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CHARLES M. PIGOTT, P.A.

330 U.S. Highway One, Suite 2 Lake Park, Florida 33403 Tel: (561)842-4922

Fax: (561-842-4972 Email: cmpigott@aol.com

CHARLES M. PIGOTT Attorney at Law OF Counsel Brant & Baldwin

August 12, 2005

Corporate Records Bureau
Department of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation/Not for Profit

Rock Church of Palm Beach Gardens, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the proposed Articles of Incorporation with Exhibits for the above referenced company, together with my check payable to the Secretary of State, Division of Corporations, in the sum of \$78.75 as follows;

\$35.00 Filing fee \$35.00 Registered Agent filing fee \$8.75 Certified copy \$78.75

If you have any questions please advise.

Sincerely,

Charles M. Pigott

CMP/jap

Enclosures:

Articles of Incorporation & copy

Check



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

DECEIVED 05 AUG 31 AM 10: 00

TALLAHARRA TI CAIRA

August 23, 2005

CHARLES M. PIGOTT, P.A. 330 U.S. HIGHWAY ONE, SUITE 2 LAKE PARK, FL 33403

SUBJECT: ROCK CHURCH OF PALM BEACH GARDENS

Ref. Number: W05000038526

We have received your document for ROCK CHURCH OF PALM BEACH GARDENS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 005A00052056



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 15, 2005

CHARLES M. PIGOTT, P.A. 330 U.S. HIGHWAY ONE, SUITE 2 LAKE PARK, FL 33403

SUBJECT: ROCK CHURCH OF PALM BEACH GARDENS

Ref. Number: W05000038526

We have received your document for ROCK CHURCH OF PALM BEACH GARDENS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

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) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 005A00052056

'ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME .

The name of the corporation shall be: ROCK CHURCH OF PALM BEACH GARDENS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1592 JUNO ISLES BLVD., NORTH PALM BEACH, FLORIDA 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE EXHIBIT "A"

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: THE METHOD OF ELECTION OF DIRECTORS'IS AS STATED IN THE BYLAWS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

MICHAEL TOBEY, 1592 JUNO ISLES BLVD., N. PALM BEACH, FL PRESIDENT CARL N. LAWSON, 841 BURCH DR., W. PALM BEACH, FL 33415, DIRECTOR JASON SUMMERS, 3832 94th ROAD, LAKE PARK, FL 33403, DIRECTOR

ARTICLE VI LVITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

MICHAEL TOBEY, 1592 JUNO ISLE BLVD., N,. PALM BEACH, FL 33408

<u> ARTICLE VII _ INCORPORATOR</u>

The name and address of the Incorporator is:

MICHAEL TOBEY, 1592 JUNO ISLE BLVD., N. PALM BEACH , FL 33408

EXHIBIT "A"

- A. THE PURPOSE FOR ROCK CHURCH OF PALM BEACH GARDENS, INC.., IS TO ESTABLISH A CHURCH FOR THE EXPRESS PURPOSE OF WORSHIPING GOD, TEACHING HIS WORD, PRAYER AND HELPING THOSE IN NEED, BOTH LOCALLY AND ABROAD. AND FURTHER TO ORGANIZE EXCLUSIVELY FOR RELIGIOUS, CHARITABLE, AND EDUCATION WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1998, OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.
- B. NOT WITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1986, OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES REVENUE LAW.
- C. UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1986, OR 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 ORGANIZATION HAS BEEN LOCATED EXCLUSIVELY FOR SUCH PURPOSES.