORY COMMITTEE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE 1. NAME AMENDED TO: THE ROSEWOOD HERITAGE FOUNDATION, INC.

ARTICLE 3. PURPOSE AMENDED TO:

- (a) To provide unique approaches to educating against prejudice, racism and stereotyping in a pluralistic society.
- (b) To provide educational information and services which will assist in exploring moral leadership, political activism, cultural interaction, and conscious decisions to avoid oppression, racism, and bias.
- (c) To provide services which will assist in shaping a future which promotes an understanding of diversity.

SECOND: The date of adoption of the amendment(s) was: October 5, 1996 (OVER)

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE ROSEWOOD HERITAGE FOUNDATION, INC.
Corporation Name

Gretchen E. Douglas
Signature of Chairman, Vice Chairman, President or other officer

Gretchen Douglas
Typed or printed name

Executive Director Title 1/18/97 Date

(d) To conduct research of the Rosewood Massacre and the history of race relations in Florida, and develop materials for the educational instruction of these events.

ARTICLE 8. ~~Initial~~ Board of Directors AMENDED TO:

<u>Name</u>	<u>Address</u>
Wilson Hall	P.O. Box 504, Hillard, FL 32046
Arnett T. Goins	4434- Cardinal Way So., StPete., FL 33712
Eva Jenkins	1822 Horn Ave. Orlando, FL 32811
Annette Goins Shakir	P.O. Box 58116 Tierra Verde, FL 33715
Janie Black	8300 N.W. 14th Ct., Miami, FL 33147
Liz Jenkins	17904-S.W. 183rd. Ave., Archer, FL 3261
Gretchen Douglas	444 Rocklake Dr., Orlando, FL 32815

ARTICLE 6. Initial Registered Agent AMENDED TO:

Annette Goins Shakir

~~P.O. Box 58116 Tierra Verde, FL 33715~~

Annette Goins Shakir
3/22/97

4434- Cardinal Way So.
St. Pete, Fl. 33712

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The Rosewood Heritage Foundation

A Not For Profit Corporation

The undersigned accepts to serve as the registered agent of THE ROSEWOOD HERITAGE FOUNDATION a not for profit corporation, until his/her successor is named and qualified to serve. The undersigned is familiar with, and accepts the obligations of the position of registered agent.

Date: 1/20, 1997

Signed:

x

Charles John Phelan
Charles John Phelan

2/22/97

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97 MAR 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA