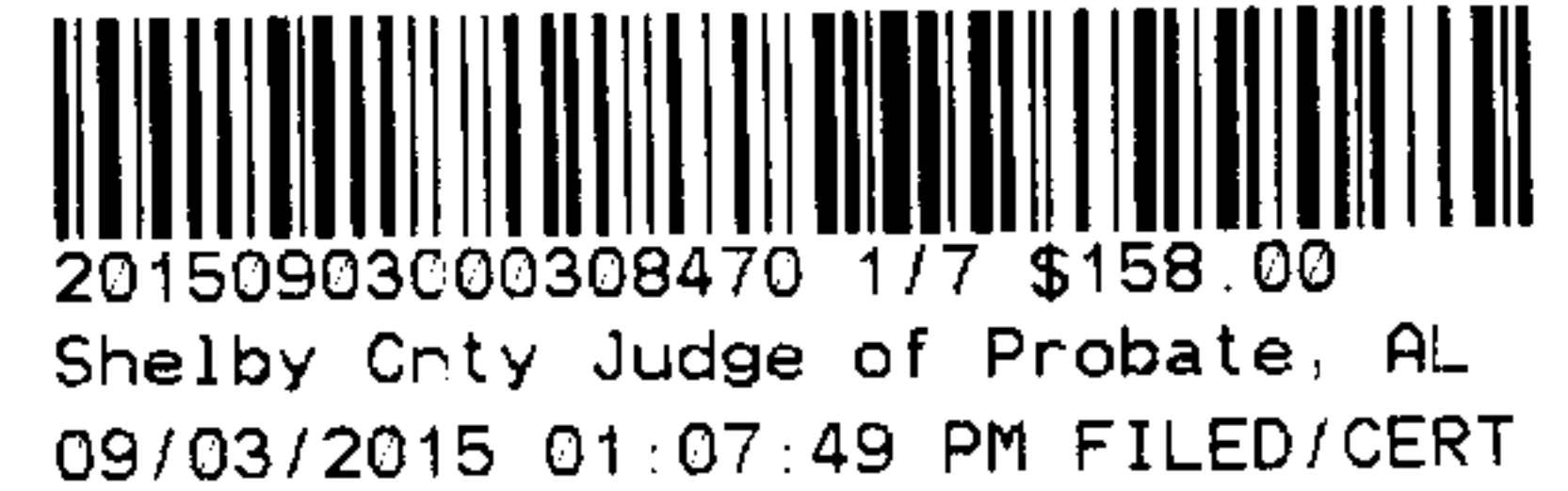


This Instrument Prepared By:
John Martin Eades, Jr.,
Attorney at Law
4201 Smokey Road, Suite 103
Calera, Alabama 35040

CERTIFICATE OF FORMATION
OF



Rock Ministry of Shelby County, Alabama Inc.

A NONPROFIT CORPORATION

This certificate of formation is signed and acknowledged by the incorporator(s) for the purpose of forming a nonprofit corporation under the provisions of the Code of Alabama 1975, known as the Alabama Nonprofit Corporation Act and to comply with 501 (c) of the Internal Revenue Code as follows:

ARTICLE I

Name

The name of the corporation shall be the Rock Ministry of Shelby County, Alabama Inc. and the corporation shall be authorized to trade in said name or to use any other trade name not now being used by any other person, firm, or corporation.

ARTICLE II

Purpose

The objects or purposes of this Corporation are as follows:

- (a) To foster, develop and promote educational and religious and charitable causes in Shelby County, Alabama and throughout the state of Alabama.
- (b) To do all things necessary and incident to promote the general social, benevolent and charitable works of the

Corporation.

- (c) To qualify under the Internal Revenue Code (I.R.C.) § 501(c) by performing activities that are exclusively for the following: religious, charitable, literary, or educational purposes, and no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise allowed under Internal Revenue Code Section 501(h) and other applicable law) and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE III

