

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 02 BUSINESS CODE 04

Close _____ Stock _____ Nonstock

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



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ID # D12477212 ACK # 1000361996250621
PAGES: 0004
SOCIETY OF KING CHARLES THE MARTYR, INC

MAIL
BACK

04/09/2008 AT 11:43 A WO # 0001559395

New Name _____

**CERTIFIED
COPY MADE**

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

_____ Designation of Resident Agent

_____ and Resident Agent's Address

_____ Change of Business Code

_____ Adoption of Assumed Name

_____ Other Change(s)

FEES REMITTED

Base Fee: 100

Org. & Cap. Fee: 20

Expedite Fee: 110

Penalty: _____

State Recordation Tax: _____

State Transfer Tax: _____

Certified Copies: 31

Copy Fee: _____

Certificates: _____

Certificate of Status Fee: _____

Personal Property Filings: _____

Mail Processing Fee: 5

Other: _____

TOTAL FEES: 266

Credit Card Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: [Signature]

Keyed By: _____

COMMENT(S):

Code _____

Attention: _____

Mail: Name and Address

John D. Ruff
5500 Friendship Blvd
#2009-7
Cherry Chase Md 20815

CUST ID: 0002116357
WORK ORDER: 0001559395
DATE: 04-15-2008 05:30 PM
AMT. PAID: \$266.00

ARTICLES OF INCORPORATION
OF THE
SOCIETY OF KING CHARLES THE MARTYR, Inc.

(a Maryland non-stock corporation)

I, the undersigned, John D. Ruff, being over 18 years of age and a resident of the State of Maryland, acting as incorporator, do hereby form a non-stock and not-for-profit corporation under and by virtue of the General Laws of the State of Maryland.

FIRST: The name of the Corporation shall be Society of King Charles the Martyr, Inc.

SECOND: The place in this state where the principal office of the Corporation will be located is c/o John D. Ruff, 5500 Friendship Boulevard, Suite 2009-N, Chevy Chase, Montgomery County, Maryland 20815.

THIRD: The Corporation is being organized exclusively for charitable and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. More specifically, the purpose of the society is to honor the memory of King Charles I of England, the only saint canonized by the Church of England since the Reformation, and to promote annual commemorations by Episcopal congregations on the anniversary of his death.

FOURTH: The trustees of the Corporation also constitute the members of the Corporation and, when meeting as trustees, may exercise the rights and powers of members.

FIFTH: The number of trustees of the Corporation shall initially be seven (7), which number may be increased or decreased pursuant to the Bylaws of the Corporation but shall never be less than the minimum number permitted by the General Laws of the State of Maryland now or hereafter in force. The names and addresses of the initial trustees who will serve until the first annual meeting and until their successors are elected and qualify are as follows: Mark A. Wuonola, PhD, 80 Hope Avenue, Apt. 317, Waltham, MA 02453; William M. Gardner, Jr., 6152 Verde Trail North, Apt. D211, Boca Raton, FL 33433-2487; The Rt. Rev'd Keith L. Ackerman, Bishop, Diocese of Quincy, 601 W. Florence Ave., Peoria, IL 61604; John R. Covert, 2 Flagg Road, Acton, MA 01720; The Rev'd Dr. William H. Swatos, Jr., 618 SW 2nd Ave., Galva, IL 61434-1912; A. Donald Evans, 216 Wentworth St., Charleston, SC 29401; and John D. Ruff, 5500 Friendship Blvd., Suite 2009-N, Chevy Chase, MD 20815-7212. In the future, trustees shall be elected in the manner provided in the Bylaws. These persons shall serve until the first annual meeting of the Corporation, which meetings will normally be held in late January on or near the anniversary of the death of King Charles I of England.

SIXTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SEVENTH: Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

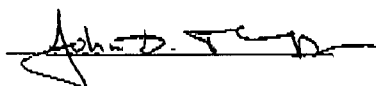
EIGHTH: The initial Resident Agent of the Corporation shall be John D. Ruff, a resident of the State of Maryland, 5500 Friendship Boulevard, Suite 2009-N, Chevy Chase, Montgomery County, Maryland 20815. Telephone 301-656-1216. Mr. Ruff is over 18 years of age and is a citizen and resident of the State of Maryland.

NINTH: The Corporation shall have no authority to issue capital stock.

TENTH: Except as limited in other sections of these Articles of Incorporation, the Society shall have the normal corporate powers granted to a charitable, not-for-profit, and non-stock Corporation under the General Laws of the State of Maryland.

ELEVENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, acknowledging the same to be my act, this 9th day of April, 2008.



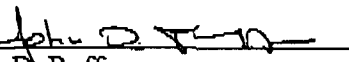
John D. Ruff



Witness

CONSENT OF RESIDENT AGENT

THE UNDERSIGNED HEREBY CONSENTS TO ACT AS RESIDENT
AGENT IN MARYLAND FOR: SOCIETY OF KING CHARLES THE MARTYR, Inc.


John D. Ruff

April 9, 2008
Date

CUST ID:0002116357
WORK ORDER:0001559395
DATE:04-15-2008 05:30 PM
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