

ARTICLES OF INCORPORATION
OF
OAK MOUNTAIN CORNERSTONE,
A PENTECOSTAL HOLINESS CHURCH, INC.
a non-profit corporation

KNOW ALL MEN BY THESE PRESENTS,

That for the purpose of forming a non-profit corporation under and pursuant to the provision of Section 10-3A-1, et seq., of the 1975 Code of Alabama, as last amended, and Section 501(c)(3) of the Internal Revenue Code, the undersigned persons desiring to effect a non-profit body corporate, in accordance with applicable law, have agreed upon and adopted these Articles of Incorporation, the same to constitute an become a charter for carrying on the activities hereinafter specified upon the proper filing hereof pursuant to law.

FIRST: The name of the corporation is **OAK MOUNTAIN CORNERSTONE, A PENTECOSTAL HOLINESS CHURCH, INC.**

SECOND: The period of duration for this non-profit corporation shall be perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(a) To establish a non-profit body corporate of the worshipers and believers known as Oak Mountain Cornerstone, a Pentecostal Holiness Church, Inc., and to engage in the worship, praise and ministry of God, Jesus Christ, and the Holy Spirit, and to promote peace on earth and good will toward all persons, and to establish a community of Christian believers, and to otherwise engage in any and all church, religious and educational activities, that they deem necessary and appropriate within the organization of the Pentecostal Holiness Church.

(b) To purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and trade in goods, wares, merchandise, and personal property of any and every class and description and wherever situated.

(c) To buy, sell, mortgage, rent, improve, exchange, and otherwise acquire, hold, dispose of and deal in real property, both improved and unimproved; to build, repair, and alter houses and other buildings thereon and to manage, develop, improve and subdivide, either into residential or business subdivisions, real property.

(d) To undertake and carry on any business, transaction, or operation commonly undertaken or carried on by manufacturers, processors, financiers, and contractors, and generally to enter into, carry on, assist, promote or participate in financial, commercial, mercantile, industrial and other business works, contracts, undertakings and operations.

(e) To raise money by the issuing of shares and otherwise, to borrow money for its corporate purposes and to make, accept, endorse, guarantee, execute, issue bonds, bills of exchange and other obligations and to mortgage, pledge and hypothecate any stocks, bonds or other evidences of indebtedness and any other property held by it, and to invest money so raised, borrowed or otherwise obtained in carrying out the objects of the corporation heretofore enumerated.

(f) To carry on any or all of its operations and business and to promote its objects within the State of Alabama or elsewhere, without restrictions as to place or amount and to do any or all of the things therein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, along or in company with others.

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(g) And generally to do and perform the acts and enjoy the powers conferred by the general law of the State of Alabama; and in addition to the objects stated aforesaid, the corporation shall have the power to conduct and carry on any business or activity not prohibited by law, nor required by law to be specifically stated in these articles.

The objects and purposes specified in each subparagraph of Paragraph 3 shall, unless otherwise expressly provided, be in no wise limited by reference to, or inference from, the terms of any other subparagraph 3, each of such subparagraphs being regarded as creating independent objects and purposes.

All words and clauses appearing in this Paragraph 3 are used in their broadest sense and shall be so construed.

FOURTH: This corporation shall not have or exercise any power or authority, either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying (and continuing to qualify) as a non-profit corporation described in Section 501(c)(3) of the Internal Revenue Code.

FIFTH: The Corporation shall have one class of members. There shall be no limitation of the number of members except as provided in the bylaws of the corporation. All other qualifications, rights, and duties of the members of said corporation shall be set out and established in the bylaws of the corporation.

SIXTH: The location and mailing address of the initial registered office for the corporation shall be 889 State Park Road, Pelham, Alabama 35124. the name of the initial registered agent at such address shall be Rabon Stewart.

SEVENTH: The number of Directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Name	Address
Rabon Stewart, Chairman	2457 Jamestown Drive Hoover, Alabama 35226
James W. McCay	5-C Shadowwood Circle Birmingham, Alabama 35215
Bruce Crauswell	2468 Jamestown Drive Hoover, Alabama 35226
Rick Ingram	2325 County Road #113 Montevallo, Alabama 35115

EIGHT: The name and address of each Incorporator is:

Name	Address
James W. McCay	5-C Shadowwood Circle Birmingham, Alabama 35215
Bruce Crauswell	2468 Jamestown Drive Hoover, Alabama 35226
Rick Ingram	2325 County Road #113 Montevallo, Alabama 35115

NINTH: The following special provisions shall be applicable to this non-profit corporation:

(a) The corporation reserves the right to alter, amend, modify, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the Directors herein are granted subject to this reservation.

(b) The corporation shall have the power to make bylaws for the regulation and government of this corporation, its agents, servants and officers, and for all other purposes not inconsistent with the constitution and laws of the State of Alabama and the rules and regulations governing the Pentecostal Holiness Church.

(c) The voting members of the corporation shall have the authority to adopt such rules, bylaws and regulations for the governing of the corporation as they may deem necessary or expedient.

IN WITNESS WHEREOF, the incorporators of this non-profit corporation, have hereunto set their hands and seals, and pray that this instrument shall be filed and recorded as provided by the law to the end that these incorporators, their successors and assigns, shall constitute a non-profit body corporate under the name hereinabove set forth, with all powers to which said corporation may be entitled under the laws of the State of Alabama, on this ____ day of May, 1997.