Powers

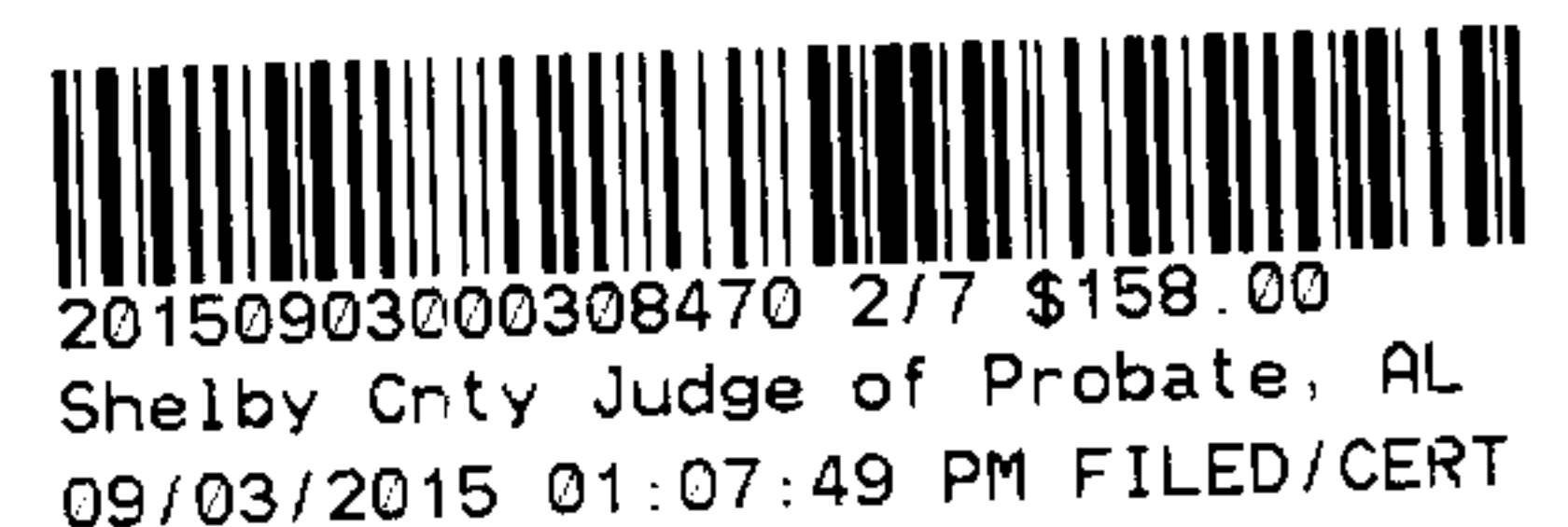
- (1) The Corporation shall have all the general powers enumerated in the Code of Alabama, 1975, sec. 10-3A-1 et seq.
- (2) To receive and administer funds for the aforesaid purposes, and for no other purpose, and to that end to take and hold by contract, agreement, bequest, devise, gift, purchase, lease, either absolutely or in trust for such objects and purposes or trust and by membership fees received and contracts entered into for its purposes as herein stated and for no other purpose.

ARTICLE IV

Incorporators

The names and addresses of the incorporators are as follows:

Steve Van Gieson, 277 Forest Parkway, Alabaster, Alabama 35007 and Beverly Van



Gieson, 277 Forest Parkway, Alabaster, Alabama 35007.

ARTICLE V

Membership

The membership shall be open to all persons or organizations interested in furthering the aims of the corporation. The membership will be classified as follows: (1) Patron, which shall be either a corporation or a special donor; (2) Member, which shall be either an individual or a family; and (3) Special, which shall be a person deemed to meet special requirements as approved by the Board of Directors. Only patrons shall be entitled to vote at meetings of the members.

ARTICLE VI

Officers

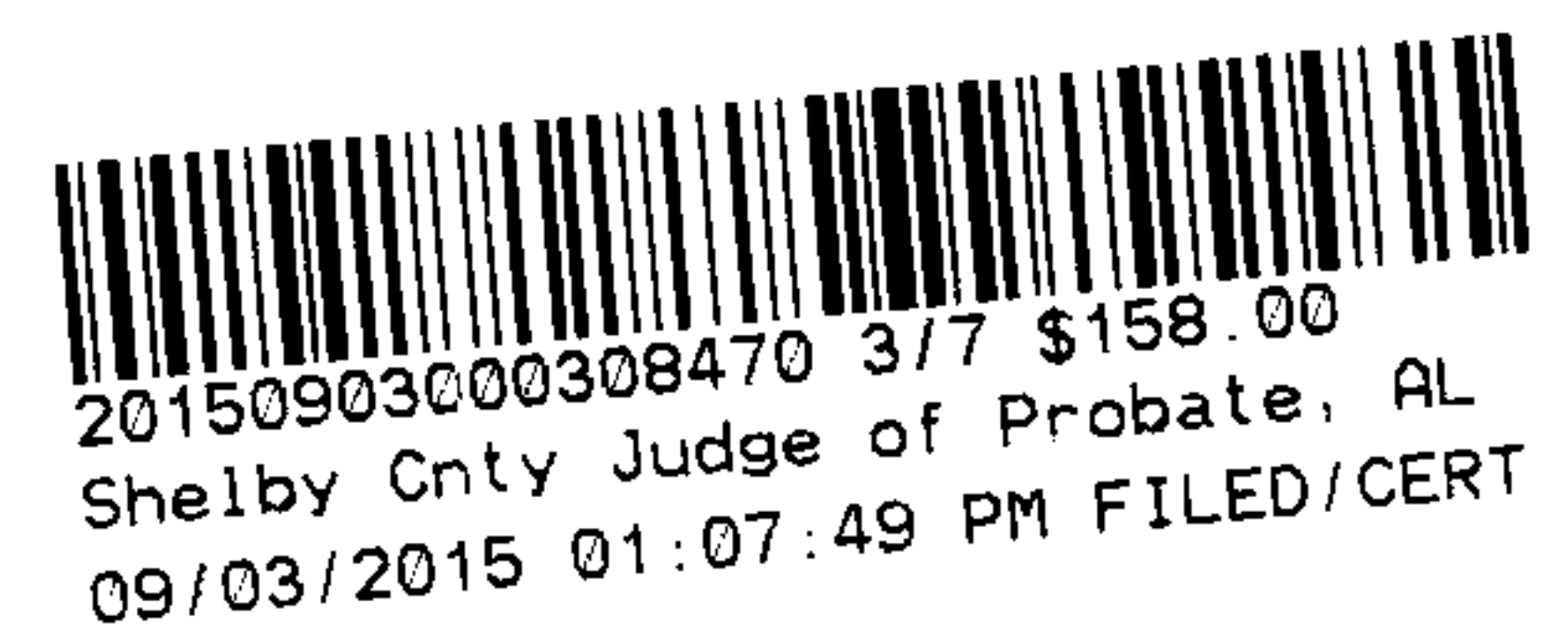
The officers of the corporation shall consist of the President, Vice-President, Secretary and Treasurer. The terms of the officers shall correspond to the Corporation's fiscal year as provided in the by-laws. The Board of Directors shall consist of officers, to serve for terms of one year or until their successors are duly nominated and elected. The times, places and manner of selecting officers and directors shall be provided in the by-laws.

