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TRANSMITTAL LETTER

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

Tallahassee, FL 32314				
SUBJECT:	The Rock,	Inc.	. ' -	
	(Proposed corporal	e name - must include suffi	x)	
		ž.	50000234 -11/17/97 *****78.1	97352 01160-006 75 *****78.75
Enclosed is an original ar	ad one(1) copy of the articles	of incorporation and a	check for :	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Allen N. Reeves		- ·	•
11(01)1.	The second secon	ted or typed)		
	11333 N. Florida A			
	Tampa, FL		TALLA TALLA	97
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	City, Su	City, State & Zip		
	(813) 933-2811		<u> </u>	≩ Ü
	Dayume Tele	phone number	A TE	1:47

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

ON 11-18-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Rock, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11333 N. Florida Avenue Tampa, FL 33612

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The corporation will offer non-denominational christian ministry in areas of Florida cities that attract destitutes, homeless, and addicts who need counseling.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Directors are appointed annually by the incorporators Allen N. Reeves and Allen N. Reeves, III.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Allen N. Reeves, III 11333 N. Florida Avenue Tampa, FL _33612

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Allen N. Reeves, III 11333 N. FLorida Avenue Tampa, FL 33612

Signature/Incorporator

STATE

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent