

BRETT BANISTER
173 SPRUCE STREET NEW SMYRNA BEACH, FL 32168
(904) 423-9884

December 22, 1995

Secretary of State
Corporation Division
The Capitol
Tallahassee, FL 32304

RE: FILING OF ARTICLE OF INCORPORATION
FOR ROCK CHURCH OF NEW SMYRNA BEACH

Dear Madam or Gentlemen:

I am enclosing herewith an original and a copy of
Article of Incorporation for the above named corporation.
In addition, a check in the sum of \$122.50.

Please file the original of the enclosed Article of
Incorporation and return a certified copy of the
undersigned.

Your prompt attention to this matter would be
appreciated.

Very Truly Yours,

BRETT BANNISTER, INCORPORATOR

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ARTICLES OF INCORPORATION

FOR

ROCK CHURCH OF NEW SMYRNA BEACH, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be: Rock Church of New Smyrna Beach, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 173 Spruce St. New Smyrna Beach, Florida 32168.

ARTICLE III PURPOSES

The purposes for which the corporation is organized are exclusively charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV DISSOLUTION

Upon dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV NUMBER OF DIRECTORS

There shall at all times be a minimum of three directors of this corporation.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The method of election of directors shall be stated in the bylaws of the corporation.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The powers authorized under section 617.0302, Florida Statutes shall not be limited.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Brett C Bannister 173 Spruce St. New Smyrna Beach, Fl. 32168.

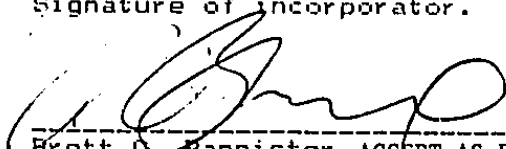
ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Brett C. Bannister 173 Spruce St., New Smyrna Beach, Fl. 32168

The undersigned incorporator has executed these Articles of Incorporation this 28th. day of November, 1995.

Signature of incorporator. _____



Brett C. Bannister ACCEPT AS REGISTERED AGENT