

**ARTICLES OF INCORPORATION OF
CHURCH OF THE ROCK OF SHELBY COUNTY
A NON-PROFIT CORPORATION**

The undersigned, acting as incorporator of a Corporation under the Alabama Non-Profit Corporation Act, Code of Alabama, Section 10-3A-1 (1975), adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the non-profit Corporation shall be Church On The Rock of Shelby County.

ARTICLE II

The period of its duration is perpetual. Corporate existence shall commence upon the filing of these Article with the Secretary of State.

ARTICLE III

The purpose or purposes for which the Corporation is organized are: to engage in any lawful activity permitted by the State, including, but not limited to, operate a Church dedicated to the work of our Lord and Savior, Jesus Christ and for the further purposes of conducting religious worship and instruction, Churches, schools and other educational, charitable, religious and benevolent activities associated with the spread of the gospel of Jesus Christ and to further be able to acquire by a gift or purchase and to hold, own, sell, mortgage, or encumber in any manner, lease and improve real estate and personal property for itself and others and to engage in any lawful act and activity or business permitted under the laws of the State of Alabama.

ARTICLE IV

This Association is not organized for a pecuniary profit. It shall have no power to issue certificates of stock or declare dividends and no part of its net earnings shall insure to the benefit of any member, officer, director, or individual. The corporation may, however, reimburse its

members for actual expense incurred for or on behalf of the corporation, and may pay compensation and reasonable amount to its members for actual services rendered to the corporation, as permitted by law.

ARTICLE V

The members of the corporation shall consist of the adults with youth participating in the league and individuals that work in the leagues. The qualifications for members and the manner of their admission and removal shall be regulated by the provisions of the By-Laws of the corporation.

ARTICLE VI

Provisions for the regulations of the internal affairs of the Corporation are to be governed by and in accordance with the provisions set out in the Corporate By-Laws.

ARTICLE VII

The address of the initial registered office of the corporation is 830 Meriweather Drive, Calera, Alabama 35040 and the name of its initial registered agent at such address is Paul Lawrence.

ARTICLE VIII

The number of officers and directors constituting the initial Board of Directors of the Corporation is three (3). Their manner of election, qualification, and their term on the Board shall be regulated by the By-Laws of the corporation.

The Officers and Directors names and addresses are as follows:

Paul Lawrence, President 830 Meriweather Drive, Calera, Alabama 35040
Kristal Lawrence, Vice-President 830 Meriweather Drive, Calera, Alabama 35040
Jerome Jones, Secretary/Treasurer 830 Meriweather Drive, Calera, Alabama 35040

The affairs of the corporation shall be managed by a President, a Vice-President, and a

Secretary/Treasurer. Their manner of election, qualification, and their term of office shall be regulated by the provisions of the By-Laws of the corporation. The corporation may also have such officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices and agents shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by resolution of the Board of Directors not inconsistent with the By-Laws.

ARTICLE IX

This corporation shall not be operated for pecuniary profit and no part of the net earnings of the corporation or net assets upon liquidation shall inure to the benefit of any member.

ARTICLE X

If the corporation shall ever be dissolved, the directors, as set forth in the By-Laws, after paying and making provision for payment of all liabilities of the corporation shall dispose of the assets of the corporation exclusively for the purposes of charitable, educational, religious, or scientific purposes as shall at the time of such dissolution be an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, or any corresponding provision of State or Federal Law insuring that the purpose of distribution of assets shall be disposed of exclusively for the purpose of similar religious or charitable purposes.

DATED this the 12 day of December, 2008.




PAUL LAWRENCE



KRISTAL LAWRENCE



JEROME JONES


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Shelby Cnty Judge of Probate, AL
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State of Alabama
Shelby County

