

N990000033/S

TRANSMITTAL LETTER

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

500002883675--2
-05/24/99--01081--002
****122.50 *****78.75

SUBJECT: ETERNAL ROCK House of Worship, Inc.

(proposed corporate name)

TRANSLATION IN SPANISH: CASA DE ADORACIÓN Roca ETERNA, INC.
Affiliated to Pentecostal Free Will Baptist Church, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

Rev. Jorge SANTIAGO

Name (printed or typed)

P.O. Box 93616

Address

Lakeland, FL 33804

City, State, & Zip

(941) 853-4404

Telephone Number

FILED
99 MAY 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

agc 5/27

FILED
199 MAY 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

CASA DE ADORACION ROCA ETERNA, INC.

(House of Worship Eternal Rock, Inc.)

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

ARTICLE I: NAME

The name of the corporation shall be:

CASA DE ADORACION ROCA ETERNA, INC.

(Eternal Rock House of Worship, Inc.)

in affiliation with the Pentecostal Free Will Baptist Church, Inc. with headquarters in Dunn, North Carolina, USA.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

Place of Business	--	3939 2 nd Street <i>Kathleen</i> , Florida 33849
Mailing Address	--	P. O. Box 93616, Lakeland, Florida 33804

ARTICLE III: PURPOSES

The specific purposes for which the corporation is organized are:

1. To proclaim the Gospel of Jesus Christ as the true alternative for salvation and true spiritual freedom.
2. To provide religious and educational services through: family groups, evangelism, religious education, group support, world and local missions.
3. To provide community services such as: food and clothing banks for the poor and the homeless, etc.
4. To provide religious counseling when appropriate funds and personnel are available.
5. To provide healthy recreational and social activities: Youth programs, Senior citizens, etc.
6. To provide local and international relief efforts as opportunities may arise
7. To conduct ministry through diverse areas of ministry: children, youth, men, women, singles, single parents, seniors, etc.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

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

The directors or officers, except the Senior Pastor, are appointed by the minister and approved by the vote of the congregation. The congregation shall have the opportunity to nominate and vote on administrative positions.

ARTICLE V: LIMITATION OF CORPORATE POWERS

Corporate powers as provided by the Florida Statutes, Section 617.0302 and as provided by the Constitution and By-laws of the corporation.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Name of Initial Registered Agent:	Rev. Jorge Santiago
Street Address of Initial Registered Agent:	6302 Doe Circle W. Lakeland, Florida 33810

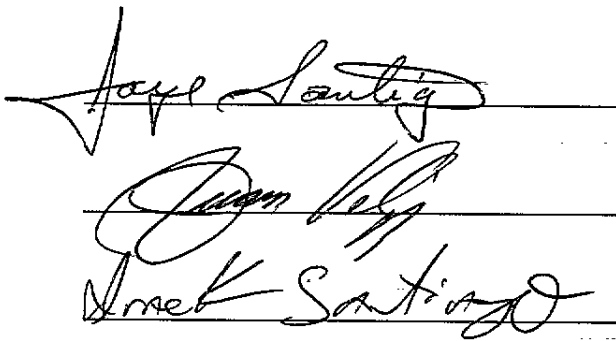
ARTICLE VII: INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Rev. Jorge Santiago, Senior Pastor	6302 Doe Circle W. Lakeland, Florida 33810
Rev. Juan Velázquez, Overseer	1305 Blossom Brook Ct. Brandon, Florida 33509
Rev. Irack Santiago, Treasurer/Officer	6302 Doe Circle W. Lakeland, Florida 33810

The Undersigned incorporators have executed these Articles of Incorporations this 19th day of December 1998.

Signatures of the Incorporators:



Rev. Jorge Santiago, Senior Pastor
Typed name of incorporator signing

Rev. Juan Velazquez, Overseer
Typed name of incorporator signing

Rev. Irack Santiago, Treasurer
Typed name of incorporator signing

Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CASA de Adoración Roca Eterna, Inc.
(ETERNAL ROCK House of Worship, Inc.)
Affiliated with THE Pentecostal Free Will Baptist Church, Inc.
with Headquarters at Dunn, N.C. USA
2. The name and address of the registered agent and office is:

REV. JORGE SANTIAGO, Founding Pastor
(NAME)

6302 Doe Circle
(P.O. BOX NOT ACCEPTABLE)

Lake land, FL 33810
(CITY/STATE/ZIP)

99 MAY 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Jorge L. Santiago

DATE

4/30/99