

**Electronic Articles of Incorporation
For**

**N04000007338
FILED
July 27, 2004
Sec. Of State
Ipoole**

ROCK OF AGES MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROCK OF AGES MINISTRIES, INC.

Article II

The principal place of business address:

P. O. BOX 948062
MAITLAND, FL. US 32794

The mailing address of the corporation is:

P. O. BOX 948062
MAITLAND, FL. US 32794

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION SHALL BE ORGANIZED AND OPERATED
EXCLUSIVELY FOR RELIGIOUS PURPOSES WITHIN THE MEANING OF
SECTION 501(C)3 OF THE INTERNAL REVENUE CODE. □ □

Article IV

The manner in which directors are elected or appointed is:

STATED IN BYLAWS

Article V

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

GLORIA J JOLLY
4444 S. RIO GRANDE AVE.
850-C
ORLANDO, FL. 32839

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GLORIA J. JOLLY

Article VI

The name and address of the incorporator is:

DAVID E. ALLEN
P. O. BOX 948062
MAITLAND, FLA.

Incorporator Signature: DAVID E. ALLEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID E ALLEN
P. O. BOX 948062
MAITLAND, FL. 32794 US

Title: VP
GLORIA J JOLLY
4444 S. RIO GRANDE AVE. APT. 850-C
ORLANDO, FL. 32839

Article VIII

The effective date for this corporation shall be:

07/26/2004