

N990000005/4/

THE ROCK/

of Port Charlotte, Inc.

"...upon this rock I will build My church..." Matthew 16:18

August 25, 1999

500002960355--7

-08/16/99-01037-006

*****87.50 *****87.50

CAROLYN BATTEN
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

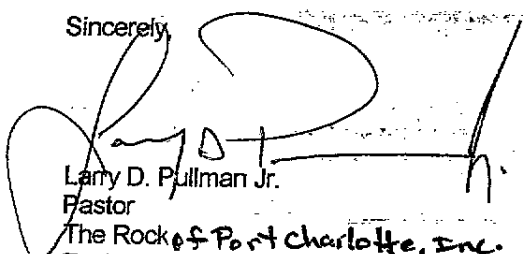
SUBJECT: THE ROCK FAMILY CHURCH, INC.
Ref. Number W9000019312

Dear Carolyn Batten:

We are enclosing the new Articles of Inc., with the new name of THE ROCK of Port Charlotte, Inc.
INC.

If you need other information, please call me at 941-627-0550.

Sincerely,


Larry D. Pullman Jr.
Pastor

The Rock of Port Charlotte, Inc.
Enclosures

ggg

FILED
99 AUG 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signatures GAVE
AUTHORIZATION BY PHONE TO
CORRECT Copy Name
DATE 8-27-99
DOC. EXAM CB

3596 Tamiami Trail, Unit 201, Port Charlotte, FL 33952
Larry D. Pullman, Pastor
(941) 627-0550 • email rockofnpc@aol.com (941) 255-7853
Home Page: <http://www.rockofsarasota.com>

CB
8-27-99
u



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 1999

PASTOR LARRY D. PULLMAN, JR.
3596 TAMiami TRAIL, UNIT 201
PT. CHARLOTTE, FL 33952

SUBJECT: THE ROCK FAMILY CHURCH, INC.
Ref. Number: W99000019312

We have received your document for THE ROCK FAMILY CHURCH, INC. and your check(s) totaling \$87.50. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00041937

ARTICLES OF INCORPORATION
OF
THE ROCK OF PORT CHARLOTTE, INC.

FILED
99 AUG 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PREAMBLE

For the more certain preservation and security of the principles of our faith, and to the end that this ministry may be governed in an orderly manner consistent with the accepted tenants of The Holy Bible, and more particularly, the New Testament and for the purpose of preserving the liberties inherent in this ministry with respect to its relation to other bodies of the same faith, we do declare and establish these Articles of Incorporation.

I - NAME AND REGISTERED ADDRESS

The name of the corporation will be The Rock of Port Charlotte, Inc., and said corporation shall have its office in Port Charlotte, Charlotte County, Florida, with its registered address at 3596 Tamiami Trail, Suite 201, Port Charlotte, Florida 33952.

II - NATURE AND OBJECTS

This corporation will be a NOT-FOR-PROFIT corporation, and the general nature and objects of this corporation shall be:

- a. To promote the "Good News" of Jesus Christ in all types and forms of media.
- b. To do any and all things usual and necessary to further the aims and objects of the Lord Jesus Christ.
- c. To serve as a legal entity to own property, handle the business affairs of this corporation and to maintain offices in other countries, with power to perform all acts not inconsistent with the aims and object of same.
- d. To perform all functions and to have all powers as permitted by Chapter 617, Florida Statutes 1987, and such powers as corporations not-for-profit may otherwise now or hereafter have or acquire; provided, however, that this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501 (c) (3) of the Internal Revenue Code. This provision, however, will not be deemed to limit collateral activities, which this corporation may engage in for which tax exempt status is not sought.

III - MEMBERSHIP

Qualifications of members and the manner of their admission are as follows: Only truly born-again devoted followers of the Lord Jesus Christ may be considered for any membership in this corporation. The classifications and requirements for membership shall be as set forth in the Constitution or By-laws.

IV - TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual unless otherwise directed by the Directors and affirmed by the corporation and church members. The term shall begin on the date this corporation is approved by the Secretary of State, Tallahassee, Florida.

V - SUBSCRIBERS/DIRECTORS

The names and residences of the subscribers/directors of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Larry D. Pullman Jr. Sandra J. Pullman	20324 Silent Avenue Port Charlotte, Florida 33952
Ginger L. Gardner	3411 Idlewild Street Port Charlotte, Florida 33980

VI - DIRECTORS, RESIDENT AGENT AND ACCEPTANCE

The affairs of this corporation are to be managed by a Board of Directors and their duly elected or appointed individual successors, subject to approval of the members of the corporation in accordance with the by-laws. The number of members of the Board of Directors, whose number shall not be less than three and whose term under these Articles of Amendment shall be until successors are selected, and whose members, terms of office, manner of selection, and powers and duties of the Board of Directors who shall select its own Secretary and such other officers, shall be provided for in the By-laws. The Subscriber above shall be the Chairman of the Board of Directors and President of the Corporation. Initially the Subscriber, Larry D. Pullman Jr., will be the Resident Agent, at the above-registered office of the corporation and hereby accepts said office for same.

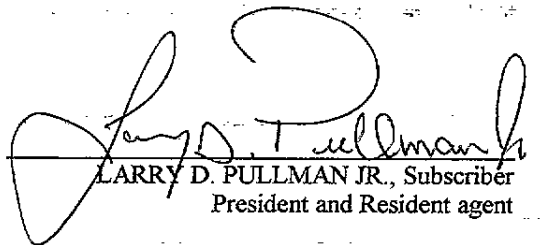

ACCEPTANCE BY RESIDENT AGENT

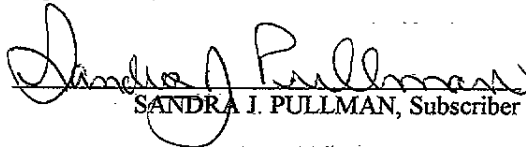
The Board of Directors shall perform those acts and execute those instruments as are required by law of a corporation or any other legal requirements or any other matters directed by the members and shall have the responsibilities, duties, and privileges as designated by the members and as set forth in the by-laws. The Board of Directors shall be the Vice-President of the corporation; a Secretary, who shall be the Treasurer of the corporation; and other officers as may be provided for in the By-laws. The number of Directors, their terms of office, the manner of their selection, and duties and responsibilities shall be provided for in the by-laws, provided however, that their number shall never be less than three.

VII - DISSOLUTION

In the event of dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the proper similar organization, which would qualify as a 501 (c) (3) organization with the Internal Revenue Code, provided however, that said organization would have to believe in the Holy Bible as THE inspired WORD OF GOD, in the Lord Jesus Christ, as the ONLY Savior as the Lamb of God, which takes away the sins of the world and to be committed to the ministry of that "Good News". The Selection of the proper similar organization will be as determined by majority vote of the assembled members of this organization prior to the dissolution.

WHEREUNTO I have set my hand and seal as the Subscriber of this corporation this 25th day of August, 1999.


LARRY D. PULLMAN JR., Subscriber
President and Resident agent

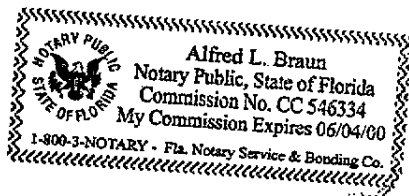

SANDRA J. PULLMAN, Subscriber

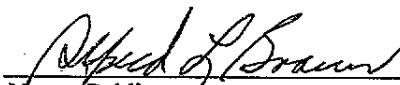

GINGER L. GARDNER, Subscriber

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME the undersigned authority personally appeared LARRY D. PULLMAN Jr., SANDRA J. PULLMAN, AND GINGER L. GARDNER to be known to be the individual executing the foregoing Articles of Incorporation and acceptance of Resident Agent. Sworn to and subscribed before me this 25th day of August, 1999.

My commission expires:




Notary Public
State of Florida at Large

The following exact wording, amends the sections indicated in our Articles of Incorporation, which were mandatory amendments prescribed by the IRS to satisfy Federal exempt status requirements:

Section II NATURE AND OBJECTS, Part b. is amended to read:

The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Section II NATURE AND OBJECTS, Part d. is amended to read:

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income

tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Section VII DISSOLUTION:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the organization is then located, exclusively for such purposes.

FILED
99 AUG 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA