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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: My Rock and My Salvation Outreach Ministries, 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: Rev. Warren Clarke
Name (Printed or typed)

581 SW 176th. Avenue
Address

Pembroke Pines, Florida 33029
City, State & Zip

(954) 438-5562
Daytime Telephone number

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

Articles of Incorporation of My Rock and My Salvation Outreach Ministries, Inc.

We the undersigned, do jointly agree with each other, to associate ourselves and our successors together as a corporation not for profit under chapter 617 of the laws of the State of Florida, and do hereby subscribe and acknowledge the following Articles of Incorporation to wit:

**Article I
Name, Location and Description**

The corporate name of this organization is My Rock and My Salvation Outreach Ministries, Inc. It shall be a not for profit entity incorporated under the laws of the State of Florida.

The registered agent of the organization is Rev. Warren Clarke. The principal office's street address and registered office address is 581 Southwest 176th Avenue in Pembroke Pines, Florida 33029.

The telephone number of said office is (954) 438-5562.

**Article II
Purpose of Organization**

The purpose for which said entity has being organized is to:

establish the Bible as the center piece of instruction for the association's members;

assist the association's members in bridging the gap between the carnal/physical world and the spiritual/supernatural way of living;

assist the association's members in the development of a way of thinking and behaviors which lead to positive family life development and living as well as the manner of treating one's fellowman;

constant reminders to association members of the necessity of embracing the concepts of birth, death and resurrection of Christ;

constant reminders to association members to develop Christ like behaviors, such as hope, humility, faith, love and service to others; and

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develop within the organization the belief and attitude that everything done by the membership is done for the glory of God and the building of his kingdom.

Article III
Initial Board of Directors

The initial Board of Directors of My Rock and My Salvation Outreach Ministries, Inc. shall be composed of eight members. The number of members of the board may be increased from time-to-time in accordance with outlined procedures in the by-laws. However, the number of board members shall not exceed ten at any time.

Thereafter, any vacancy which occurs, for any reason, shall be filled by CEO/pastor with board approval from among the organization's general membership.

A simple majority of the board shall be required to vote in favor of the CEO/pastor's appointee candidate.

Article #IV
Names and Signatures of Subscribers for Incorporation

<u>NAME</u>	<u>POSITION</u>	<u>SIGNATURE</u>
Rev. Warren Clarke	President/CEO	<u>Warren Clarke</u>
Rev. Philip Clarke, Jr.	Vice President	<u>Philip Clarke</u>
Tamika Dominici	Secretary	<u>Tamika Dominici</u>
Theresa Clarke	Treasurer/CFO	<u>Theresa Clarke</u>
Sam & Tonya Motley	Others	<u>Sam Motley</u>
		<u>[Signature]</u>
Bradock & Willa Mae Hepburn	Others	<u>Braddock F. Hepburn</u>
		<u>Willa Mae Hepburn</u>

**Article #V
Membership**

Membership in the corporation shall be open to those of any racial, ethnic, religious or other background who meets the criteria for membership set forth in the organization's by-laws.

Any individual shall be admitted to membership if he/she agrees to abide by the constitution and the by-laws as currently stated and as they may be revised/amended in the future.

**Article #VI
By-laws**

The by-laws of the organization shall be established, maintained, revised and/or rescinded by the Board of Directors with general membership approval.

Said by-laws may be altered, amended and/or repealed by a simple majority vote of the general membership upon the recommendation of the Board of Directors. This may take place at any regularly scheduled meeting. A special called meeting may be Advertised and called to deal with such an issue.

Any such action shall be in accordance with the organization's established constitution.

**Article #VII
Permanent Board Members**

There shall be an election to establish the composition of the permanent Board of Directors. A ballot shall be made consisting of those individuals who are seeking the various positions. Added to said ballot shall be those nominated, from the floor, for each of the listed positions. After the ballot is set, each person shall vote for the individual of his/her choice for each office. A simple majority of those in attendance shall be appropriate for approval of officers.

Members of the board shall serve staggered terms which coincide with the organization's fiscal calendar year. Said calendar year shall be established as January first through December thirty-first annually.

The president and secretary shall serve the same two year term. The vice president and treasurer/CFO shall serve a three year term. After said initial rotation, all terms shall be for a two year period.

No officer is to serve in the same position for more than two terms of two years without a one year break in between.

The Board of Directors shall meet at least once annually. Said meeting shall be during the month of June.

The Board of Directors shall consist of between four and ten members at all times.

Membership to the Board of Directors shall be open to any and all members in good standing with the organization.

Article #VIII Temporary Board of Directors

An organizational meeting of My Rock and My Salvation Outreach Ministries, Inc. was held. In said meeting the following individuals were selected to serve as the temporary board. Below is listed those individuals and the positions to which they were appointed.

President/CEO

Rev. Warren Clarke
581 SW 176th. Avenue
Pembroke Pines, Florida 33029
Telephone #(954) 438-5562

Vice President

Rev. Philip Clarke, Jr.
1030 NW 129th. Street
Miami, Florida 33168

Secretary

Tamika Dominici
7825 Meridian Street
Mirimar, Florida 33023

TREASURER/CFO

Theresa Clarke
581 SW 176th. Avenue
Pembroke Pines, Florida 33029

Article #IX
Non-profitability

No person, firm or corporation shall ever receive any dividends or profits from any activities and/or undertakings of this corporation. And upon dissolution of said entity, all of the assets remaining after payment of all costs and expenses of such dissolution, shall be distributed to organizations which have qualified for non-profit exemption under applicable statutes of the Internal Revenue code, or to the Federal Government, or to a public purpose, and none of the assets shall be distributed to any member, officer and/or trustee of My Rock and My Salvation Outreach Ministries, Inc.

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TALLAHASSEE, FLORIDA

NOTERIZATION STATEMENT

IN WITNESS WHEREOF, we the undersigned subscribing incorporators have
hereto set our hands and seal this 12th of the month of May
in the year of 2003 for the purpose of forming My Rock and My Salvation
Outreach Ministries, Inc. which shall be a not for profit organization as outlined
under the laws of the State of Florida.

SIGNATURES

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.

Wamen Clarke
President/CEO

Philip Clarke
Vice President

Tamika Somenezi
Secretary

Sharon Clarke
Treasurer/CFO

NOTARY SEAL/SIGNATURE

SEAL

Philip J Clarke
My Commission C0992124
Expires January 07, 2005
Philip J Clarke
NOTARY