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SECRETARY OF STATE

Cd. 3-24

COVER LETTER

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

SUBJECT: THE SOLID ROCK FOUNDATION OF MARION COUNTY, INC. LLC.

Enclosed is an original and one(I) copy of the Articles of Incorporation and a check for :

X \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS BROWN COMPANY, LLC.

P.O. Box 43

Orange Springs, FL 32182

(352) 546-2790 Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 14, 2008

THOMAS BROWN COMPANY, LLC P.O. BOX 43 ORANGE SPRINGS, FL 32182

SUBJECT: THE SOLID ROCK FOUNDATION OF MARION COUNTY, INC. LLC.

Ref. Number: W08000013677

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

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, Ltd. Liability Co., and L.L.C. are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 008A00015724

COVER LETTER

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

SUBJECT: THE SOLID ROCK FOUNDATION OF MARION COUNTY INC.

Reference Number: W08000013677

Enclosed is an original and one(l) copy of the Articles of Incorporation , please apply the check payment previously sent toward the filing fee:

Reference Number: W08000013677

Filing Fee,
Certified
Copy &
Certificate

FROM: THOMAS BROWN COMPANY, LLC.

P.O. Box 43

Orange Springs, FL 32182

(352) 546-2790 Daytime Telephone number

FILED

ARTICLES OF INCORPORATION

2008 HAR 21 PM 2:55 THE SOLID ROCK FOUNDATION OF STATE OF S MARION COUNTY, INC.

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

- NAME OF CORPORATION: A. corporation The name of the THE SOLID ROCK FOUNDATION OF MARION COUNTY, INC.
- B. PRINCIPAL OFFICE: The principal office of the corporation is located at 23945 NE 113th Avenue Orange Springs, Florida 32182.
- C. MAILING ADDRESS: The mailing address of the corporation is PO Box 43 Orange Springs, Florida 32182-0043.
- D. **REGISTERED AGENT:** The name of the registered agent of the corporation is Thomas B. Brown. The address of this registered agent is 23905 NE 113th Avenue, Orange Springs, FL 32182.
- E. **DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any and the manner of their admission shall be regulated by the bylaws.
- F. BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.
- **INCORPORATOR:** The name and address of the incorporator is: G. THOMAS BROWN COMPANY LLC. 23905 NE 113th Avenue. Orange Springs, FL 32182

- H. CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:
- To provide a stable transitional environment for ex-offenders in order to promote Spiritual growth and establish Christian morals, as well as, suitable employment and permanent housing in order to become productive members of society.
- 2. To lessen the burdens of government, lessen neighborhood tensions, eliminate prejudice, eliminate discrimination, and combat community deterioration.
- 3. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 4. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 5. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

I. 501(c) (3) LIMITATIONS

- 1. CORPORATE PURPOSES: Notwithstanding any other provision of these 7 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- 2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

- 3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- 4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
- 6. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:
- a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the

corresponding section of any future federal tax code.

- e.) The Corporation will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- J. INDEMNIFICATION Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this **20**TH day of **March, 2008**.

THOMAS B. BROWN COMPANY, LLC

Momes B. Brown

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for THE SOLID ROCK FOUNDATION OF MARION COUNTY, INC. a Florida not for profit corporation.

Thomas B. Brown

March 20, 2008

Date

2008 MAR 21 PM 2: 55