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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

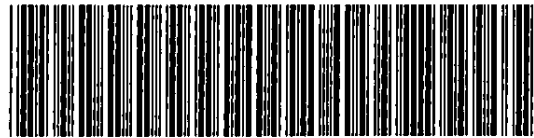
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Certified Copies _____

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06 JUL 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

CB 7-17-06

July 13, 2006

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

Subject: On The Rock Ministries, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation, and a check for \$78.75 for the Filing Fee and Certificate of Status.

From:

A handwritten signature in cursive script, reading "Caxton O. Haughton Jr.", written over a horizontal line.

Caxton O. Haughton Jr.
1948 Chathamoor Drive
Orlando, FL 32835
(912) 674-2037

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

On The Rock Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1948 Chathamoor Drive
Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Christian evangelism and other Christian activities, primarily foreign missions, as members of the Association of Evangelical Gospel Assemblies (AEGA). Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt under Federal Income Tax under section 501 (c) (3) of the Internal Code of 1986. Upon dissolution, assets will be given to AEGA.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors/Officers are appointed by the President and approved by majority vote of the existing Directors/Officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President	Vice President/ Secretary	Treasurer
Caxton O. Haughton, Jr.	Sylvia C. Haughton	Lynn Stark
1948 Chathamoor Drive	1948 Chathamoor Drive	234 E. Lilly Ave
Orlando, FL 32835	Orlando, FL 32835	Kingsland, GA 31548

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Caxton O. Haughton, Jr., 1948 Chathamoor Drive, Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Caxton O. Haughton, Jr., 1948 Chathamoor Drive, Orlando, FL 32835

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Caxton O. Haughton, Jr.
Signature/Registered Agent

CAXTON O. HAUGHTON, JR.

7/13/2006
Date

Caxton O. Haughton, Jr.
Signature/Incorporator

CAXTON O. HAUGHTON, JR.

7/13/2006
Date

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