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COVER LETTER

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

SUBJECT: HOLY ROCK APOSTOLIC MINISTRY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: E-CONSULTING INC.
Name (Printed or typed)

16499 NE 19TH AVENUE SUITE 104
Address

N MIAMI BEACH, FL 33162
City, State & Zip

305-907-1193
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2008

E-CONSULTING INC.
16499 NE 19TH AVENUE SUITE 104
N MIAMI BEACH, FL 33162

SUBJECT: HOLY ROCK APOSTOLIC MINISTRY INC.
Ref. Number: W08000056592

We have received your document for HOLY ROCK APOSTOLIC MINISTRY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of 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 (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 408A00061519

Articles of Incorporation of Holy Rock Apostolic Ministry Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation pursuant to Chapter 617 of the Florida Statutes (F.S.), do hereby certify:

ARTICLE I. The name of the Corporation shall be **HOLY ROCK APOSTOLIC MINISTRY INC.**

ARTICLE II. The principal street address and mailing address of the Corporation is to be **21336 SW 92nd AVENUE, MIAMI, FL 33189, MIAMI-DADE COUNTY.**

ARTICLE III. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V. The names and addresses of the persons who are the initial Directors/Officers of the corporation are as follows:

- BENOIT GEFFARAD, 21336 SW 92nd AVENUE, MIAMI, FL 33189**
- LINDA GEFFARAD, 21336 SW 92nd AVENUE, MIAMI, FL 33189**
- KENNETH GEFFRARD, 21336 SW 92nd AVENUE, MIAMI, FL 33189**

ARTICLE VI. No part of the net earnings of the corporations shall inure to the benefit of, be distributable to its members, trustees, officers, or private persons, except that the corporations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, 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 public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such

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TALLAHASSEE, FLORIDA

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organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII. The name and Florida Street address of the registered agent is: **E-CONSULTING INCORPORATED, 16499 NE 19th AVENUE SUITE 104, NORTH MIAMI BEACH, FL 33162.**

ARTICLE IX. The name and address of the incorporator is: **MICHAEL LAWRENCE, 16499 NE 19th AVENUE SUITE 104, NORTH MIAMI BEACH, FL 33162.**

These Articles of Incorporation are hereby executed by the incorporator on this 11th day of December, 2008.

Michael Lawrence
Incorporator

12/11/2008
Date

E-Consulting Inc., having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Lawrence
Michael Lawrence, President
E-Consulting Inc.

12/11/2008
Date

09 JAN -5 AM 9:17
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TALLAHASSEE, FLORIDA

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