

ND7000010177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



200109551422

10/01/07--01037--016 \*\*78.75

Special Instructions to Filing Officer:

*Leonard Yurke* **GAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** *corporation name.*  
**DATE** *10/18/07*  
**DOC. EXAM** *MRS*

Office Use Only

*MRS*  
*10/18*

**FILED**  
07 OCT 12 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007-48756

# ***POLK County Document Services, Inc.***

*Member Florida Paralegal Association  
Member United States Association Of Paralegal  
Performing Criminal & Civil Appellate Post Conviction Litigation For Attorneys Nationwide.*



*P.O. Box 925  
Polk City,  
Florida 33868-0925  
United States*

*Phone (863) 984-1906  
(863) 439-4020  
Toll Free (877) 984-1906  
Fax (863) 984-1906*

State of Florida  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

September 27, 2007

In Re: The Solid Rock Church, Incorporated  
Not-For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for The Solid Rock Church, Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke  
Polk County Document Services, Inc.

c.c.:lwy/file.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2007

POLK COUNTY DOCUMENT SERVICES, INC.  
ATTN: LEONARD W YANKE  
PO BOX 925  
POLK CITY, FL 33868-0925

SUBJECT: THE SOLID ROCK CHURCH, INCORPORATED  
Ref. Number: W07000048756

We have received your document for THE SOLID ROCK CHURCH, INCORPORATED 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 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The article numbers must be listed in sequence.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 407A00057596

RECEIVED  
07 OCT 12 PM 1:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

07 OCT 12 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 617 Florida Statutes (Not For Profit)

Of

THE SOLID ROCK CHURCH, INCORPORATED  
(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,  
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: THE SOLID ROCK CHURCH, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized exclusively for charitable, religious, and educational purposes, including 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 codes and for the purpose of engaging in any activities permitted under the laws of the United States and Florida.

1 **ARTICLE IV**

2  
3 No part of the net earnings of the corporation shall inure to the benefit of, or to be  
4 distributed to its members, trustees, officers, or other private persons, except that the corporation  
5 shall be authorized and empowered to pay reasonable compensation for services rendered and to  
6 make payments and distributions in furtherance of the purposes set forth in these articles of  
7 corporation. Notwithstanding any other provisions of these articles, the corporation shall not  
8 carry on any other activities not permitted to be carried on by: (A) by a corporation exempt from  
9 federal income tax under section 501 (c) (3) on the Internal Revenue Code, or the corresponding  
10 section of any future tax code, or (B) by a corporation, contributions deductible under section 1  
11 70 (c) (2) of the Internal Revenue Code, or the corresponding section of any future code.  
12

13  
14 **ARTICLE V – CAPITAL STOCK**

15  
16 The corporation shall have no capital stock and shall be composed of members rather  
17 than stockholders.  
18  
19  
20  
21  
22  
23  
24  
25

1 **ARTICLE VI**

2 **MANAGEMENT OF CORPORATE AFFAIRS**

3  
4 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
5 controlled and its affairs conducted by a Board of Directors consisting of not less than three (3)  
6 person and not more than ten (10) persons. The initial number of Directors of the Corporation  
7 shall be three (3), provided, however, that such number may be changed pursuant to the Bylaws  
8 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an  
9 odd number and shall be divided as equally as the number of Directors will permit into four (4)  
10 classes: Class 1, Class 2, Class 3 and Class 4.  
11

12  
13 The term of office for all Directors shall be two (2) years except for the term of office of  
14 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
15 the initial Class of Director(s) shall expire two (2) years thereafter.  
16

17 The name and address of such initial members of the Board of Directors are as follows:  
18

19 NAME: JAMES ZELLER (President) (Class 1)  
20 ADDRESS: 308 HERNANDO ROAD  
21 CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33884  
22 PHONE: (863) 326-9327  
23  
24  
25

1 NAME: \_\_\_\_\_ (V-President) (Class 2)

2 ADDRESS: \_\_\_\_\_

3 CITY, STATE & ZIP \_\_\_\_\_

4 PHONE: \_\_\_\_\_

6 NAME: JAMES ZELLER (Secretary) (Class 3)

7 ADDRESS: 308 HERNANDO ROAD

8 CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33884

9 PHONE: (863) 326-9327

11 NAME: JEFFREY SIMPSON (Treasure) (Class 4)

12 ADDRESS: LAKE LINK DRIVE

13 CITY, STATE & ZIP WINTERHAVEN, FLORIDA 33884

14 PHONE: (863) 326-9198

16 It is the intent of these Articles that at all times hereafter, the Directors shall be classified  
17 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
18 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
19 elected at each annual meeting of the Corporation.

