

N99000004539
TAYLOR LEE & ASSOCIATES, P.A.

9507 Southwest 160 Street, Suite 270, Miami, Florida 33157 • Telephone (305) 256-0912

July 22, 1999

FILED
JUL 26 AM 10:09
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/26/99-01068-016
****122.50 *****78.75

ATTENTION: NEW FILINGS SECTION

Re: Upon This Rock Ministries

Dear Corporate Specialist:

Enclosed you will find articles of incorporation and designation of registered agent along with your required filing fee of \$122.50. If you have any questions please contact me at the above address.

Sincerely,

Sherrie A. Taylor

Sherrie A. Taylor

enc. Articles of Incorporation
Filing Fee

Sherrie Taylor GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. 7 file*
DATE *7/30/99*
DOC. EXAM *Blair Brown*

ARTICLES OF INCORPORATION
OF
UPON THIS ROCK MINISTRIES, INC.
NON-PROFIT CORPORATION

FILED
99 JUL 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We (I), the undersigned resident(s) of the State of Florida, do hereby associate ourselves together for the purposes of forming a corporation under the statutes of the State of Florida.

ARTICLE ONE
NAME

The name of the corporation shall be Upon This Rock Ministries, Inc., and the initial principal office and mailing address shall be 5870 SW 59 Street, Miami, Florida 33143.

ARTICLE TWO

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE THREE
PURPOSE

The general nature of the objectives and purposes of the Corporation shall be:

1. To worship Yeshua Amishia (Hebrew name for Jesus Christ) who is considered the Messiah and Savior;
2. To bear united witness of the faith of its members and the followers in the entire Bible of as the Word of God;
3. To publish and promote the Gospel of Yeshua among our fellow citizens in the South Florida area, and in other areas of the USA and the whole world in obedience to the commission given to us in the final statements of the Lord Yeshua Amishia as recorded in St. Mathew 28:19 and Acts 1:8;
4. To create a social awareness among our followers of the negative and positive conditions which exist in our community with a view to make meaningful contributions;
5. To promote the sacred festivals worshiping God (observed by Yeshua) that brings forth spiritual maturity, fruitful service, and mutual love.

ARTICLE FOUR
NONSTOCK CORPORATION

The corporation shall be nonstock and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE FIVE
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation are four (4) and the names and addresses of the persons who are to serve as initial directors are as follows:
The directors of this corporation are elected at the annual meeting.

✓ Rickey Bynum
5870 SW 59 Street
Miami, Florida 33143

✓ Cora Bynum
5870 SW 59 Street
Miami, Florida 33143

✓ Patrick I. Taylor
5870 SW 59 Street
Miami, Florida 33143

✓ Coakley Willie
5870 SW 59 Street
Miami, Florida 33143

ARTICLE SIX
INITIAL CORPORATE OFFICERS

The Corporation shall have as the initial corporate officers the following:

Rickey Bynum, President
5870 SW 59 Street
Miami, Florida 33143

Cora Bynum, Treasurer
5870 SW 59 Street
Miami, Florida 33143

Patrick I. Taylor, Secretary
5870 SW 59 Street
Miami, Florida 33143

Coakley Willie, Treasurer
5870 SW 59 Street
Miami, Florida 33143

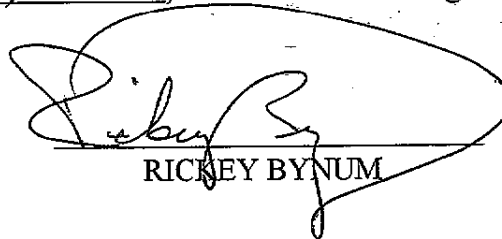
Carlos Lee, Secretary
5870 SW 59 Street
Miami, Florida 33143

ARTICLE SEVEN
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 5870 SW 59 Street, Miami, Florida 33143 and the name of the registered agent at that office is Rickey Bynum.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of

Incorporation on this 20 day of July, 1999 and acknowledge the same to be my act.

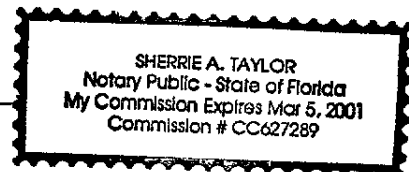

RICKEY BYNUM

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 20 day of July, 1999 before me, an officer duly authorized, personally appeared, Rickey Bynum, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.


NOTARY PUBLIC, State of Florida at Large



(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First--Upon This Rock Ministries, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Rickey Bynum located at 5870 SW 59 Street, County of Dade

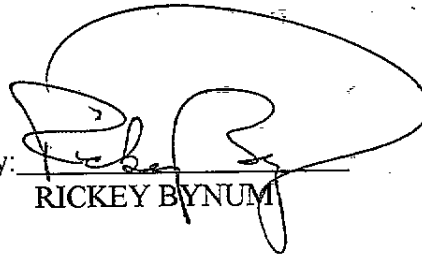
State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

A large, stylized handwritten signature in black ink, appearing to read 'Rickey Bynum', written over a horizontal line.

RICKEY BYNUM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA