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#### CORPORATION(S) NAME

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Timpire Toll Free: 1-800-432-3028



December 22, 2004

**EMPIRE** 

SUBJECT: LA ROCHER DU TABERNACLE CHURCH, INC.

Ref. Number: W04000046691

We have received your document for LA ROCHER DU TABERNACLE CHURCH, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the 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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 604A00071027

# ARTICLES OF INCORPORATION OF LE ROCHER DU TABERNACLE CHURCH, INC.:

**THE UNDERSIGNED**, acting as incorporator of a corporation not-for-profit, pursuant to Chapter 617, Florida Statutes, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and does hereby make, subscribe, acknowledge and file these Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation is: LE ROCHER DU TABERNACLE CHURCH, INC.

#### ARTICLE II - CORPORATE PURPOSE

The object and purpose of the corporation are exclusively charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Code. The purpose shall include, but not be limited to any legal purpose or purposes not for pecuniary profit.

#### ARTICLE III - MEMBERSHIP

Section 1: **Eligibility**: Any person shall be eligible for membership in this corporation who has satisfied all membership requirements as set forth time to time, by the Board of Directors.

Section 2: **Application for Membership**: Any person meeting the qualifications and desiring to become a member of the corporation shall make application of a form supplied by the corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

Section 3: **Voting Rights**: Voting rights shall be in accordance with the provision of the By-Laws of this corporation.

Section 4: **Termination of Membership**: Membership may be terminated by expulsion for a just cause or by resignation with thirty (30) days prior written notice

to the Board of Directors.

#### ARTICLE IV - DURATION

The duration of the corporation is perpetual.

#### ARTICLE V - MANAGEMENT

Section 1: The affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than five (5) persons. Directors shall be elected or removed in accordance with the procedure provided in the By-Laws.

Section 2: The officers of the corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and such other additional officers as may be provided by the By-Laws of this corporation. These officers shall be elected and shall hold office in the manner provided in the By-Laws of the corporation.

Section 3: The officers and Board of Directors shall service as set forth in the By-Laws of this corporation.

#### ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and Directors who are to manage all of the affairs of the corporation until successors are elected or appointed are:

Manes Salomon, President 4402 Kirk Road Lake Worth, Florida 33461

Marie C. Salomon, Treasurer 4402 Kirk Road Lake Worth, Florida 33461

Wallace German, Director 1201 Seacrest Ave. Boynton Beach, Florida 33435 Beauvil Mondestin, Secretary 4749 North Australian Ave. # 105 West Palm Beach, FL 33407

Saint Rick Astjules, Vice President 814 M Street South Lakw Worth, Florida 33460

#### ARTICLE VII - BY-LAWS

The By-Laws of the corporation shall be made, altered or rescinded at any

regular or special meeting of the Board of Directors of this corporation by a majority vote of the Board of Directors present at any such meeting.

### ARTICLE VIII - AMENDMENT TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation of this corporation shall be amended or additional provisions added or adopted at any regular or special meeting of the Board of Directors of this corporation at the affirmative rate of two-thirds (2/3) of the Board of Directors present at any such meeting thereof provided that notice thereof, at least ten (10) days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding Amendments to Articles of Incorporation of non-profit corporations.

#### ARTICLE IX - GENERAL

All income and assets of the corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes selected by the Board of Directors.

This corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the corporation shall be distributed to its members, directors, officers or incorporators, provided that the corporation may pay compensation in reasonable amount to its members, directors and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

#### ARTICLE X - INCORPORATOR AND PRINCIPAL PLACE OF BUSINESS

The name and residence address of the incorporator of this corporation is as follows:

Manes Salomon 4402 Kirk Road Lake Worth, FL 33461

## ARTICLE XI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The above named incorporator, desiring to organize this corporation under the laws of the State of Florida, hereby designates the corporation registered office to be located at 4402 Kirk Road, Lake Worth, Florida 33461, and hereby designates and appoints Manes Salomon, as the Registered Agent of this corporation, to accept service of process within this State, to serve in such capacity until his successor is selected and duly designated.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer, director or employee of the corporation, or any former officer, director or employee of the corporation, to the full extent permitted by and set forth in the Florida General Corporation Act, including legal services.

#### ARTICLE XIII - PROHIBITED ACTIVITIES

The corporation shall not:

- 1. Allow any part of its net income to inure to the benefit of officers, directors or members of the corporation or to any other individuals, except in furtherance of its charitable and educational purposes.
- 2. Conduct any activities not permitted to be carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of such code and regulation as they now exist or as they may hereafter be amended.

#### ARTICLE XIV - DISSOLUTION

In the event that the corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the corporation shall distribute, by a majority vote of the Board of Directors, all its existing assets to one or more organization which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal Government or to a State or local government for exclusive public purposes.

IN WITNESS WHEREOF, the undersigned has subscribed his name under seal this 14th day of December, 2004.

Manes Salomon

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT LE ROCHER DU TABERNACLE CHURCH, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, STATE OF FLORIDA, HAS NAMED MANES SALOMON, LOCATED AT 4402 KIRK ROAD, LAKE WORTH, FLORIDA 33461, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MANES SALOMON INCORPORATOR

DATE: December 14, 2004

#### ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MAKES SALOMON REGISTERED AGENT

DATE: December 14, 2004

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared MANES SALOMON, who

(X)	is personally known to me, or has produced	as identification
	who, being duly sworn, executed the foreste me that he executed the same.	going instrument and acknowledged
14th	WITNESS my hand and official seal in the day of December, 2004.	County and State last aforesaid this

(Printed Name/Commission Expiration Stamp)