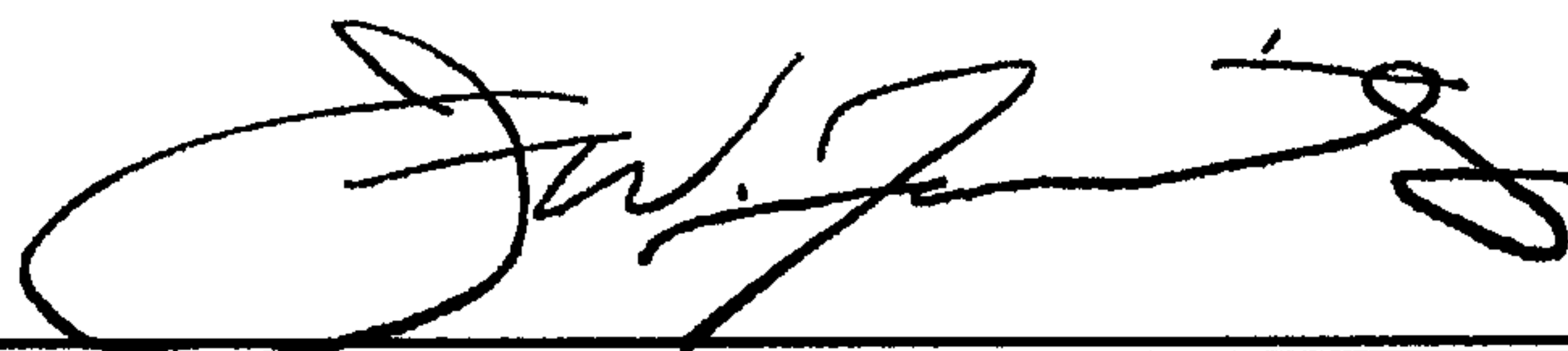
Certificate of Incorporation

Of
CHURCH ON THE ROCK OF SHELBY COUNTY

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of CHURCH ON THE ROCK OF SHELBY COUNTY, provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

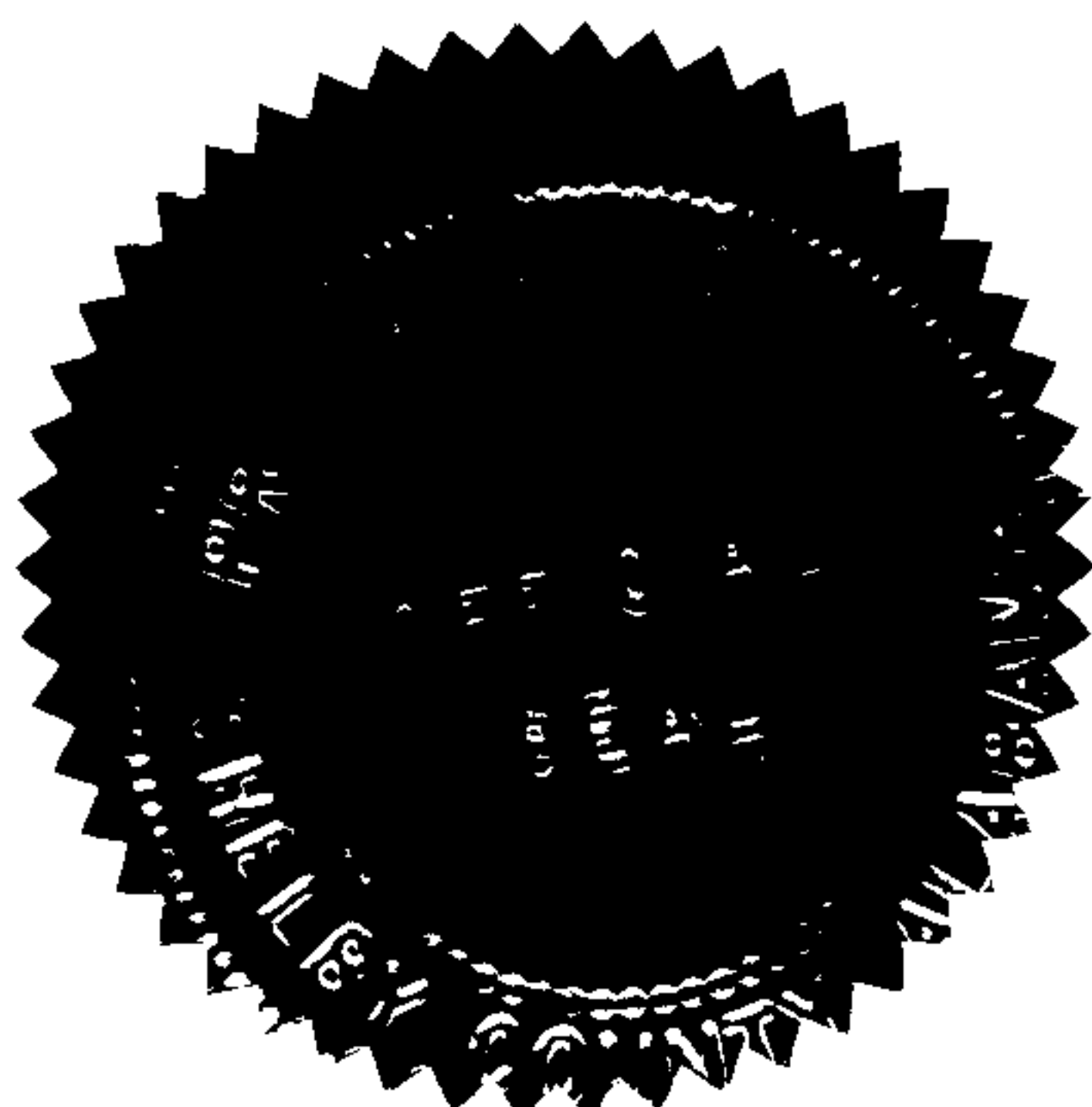
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of CHURCH ON THE ROCK OF SHELBY COUNTY, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 12TH day of JANUARY, 2009.



James W. Fuhrmeister
Judge of Probate

ccB



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Shelby Cnty Judge of Probate, AL
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