

Instrument Prepared By:
Matthew A. Dunaway, Esq.
P.O. Box 530, 6444 Main St.
Springville, Alabama 35146
(205) 467-2889

ARTICLES OF INCORPORATION

NORTH SHELBY CHURCH OF CHRIST

STATE OF ALABAMA)
)
SHELBY COUNTY)

Pursuant to the provisions of Title 10-4-20, Code of Alabama, 1975, the undersigned, constituting all of the elected Trustees of the North Shelby Church of Christ, desiring to incorporate said church under and by virtue of the laws of the State of Alabama, a resolution authorizing and directing them to so incorporate having first been duly adopted by the members of said church, in a proper meeting, hereby certify as follows:

1. The name of the corporation shall be: North Shelby Church of Christ.
2. The principle office or headquarters of the corporation shall be:

Valleydale Village Shopping Center
2674 Valleydale Road
Birmingham, Alabama 35244

3. The corporation is organized in order to engage in any lawfully purpose or purposes not for pecuniary profit and specifically to acquire, hold, sell, mortgage, exchange and improve real property, and to hold or dispose of personal property. The corporation may acquire real or personal property by gift, purchase, will or devise, or in any other lawful manner and upon such terms and conditions as seen reasonable to the Board of Trustees acting under authority of the corporation, or may hold real or personal property in conformity with all lawful conditions imposed by the donor.

4. The corporation shall have perpetual existence.

5. The corporation shall have one class of members. There shall be no limitation of the number of members except as provided by 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.

6. The location and mailing address of the initial registered office for the corporations shall be: Valleydale Village Shopping Center, 2674 Valleydale Road, Birmingham, Alabama 35244. The name of the initial registered agent at such address shall be Ray Davis.

7. This corporation shall be managed and controlled by a Board of trustees of not less than three (3) nor more than twenty-four (24) in number, in accordance with the conditions

10/25/2000-37078
11:03 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MMB 50.00


Inst # 2000-37078


herein set out. The undersigned incorporators, consisting of the four Trustees elected, shall constitute the original Board of Trustees. The Trustees now, or hereinafter elected or serving, not resigning or removed by death, shall serve as long as he, or they, are qualified or until such time as the majority of the adult members of said corporation in proper meeting shall terminate the authority of such Trustees or otherwise declare his, or their, office vacant.

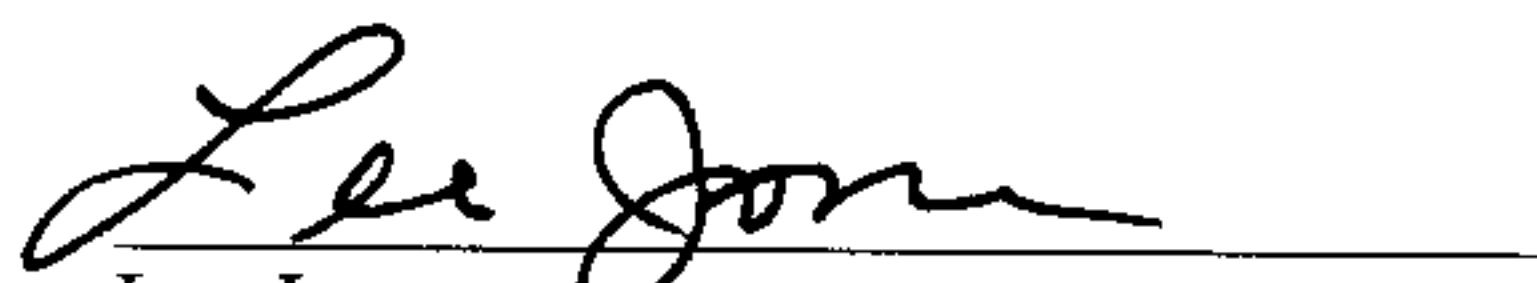
At any meeting of the Board of Trustees of this corporation a majority of the Trustees of this corporation shall constitute a quorum.

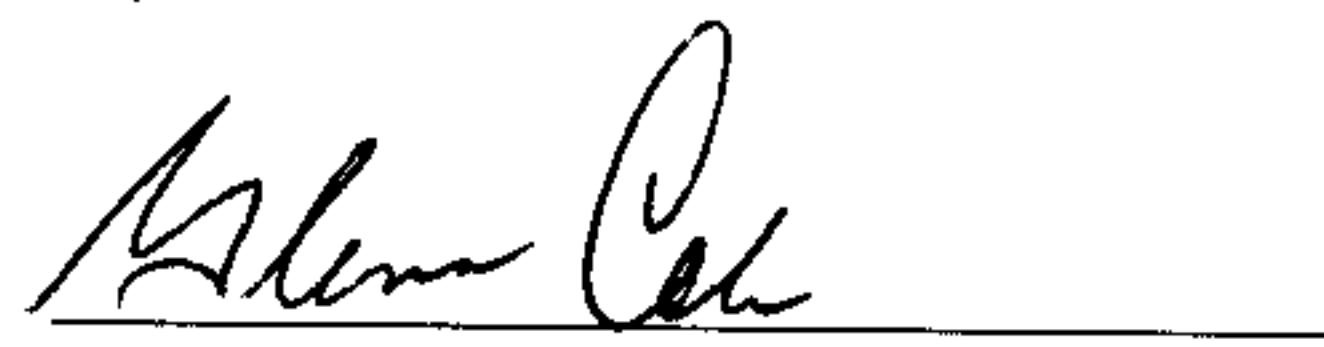
6. The appointment, or recognition of any Elders in the future by the congregation, shall entitle each of the said Elders to serve as a Trustee along with any other individuals who are then so serving.

Witness our hand and seal this the 18th day of October, 2000.


Ray Davis


Jim Darden


Lee Jones


Glenn Cole


Instrument Prepared By:
Matthew A. Dunaway, Esq.
P.O. Box 530, 6444 Main St.
Springville, Alabama 35146
(205) 467-2889


RESOLUTION FOR INCORPORATION
NORTH SHELBY CHURCH OF CHRIST

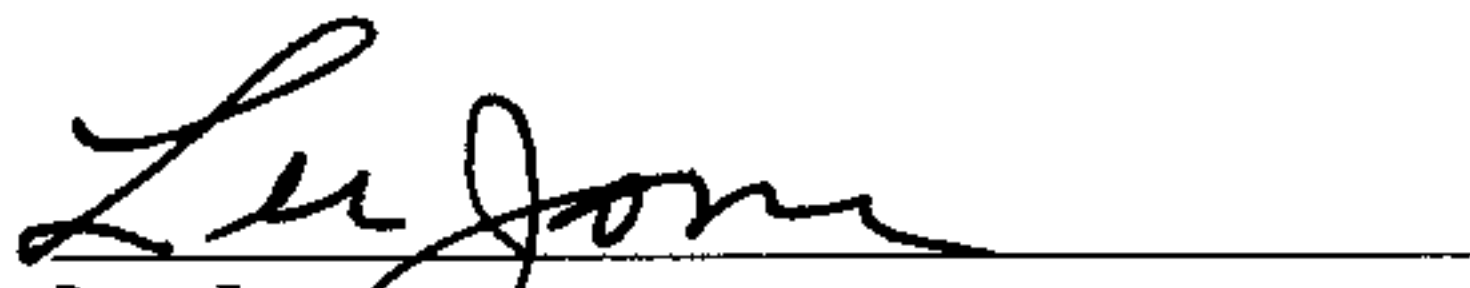
The members of the North Shelby Church of Christ, having met in a general assembly, called after due notice, have resolved that said church be incorporated under the laws of Alabama and in particular under Title 10-4-20, Code of Alabama, 1975, wherefore,

BE IT RESOLVED, that Ray Davis, Jim Darden, Lee Jones and Glenn Cole are elected to serve as Trustees of the said incorporated church, be authorized on behalf of this church, to prepare proper papers of incorporation, certifying as to the powers and the purpose of said corporation, and otherwise as set out in the copy of the proposed Articles of Incorporation, attached hereto; and to file the same in the Probate Office of Shelby County, Alabama and otherwise to effectuate the incorporation of said Church.

The foregoing resolution was duly adopted by the assembly of a majority of the adult members of the North Shelby Church of Christ, this the 18th day of October, 2000.


Ray Davis


Jim Darden


Lee Jones


Glenn Cole

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

OF

NORTH SHELBY CHURCH OF CHRIST

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of NORTH SHELBY CHURCH OF CHRIST, duly signed and verified pursuant to the provisions of Section NON-PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

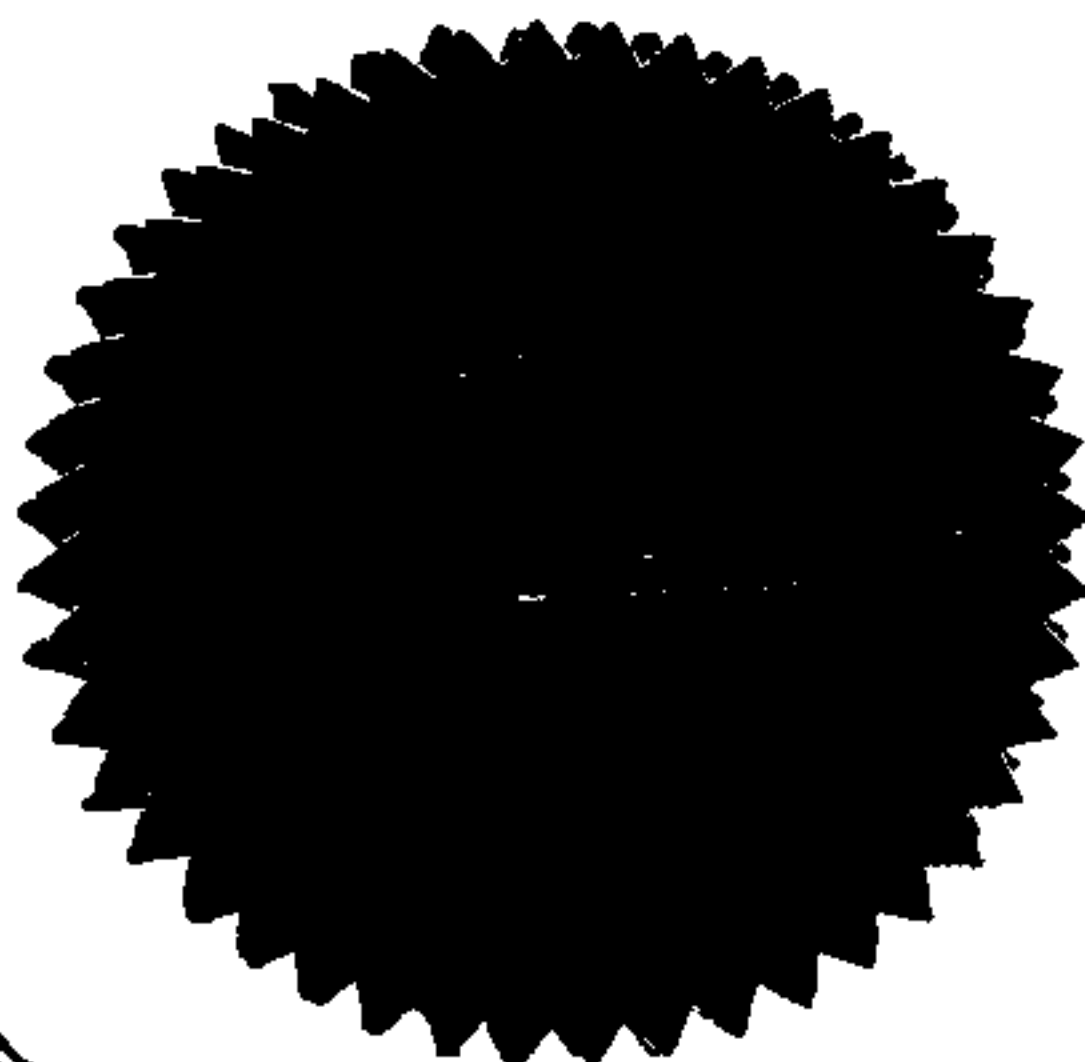
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of NORTH SHELBY CHURCH OF CHRIST, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 25 day of

OCTOBER, ~~XX~~ 2000

Patricia Geyer Fuhrmüller

Judge of Probate



Inst # 2000-37078

10/25/2000-37078
11:03 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
005 HMB 50.00