The officers for the first year shall be:

Steve Van Gieson	President and Treasurer
277 Forest Parkway	
Alabaster, Alabama 35007	

Beverly Van Gieson	Vice President and Secretary
277 Forest Parkway	
Alabaster, Alabama 35007	

Bryon Van Gieson	Vice President
220 Waterstone Court	
Montevallo, Alabama 35115	



ARTICLE VII

By-Laws

The Board of Directors may adopt by-laws for the governance of the Corporation.

ARTICLE VIII

Registered Office and Registered Agent

The location and address of the corporation initial registered office is 277 Forest Parkway, Alabaster, Alabama 35007 The address of Steve Van Gieson, registered agent is 277 Forest Parkway, Alabaster, Alabama 35007

ARTICLE IX

Authority

Said corporation is organized on a nonstock basis. Said corporation is to be financed under the following general plan: by contributions to it of funds and property absolutely or in any of them, any property real, personal or mixed, without limitation to amount or value, except such limitation, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to deal with such property for any of the aforementioned purposes without limitation, except such limitations, if any, may be contained in the instrument under which such property is received; and to exercise any, all and every power for which a nonprofit corporation organized under the provisions of the Alabama Nonprofit Corporation Act, all for the public welfare can be authorized to exercise, but not any other power. No part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE X

Duration

This being a benevolent corporation, its term is unlimited and in perpetuity.

ARTICLE XI

Directors

The names of the Board of Directors of the Corporation chosen for the first year or until their respective successors are elected and qualified are as follows:

