

**ARTICLES OF INCORPORATION
FOR
CHARACTER TRANSFORMATION, INC.
EIN: 26-3237194**



20080922000374150 1/5 \$50.00
Shelby Cnty Judge of Probate, AL
09/22/2008 12:30:26PM FILED/CERT

ARTICLE I

The name of the corporation is: CHARACTER TRANSFORMATION, INC.

ARTICLE II

The duration of this corporation is: PERPETUAL

ARTICLE III

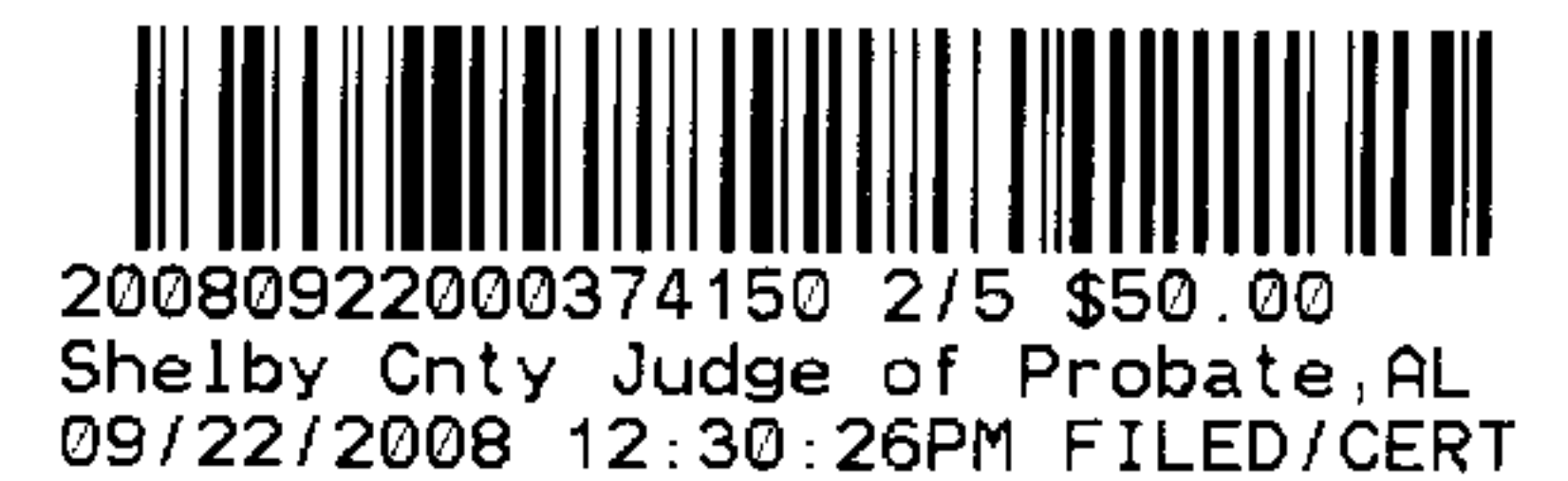
The corporation has been organized for the following purposes:

Character Transformation, Inc. was organized exclusively for self-help and educational purposes to transform the "Character" of individuals worldwide by teaching a deep fundamental truth that has universal applications, that is applicable to every human being, thereby, changing their thinking, behavior, and character from the inside out, ultimately developing the resolve for peace, love, new power for a new beginning, new Hope, and a new vision for living in the twenty-first century and beyond.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization 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 the purpose clause hereof.

No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.



ARTICLE IV

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

This corporation shall have no members.

ARTICLE VI

The name and address of the registered agent and office is as follows:

Eddie Lee Naylor Sr.
252 Parliament Parkway
Maylene, AL 35114

ARTICLE VII

The names and addresses of the directors are:


Eddie Lee Naylor Sr.
252 Parliament Parkway
Maylene, AL 35114

Jane Woditsch
P.O. Box 299
Hartwood, VA 22471

Gary Woditsch
P.O. Box 299
Hartwood, VA 22471

Van C. Houser
2383 County Road Hwy. 95
Helena, AL 35080

Michael Tucker
1179 McCain Rd.
Wetumpka, AL 36092


20080922000374150 3/5 \$50.00
Shelby Cnty Judge of Probate, AL
09/22/2008 12:30:26PM FILED/CERT

Peter Reid
449 Weatherly Road
Pelham, AL. 35124

Andrea Reid
449 Weatherly Road
Pelham, AL. 35124

Mark Naylor
5744 Carrington Lakes Parkway
Trussville AL. 35173

Joi Naylor
5744 Carrington Lakes Parkway
Trussville AL. 35173

Earl Young
13624 Greenwood Drive
Woodbridge, VA. 22193

ARTICLE VIII

The names and addresses of the incorporator:

Eddie Lee Naylor Sr.
252 Parliament Parkway
Maylene, AL 35114

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of


Incorporation on this ____ 1 ____ day of ____ September ____, 2008.

Eddie L. Naylor Sr.

Character Transformation, Inc.

EIN: 26-3237194

Eddie Lee Naylor Sr./Incorporator


20080922000374150 4/5 \$50.00
Shelby Cnty Judge of Probate, AL
09/22/2008 12:30:26PM FILED/CERT

Prepared by:

LinksNet
2151 Consulate Dr. Ste 13
Orlando, FL 32837

State of Alabama
Shelby County

Certificate of Corporation

Of

CHARACTER TRANSFORMATION, INC.

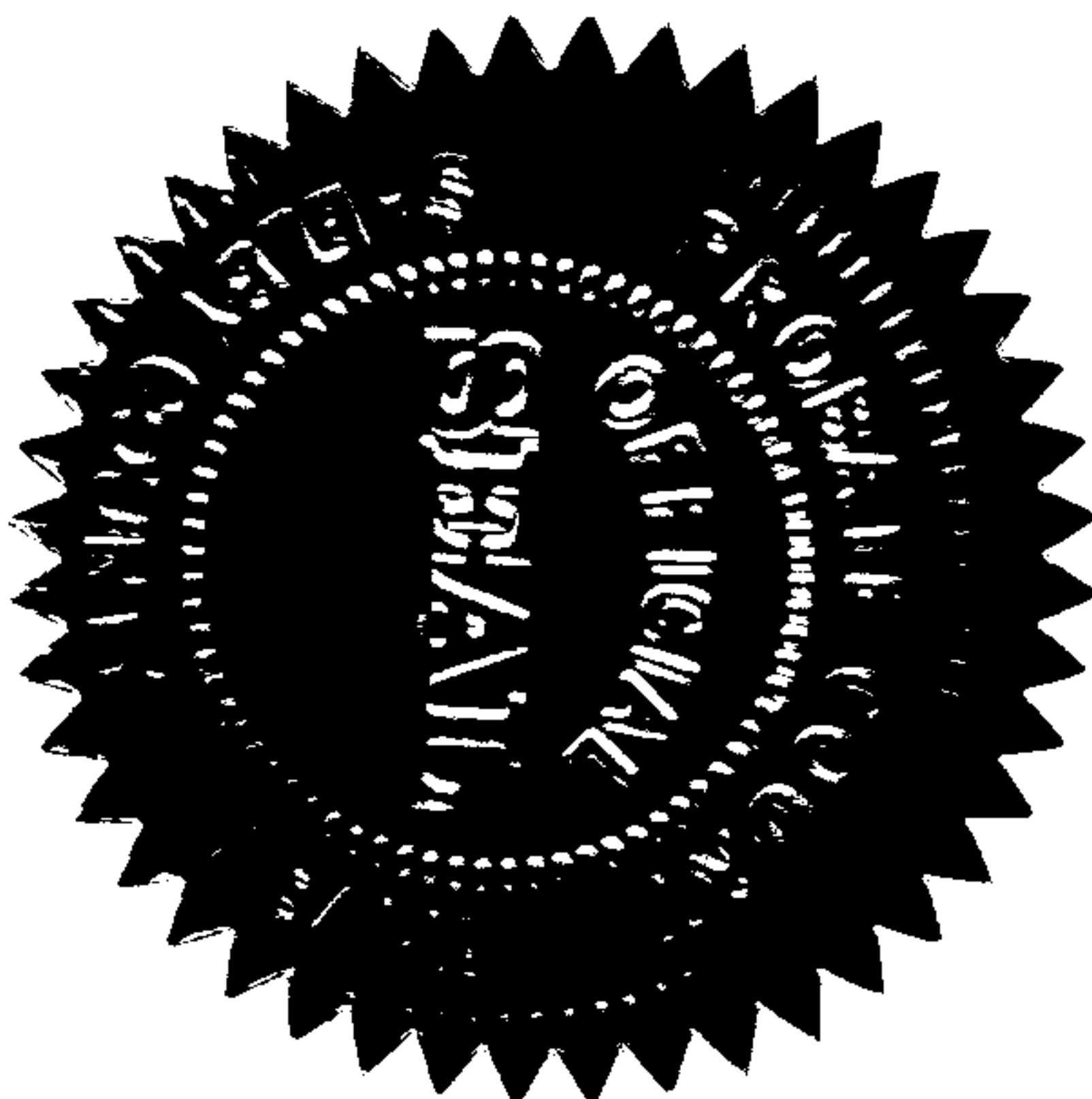
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **CHARACTER TRANSFORMATION, INC.**

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 **CHARACTER TRANSFORMATION, INC.**

and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official
Seal on this the 22nd day of
September, 2008



James W. Fuhrmeister
Judge of Probate