

N 990000004703

GEORGE D.E. BURDEN

ATTORNEY AT LAW

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-06/01/99-01133-020

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

Jina

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TALLAHASSEE, FLORIDA

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Principal office

George Burden

AUTHORIZATION BY PHONE TO
CORRECT *Ant XIII*

DATE *8-11-99*

DOC. EXAM *BB*

F. CHESSE

JUN 7 1999

B. REGISTER AUG 9 1999

Examiner's Initials

W99-13506



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 1999

GEORGE D.E. BURDEN, ESQUIRE
434 N HAIFAX AVENUE
SUITE 1
DAYTONA BEACH, FL 32118

SUBJECT: COVENANT ON THE ROCK MINISTRIES INTERNATIONAL INC.
Ref. Number: W99000013506

We have received your document for COVENANT ON THE ROCK MINISTRIES INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please remove the reference to authorized capital stock dividends in Article V since non profit corporations cannot have stock.

That article should be headed MANNER OF ELECTION OF DIRECTORS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 699A00031316

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVENANT ON THE ROCK MINISTRIES INTERNATIONAL, INC.

a Florida Nonprofit Corporation

ARTICLE I - CORPORATE NAME

The name of this corporation is **COVENANT ON THE ROCK MINISTRIES INTERNATIONAL, INC.**

ARTICLE II - CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III- DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. For advancement of charitable and education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify if as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three,

provided however, that such number may be changed by a By-Law duly adopted by the members. The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be at Daytona Beach, Florida on the first Tuesday after the first Monday in January of each year at the above address, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of directors without a meeting, and the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Winston W. Trought	P.O. Box 1763, Daytona Beach, FL 32115
Jacqueline E. Trought	P.O. Box 1763, Daytona Beach, FL 32115
William F. Elliott	P.O. Box 1763, Daytona Beach, FL 32115

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

	<u>Name</u>	<u>Address</u>
President:	Winston W. Trought	P.O. Box 1763, Daytona Beach, FL 32115
Vice President:	Jacqueline E. Trought	P.O. Box 1763, Daytona Beach, FL 32115
Secretary:	Jacqueline E. Trought	P.O. Box 1763, Daytona Beach, FL 32115
Treasurer:	Jacqueline E. Trought	P.O. Box 1763, Daytona Beach, FL 32115

ARTICLE VIII-EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that 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 IV hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are furtherance of the purposes of this corporation.

ARTICLE VIII-DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IX-MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE X-SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Winston W. Trought	1717 Mason Ave, Unit 220, Daytona Beach, FL 32117
Jacqueline E. Trought	1717 Mason Ave, Unit 220, Daytona Beach, FL 32117

ARTICLE XI-AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By, Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XII-DEDICATION OF ASSETS

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

ARTICLE XIII-REGISTERED AGENT AND OFFICE

AND PRINCIPAL OFFICE

The address of the corporation's registered office shall be 1717 Mason Ave, Unit 220, Daytona Beach, FL 32117 and the name of its registered agent at said address shall be Winston W. Trought. This is also the principal office.

ARTICLE XIV-AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

I, the undersigned, being the Subscriber and Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 6 day of August, 1999.

WITNESSED BY:

Christina R. Balven



Subscriber

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

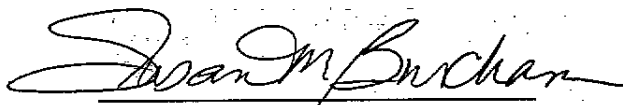


Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared WINSTON TROUBERT to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of August, 1999.



Notary Public
My Commission Expires: 9-6-2000



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA