

N 980000007210

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jubilee Church on the  
Rock, Inc.

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-12/22/98--01041--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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98 DEC 22 AM 10:35  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

12/22/98 10:08

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R. Purinton DEC 21 1998

**ARTICLES OF INCORPORATION**

**OF**

**JUBILEE CHURCH ON THE ROCK, INC.**

(A Florida corporation not for profit)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 22 PM 12: 17

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE ONE**

Name. The name of the corporation is **JUBILEE CHURCH ON THE ROCK, INC.**

**ARTICLE TWO**

Not For Profit. The corporation is a corporation not for profit as defined in Florida Statutes §617.01401. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not to be permitted to be carried on by an organization exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

**ARTICLE THREE**

Duration. The duration of the corporation is perpetual.

## ARTICLE FOUR

Purposes. The corporation is organized, and shall be operated exclusively for, the following purposes:

A. To conduct religious worship and instruction; churches, schools, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which are upheld in Scripture and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located, to promote home and foreign missions; and, to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; also, to educate, prepare and ordain Christian men for the ministry of the Gospel of Jesus Christ.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, within the restrictions of 501(c)(3) of the Internal Revenue Code, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of any such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

D. Notwithstanding anything to the contrary herein, the purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of

501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

#### **ARTICLE FIVE**

Limitation. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but 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 Article Four (Purposes) hereof.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purposes.

#### **ARTICLE SIX**

Members. The corporation shall have no voting members.

#### **ARTICLE SEVEN**

Principal Office and Initial Registered Office and Agent. The street address and mailing address of the principal office and initial registered office of the corporation is 1453B 24<sup>th</sup> Avenue West, Palmetto, Florida 34221, and the name of its initial registered agent at that address is Philip A. Polson.

#### **ARTICLE EIGHT**

Initial Board of Directors. The management of the corporation shall be vested in a Board of Directors. The number of directors constituting the initial Board of Directors is four (4). The number of directors may be increased or decreased from time to time in accordance with the Bylaws,

but shall never be less than three (3). The manner of election and succession of directors shall be governed in accordance with the Bylaws. The name and address of each initial director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Philip A. Polson	1453B 24 <sup>th</sup> Avenue West, Palmetto, FL 34221
Martha S. Payne	1003 29 <sup>th</sup> Avenue East, Bradenton, FL 34208
Timothy Treglown	2608 12 <sup>th</sup> Street West, Palmetto, FL 34221

#### ARTICLE NINE

Officers. The officers of the corporation shall consist of a president, secretary, treasurer and such other officers and assistant officers as may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Title	Name	Address
President	Philip A. Polson	1453B 24 <sup>th</sup> Avenue West, Palmetto, FL 34221
Secretary	Tammy K. Polson	1453B 24 <sup>th</sup> Avenue West, Palmetto, FL 34221
Treasurer	Martha S. Payne	1003 29 <sup>th</sup> Avenue East, Bradenton, FL 34208

#### ARTICLE TEN

Incorporators. The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Philip A. Polson	1453B 24 <sup>th</sup> Avenue West, Palmetto, FL 34221

#### ARTICLE ELEVEN

Bylaws. The Bylaws of the corporation are to be made and adopted by the Board of

Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Florida Statutes §617.0206, (1995), as amended from time to time, shall govern the Bylaws.

#### ARTICLE TWELVE

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the directors and officers are subject to this reservation.

#### ARTICLE THIRTEEN

Non-stock basis. The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

#### ARTICLE FOURTEEN

Indemnification. The corporation shall have the power to indemnify each officer and director, including former officers and directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

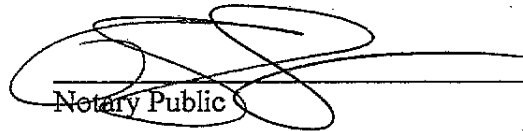
**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Incorporation on this 21<sup>ST</sup> day of December, 1998.

  
\_\_\_\_\_  
PHILIP A. POLSON, Incorporator

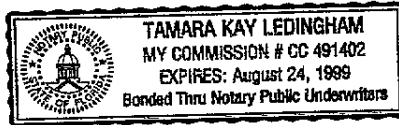
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared PHILIP A. POLSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal at said County and State this 21<sup>st</sup> day of December, 1998.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



**CERTIFICATE OF REGISTERED OFFICE**  
**AND DESIGNATION OF REGISTERED AGENT**  
**AND ACCEPTANCE OF REGISTERED AGENT**

In pursuance of Chapter 617, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of **JUBILEE CHURCH ON THE ROCK, INC.**, a corporation duly organized and existing under the laws of the State of Florida is: 1453B 24<sup>th</sup> Avenue West, Palmetto, Florida 34221.

2. The Registered Office of this corporation is: 1453B 24<sup>th</sup> Avenue West, Palmetto, Florida 34221.


3. The Registered Agent of this corporation is:

NAME	ADDRESS
Philip A. Polson	1453B 24 <sup>th</sup> Avenue West, Palmetto, FL 34221

Having been named a 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: December 21, 1998

  
\_\_\_\_\_  
Registered Agent

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