

F08000002565

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE ROCK MINISTRIES, INC.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

LORRAINE BIRD
(Name of Person)

LORRAINE BIRD, CPA, PA
(Firm/Company)

12709 DAISY PLACE
(Address)

BRADENTON, FL 34212
(City/State and Zip Code)

For further information concerning this matter, please call:

LORRAINE BIRD at (941) 708-9023
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



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08 JUN -9 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

LORRAINE BIRD
LORRAINE BIRD CPA, P.A.
12709 DAISY PLACE
BRADENTON, FL 34212

SUBJECT: THE ROCK MINISTRIES, INC.
Ref. Number: W08000026040

We have received your document for THE ROCK MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

The document number of the name conflict is N01000008519 - THE ROCK MINISTRIES INCORPORATED.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 508A00033366

THE ROCK MINISTRIES, INC.

Mailing Address:

The Rock Ministries, Inc.
Box 350969
Palm Coast, FL 32135

Physical Address:

The Rock Ministries, Inc.
84 West Waterside Parkway
Palm Coast, FL 32137

Website: www.heistherock.org

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TALLAHASSEE, FLORIDA

Corporate Resolution:

It is resolved by the full board of the Rock Ministries, Inc. to adopt an alternate name which is The Rock Ministries Outreach, Inc. to be effective June 1, 2008.

Signature: _____



President

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:

1. THE ROCK MINISTRIES, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. INDIANA 3. 32-0183771
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 19, 2006 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 84 W. Waterside Parkway Palm Coast, FL 32137
(Principal office address)
P.O. Box 350969 Palm Coast, FL 32135
(Current mailing address)
8. SEE ATTACHED ARTICLE II
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: LORRAINE BIRD, CPA
Office Address: 12709 DAISY PLACE
BRADENTON, Florida 34212
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lorraine Bird, CPA
(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: GORDON VICK

Address: 84 W. WATERSIDE PARKWAY
PALM COAST, FL 32137

Vice Chairman: DALE E. VICK

Address: 20 TURNING LEAF COURT
YOUNGSVILLE, NC 27596

Director: DAVID RHODES

Address: 19810 GULF BLVD. #7
INDIAN SHORES, FL 33785

Director: _____

Address: _____

B. OFFICERS

President: GORDON VICK

Address: 84 W. WATERSIDE PARKWAY
PALM COAST, FL 32137

Vice President: ~~DAVID RHODES~~ DALE E. VICK

Address: 20 TURNING LEAF COURT
YOUNGSVILLE, NC 27596

Secretary: DAVID RHODES

Address: 19810 GULF BLVD. #7 INDIAN SHORES, FL 33785

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gordon Vick
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GORDON VICK, CHAIRMAN
(Typed or printed name and capacity of person signing application)

ARTICLE II

Purposes

The purposes for which the Corporation is formed are:

1. To evangelize and spread the Gospel of the Lord Jesus Christ by all available means including but not limited to preaching, teaching and all forms of media and tracts throughout the world.
2. To receive funds from whatever source in order to pay approved expenses.
3. To conduct, transact, supervise, and perform the business and manage the affairs of the corporation.
4. To lease, hold and to otherwise acquire, manage, use, enjoy and maintain all manner of property, real and personal, including radio and television facilities, indicated for the establishment, growth, maintenance and perpetuation of said corporation.
5. To sell, lease, barter, mortgage, exchange and otherwise dispose of and convey any and all of its property, real and personal, whether the same shall have been received by purchase, gift or devise or in any other manner.

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

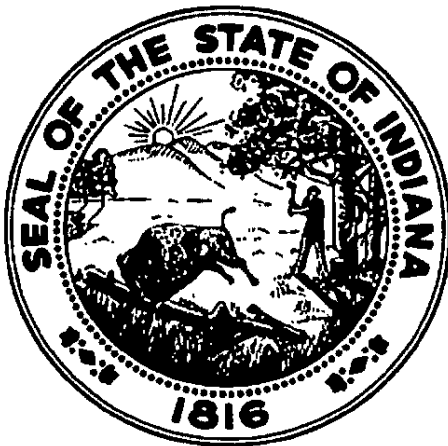
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

THE ROCK MINISTRIES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 19, 2006, and was in existence or authorized to transact business in the State of Indiana on May 21, 2008.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-First Day of May, 2008.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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