James W. McCay - Trustee - Incorporator
James W. McCay - Trustee - Incorporator
Bruce Crauswell - Trustee - Incorporator
Bruce Crauswell - Trustee - Incorporator
Rick Ingram - Trustee - Incorporator
Rick Ingram - Trustee - Incorporator

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that James W. McCay, whose name as Trustee and Incorporator is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

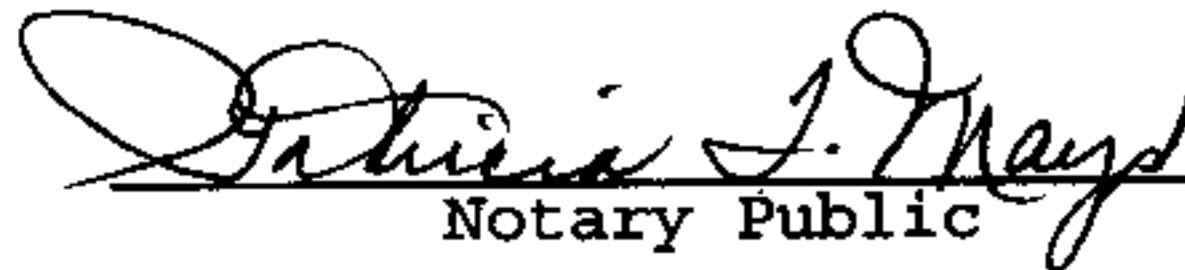
Given under my hand and official seal this 29 day of May, 1997.

Joanna Pickett
Notary Public
My Commission expires April 19, 1998

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Bruce Crauswell, whose name as Trustee and Incorporator is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

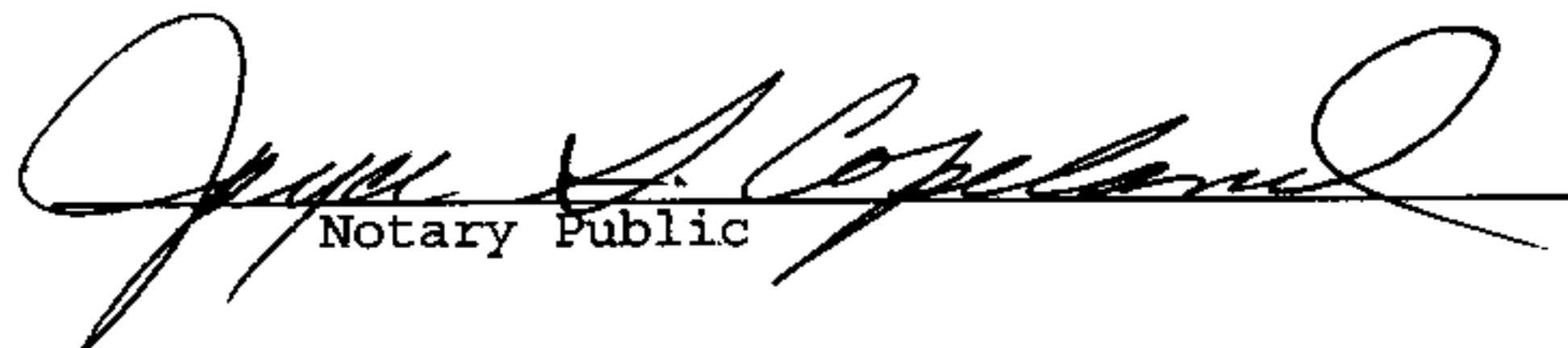
Given under my hand and official seal this 10 day of ^{June}~~May~~, 1997.


Notary Public

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Rick Ingram, whose name as Trustee and Incorporator is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4th day of ^{June}~~May~~, 1997.


Notary Public

OFFICE OF THE JUDGE OF PROBATE SHELBY COUNTY, ALABAMA
CERTIFICATE OF INCORPORATION
OF
OAK MOUNTAIN CORNERSTONE,
A PENTECOSTAL HOLINESS CHURCH, INC.
a non-profit corporation

The undersigned, Patricia Yeager Fuhrmeister, as Judge of Probate, Shelby County, Alabama, hereby certify that the Certificate of Incorporation of OAK MOUNTAIN CORNERSTONE, A PENTECOSTAL HOLINESS CHURCH, INC., has this date been filed for record in the Probate Court of Shelby County, Alabama; and that the Certificate of Incorporation has been examined and approved by me as being in compliance with the provisions of the 1975 Code of Alabama, as last amended, pertaining to non-profit corporation as contained in Section 10-3A-1, et seq., thereof and Section 501(c)(3) of the Internal Revenue Code, as the incorporators of said non-profit corporation, their successors and assigns, have hereby created a non-profit body corporate under the name set forth in said certificate, namely,

OAK MOUNTAIN CORNERSTONE,
A PENTECOSTAL HOLINESS CHURCH, INC.

IN WITNESS WHEREOF, I, the said Patricia Yeager Fuhrmeister, as Judge of Probate of Shelby County, Alabama, and by virtue of the authority vested in me by law, hereby issue this Certificate of Incorporation of Oak Mountain Cornerstone, a Pentecostal Holiness Church, Inc. and hereunto set my name and affix my seal of said Probate Court on this 10th day of May, 1997.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister,
Judge of Probate

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