

P970000 57460

June 16, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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400002225874--9
-06/30/97--01026--002
*****70.00 *****70.00

Re: JERRY ROACH MINISTRIES INC.

Ladies and Gentlemen:

400002225874--9
-06/30/97--01026--003
*****52.50 *****52.50

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Jerry Roach Ministries Inc. . Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Jerry Roach

Jerry Roach
25011 Magnolia Ave., Eustis, FL 32736

FILED
97 JUN 30 AM 12:51
TALLAHASSEE, FLORIDA

P. 01-1000-001 JUL 1 1997

ARTICLES OF INCORPORATION
OF
JERRY ROACH MINISTRIES INC.

ARTICLE I

The name of the Corporation is Jerry Roach Ministries Inc. .

ARTICLE II

The principal place of business and mailing address of this corporation shall be 25011 Magnolia Ave., Eustis , FL 32736.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

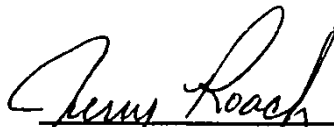
The address of the initial registered office of the Corporation is 25011 Magnolia Ave Eustis FL 32726 and the name of the Corporation's initial registered agent for service of process at such address is Jerry Roach

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Jerry Roach, 25011 Magnolia Ave., Eustis, FL 32736.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of

June, 1997.



Jerry Roach
25011 Magnolia Ave., Eustis, FL 32736

FILED
97 JUN 30 AM 12:51
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Jerry Roach Ministries Inc. .
2. The name of the registered agent and office is:

Jerry Roach
25011 Magnolia Ave Eustis Fl 32726

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Jerry Roach

DATE _____

6-23-97

TALLAHASSEE, FLORIDA

97 JUN 30 AM 12: 51

FILED