Steve Van Gieson

277 Forest Parkway

Alabaster, Alabama 35007

Beverly Van Gieson

277 Forest Parkway

Alabaster, Alabama 35007

Bryon Van Gieson

220 Waterstone Court

Montevallo, Alabama 35115

ARTICLE XII

Dissolution

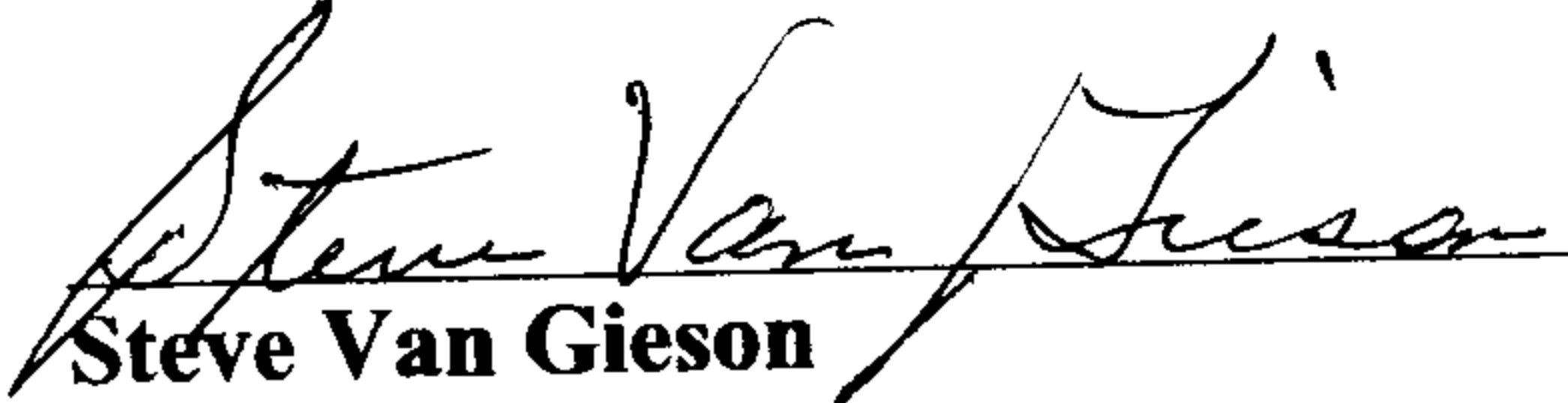
All the property of this corporation and accumulations thereof shall be held and administered to effectuate its purposes and to serve the general welfare of the people of the state of Alabama. Upon the dissolution of this nonprofit corporation for any cause, the assets of the corporation of whatever kind and wherever situated shall be distributed to another Rock ministry nonprofit corporation qualified to receive such contributions under section 501(c) of the Internal Revenue Code, to be used for the purposes set forth in Article Two hereinabove. No distribution of the assets of this corporation shall ever be made to any member, director or officer of this Corporation.

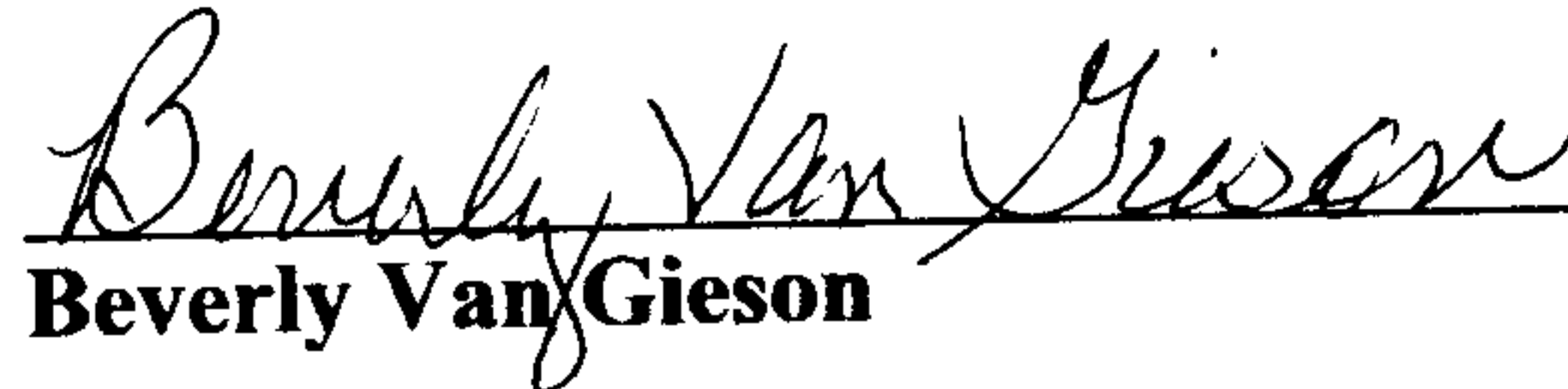
I/We, the undersigned, each being over nineteen years of age constitute all of the members of Rock Ministry of Shelby County, Alabama Inc. and hereby certify that I am/ we are duly constituted members of said corporation and constitute all of its members and

desire to become incorporated as set forth above.

In Witness Whereof, the incorporator(s) have signed the Certificate of Formation
on this the ____ day of _____, 20__


IN WITNESS THEREOF, the undersigned incorporator Steve Van Gieson and
Beverly Van Gieson, have executed this certificate of formation, on this the ____ day of
_____, 20__.


Steve Van Gieson


Beverly Van Gieson


STATE OF ALABAMA)
COUNTY OF SHELBY)

Sworn to and subscribed to before me this the 26th day of August, 2015.


NOTARY PUBLIC

My commission expires: _____

David Dickie
My Commission Expires 05/06/2019


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Shelby Cnty Judge of Probate, AL
09/03/2015 01:07:49 PM FILED/CERT

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616


STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Rock Ministry of Shelby County, Alabama Inc.

This name reservation is for the exclusive use of John Martin Eades, Jr., P. O. Box
307, Alabaster, AL 35007 for a period of one year beginning May 20, 2015 and
expiring May 20, 2016


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Shelby Cnty Judge of Probate, AL
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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

May 20, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State