1 Any action required or permitted to be taken by the Board of Directors under any  
2 provision of law may be taken without a meeting, if a majority of members of the Board shall  
3 individually or collectively consent in writing to such action. Such written consent or consents  
4 shall be held with the minutes of the proceedings of the Board, and any such action by written  
5 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
6 or other document filed under any provision of law which relates to actions so taken shall state  
7 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
8 statement shall be prima facie evidence of such authority.  
9

10  
11 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
12 President, Vice President, Secretary and Treasure and such other officers as the Bylaws of the  
13 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
14 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
15 following persons shall serve as corporate officers:  
16

17 Title:

18 President JAMES ZELLER

19 Vice President \_\_\_\_\_

20 Secretary- JAMES ZELLER

21 Treasure JEFFREY SIMPSON  
22  
23  
24  
25



1                                   **ARTICLE VII – INITIAL PRINCIPLE OFFICE**

2

3           The principal place of business and mailing address of this corporation shall be:

4           Principle Place of Business: **308 HERNANDO ROAD, WINTER HAVEN, FL. 33884**

5           Mailing Address:               **308 HERNANDO ROAD, WINTER HAVEN, FL. 33884**

6

7                                   **ARTICLE VIII– INITIAL REGISTERED OFFICE AND AGENT**

8

9           The street address of the initial registered office and the name of the initial registered

10 agent at that office are:

11

12           NAME:                   **JAMES ZELLER**

13           ADDRESS:               **308 HERNANDO ROAD**

14           CITY, STATE & ZIP **WINTER HAVEN, FLORIDA 33884**

15           PHONE:               **(863) 326-9327**

16

17

18

19

20

21

22

23

24

25

**ARTICLE IX - INCORPORATORS**

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: **JAMES ZELLER** (Incorporator)

ADDRESS: **308 HERNANDO ROAD**

CITY, STATE & ZIP **WINTER HAVEN, FLORIDA 33811**

PHONE: **(863) 326-9327**

NAME: **JEFFREY SIMPSON** (Incorporator)

ADDRESS: **LAKE LINK DRIVE**

CITY, STATE & ZIP: **WINTER HAVEN, FLORIDA 33884**

PHONE: **(863) 326-9198**

NAME: **CHARLES ALLEN** (Incorporator)

ADDRESS: **41 BERNA CIRCLE**

CITY, STATE & ZIP **WINTER HAVEN, FLORIDA 33884**

PHONE: **(863) 324-9541**

NAME: **YVONNE PLUMMER** (Incorporator)

ADDRESS: **672 WAKULLA DRIVE**

CITY, STATE & ZIP **WINTER HAVEN, FLORIDA 33884**

PHONE: **(863) 318-1654**

1                    **ARTICLES X – MANNER OF ELECTION OF DIRECTORS**

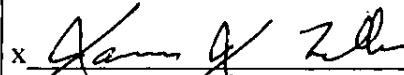
2  
3                    The manner in which the directors are elected or appointed is as follows:

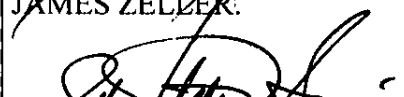
4                    **By a major vote of the members of this Corporation**


5  
6                    **ARTICLE XI- LIMITATION OF CORPORATION OF POWERS**

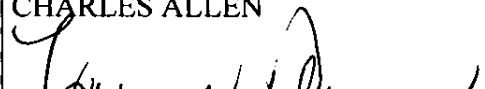
7  
8                    The corporate powers of this corporation are as provided in FS § 617, unless limited as  
9 follows:           **None**

10  
11                    The undersigned Incorporator has executed these articles of incorporation on this  
12                    22<sup>nd</sup> day of September, 2007.

13  
14                    x   
JAMES ZELLER                    Incorporator

15  
16                    x   
JEFFREY SIMPSON                    Incorporator

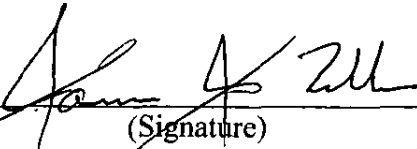
17  
18                    x   
CHARLES ALLEN                    Incorporator

19  
20                    x   
YVONNE PLUMMER                    Incorporator

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

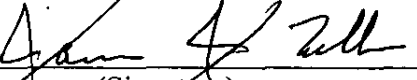
3 PURSUANT TO FS § 617, THE UNDERSIGNED CORPORATION, ORGANIZED  
4 UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
5 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN  
6 THE STATE OF FLORIDA.

7 The above corporation, organized under the laws of the State of Florida with its  
8 registered office as indicated in the Articles of Incorporation at 308 HERNANDO ROAD,  
9 WINTER HAVEN, FLORIDA 33884, has named JAMES ZELLER., located at the aforesaid  
10 address, as its registered agent to accept service of process within the state.  
11

12  
13 x   
14 (Signature)  
JAMES ZELLER.

FILED  
07 OCT 12 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

21  
22 x   
23 (Signature)  
JAMES ZELLER.

9-22-07 2007  
(Date)