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April 30, 1998

Via Federal Express

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

RE: ROCK YOUTH MINISTRIES, INC./ INCORPORATION FOR NON-PROFIT

Ladies & Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Rock Youth Ministries, Inc., along with a check in the amount of \$70.00 payable to the Secretary of State.

Please file the original Articles of Incorporation and return a conformed copy of same to my office in the self addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,



KRISTINE M. CHAPMAN

cc: Andy Kasanicky, Incorporator

APPROVED
AND
FILED
98 MAY -1 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 4 1998

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

98 MAY -1 PM 12:47

OF

ROCK YOUTH MINISTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NOT FOR PROFIT CORPORATION

EFFECTIVE DATE
4-28-98

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, delivers the following Articles of Incorporation for such Corporation to the Department of State for filing:

ARTICLE I

The name of this Corporation is ROCK YOUTH MINISTRIES, INC.

ARTICLE II

Corporate existence shall begin on April 28, 1998, and the duration of the Corporation is perpetual.

ARTICLE III

The street address of the initial principal office of the Corporation is 4581 Purdue Drive, Boynton Beach, Florida 33436.

ARTICLE IV

This Corporation is a not for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gains of any person. The purposes for which this Corporation is organized are as follows:

(a) The specific purpose of this Corporation is to operate exclusively for the advancement of religious, cultural and recreational purposes, by the distribution of its funds for such purposes, and particularly for middle school and high school age children.

(b) The general purpose for which this Corporation is formed is to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE V

The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type of stock. Further, the Corporation shall have no members.

ARTICLE VI

All powers of this Corporation shall be exercised by or under the direction of, its property controlled, and its affairs managed by the Board of Directors. The number of directors of the Corporation shall be not less than three; provided, however, that such number may be increased by a bylaw duly adopted pursuant to the Bylaws of this Corporation. The method of electing directors and their terms shall be stated in the Bylaws.

Pursuant to Florida Statutes Section 617.0821, as amended, any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all the members of the Board consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board.

The following Directors constitute the initial Board of Directors:

Andy Kasanicky
4581 Purdue Drive
Boynton Beach, Florida 33436

T. Robert Giese
2085 South Congress Avenue
West Palm Beach, Florida 33406

Doug Hutchison
21929 Holly Tree Way
Boca Raton, Florida 33428

Densel Raines
3602 N.W. 24th Terrace
Boca Raton, Florida 33436

Nathan A. Adams, IV
2633 N.W. 36th Street
Boca Raton, Florida 33434

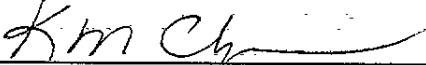
Bill Hochstettler
P.O. Box 2863
West Palm Beach, Florida 33402

Dwayne Cyr, Sr.
134 S.E. 9th Avenue
Boynton Beach, Florida 33435

ARTICLE VII

The name of the initial registered agent is Kristine M. Chapman, Esquire, 2000 Glades Road, Suite 208, Boca Raton, Florida

I am familiar with, and accept the obligations as registered agent, and agree to comply with the provisions of the Act relative to keeping open the registered office.



Kristine M. Chapman, Registered Agent

ARTICLE VIII

The name and address of the incorporator of these Articles of Incorporation is Andy Kasanicky, 4581 Purdue Drive, Boynton Beach, Florida 33436.

ARTICLE IX

Subject to the limitations contained in the Bylaws and any limitations set forth in the Florida Not For Profit Corporation Act, the Bylaws of this Corporation may be made, adopted, amended, altered, or rescinded, either by a resolution of the Board of Directors or by following the procedures set forth therefor in the Bylaws.

ARTICLE X

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director or officer, or to the benefit of any private individual.

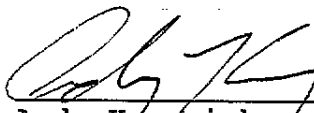
ARTICLE XI

Upon a dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these Articles of Incorporation may be proposed to the Board of Directors. Amendments may be adopted at a meeting by a majority vote of the directors then in office.

The undersigned has executed these Articles of Incorporation on April 30, 1998.



Andy Kasanicky, Incorporator
and President

Rock\Articles.Inc

98 MAY -1 PM12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED