

ARTICLES OF INCORPORATION
OF
BILL PHARES MINISTRIES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Alabama, and we hereby certify as follows:

ARTICLE I

The name of this corporation is Bill Phares Ministries, Inc.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The purposes for which this corporation is formed are as follows:

1. To propagate the Gospel of Christ in the following manner:

John 8:31-32: Then said Jesus to those Jews which believed on him, "If ye continue in my work, you are my disciples indeed; and ye shall know the TRUTH, and the TRUTH shall make you free."

A. The Gospel shall be propagated through the use of broadcast media, literature, and evangelical crusades.

B. The Gospel shall be propagated through the establishment of local bodies, prayer groups, and associations of believers, which may form themselves into New Testament churches.

C. The Gospel shall be propagated by licensing ordained Christian workers, ministers, and missionaries, and by planting and establishing branches, missions, and other types of fellowships.

2. This corporation is organized exclusively for the purposes set forth in IRC §501 (c) (3). In addition, the corporation's assets are hereby dedicated to be distributed on dissolution of the corporation exclusively to organizations which are also organized exclusively for the purposes set forth in IRC §501 (c) (3). In addition, the corporation's assets are to be sold and distributed upon dissolution by the existing board of

Wm. H. Phares, Jr.
Attn: Box - 34 D - 1
Shelby, Ala. 35143

directors. The recipients of those sold assets are to be those who have the same purposes as the said corporation.

ARTICLE IV

The names, titles, post office addresses of the officers who shall act as directors to this corporation until their successors are elected are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bill Phares	President	Box 34-D-1 Route 1 Shelby, AL 35143
James Lemley	Vice-President	2701 S. Manhattan Tampa, FL 33609
Laura Phares	Secretary	Box 34-D-1 Route 1 Shelby, AL 35143

The initial board of directors of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Bill Phares	Box 34-D-1 Route 1 Shelby, AL 35143
James Lemley	2701 S. Manhattan Tampa, FL 33609
Laura Phares	Box 34-D-1 Route 1 Shelby, AL 35143
Harold M. Harrison	3904 Parkwood Rd., SE Bessemer, AL 35023

The number of officers acting as directors may be changed from time to time by the By-Laws fixing or changing the number and defining titles and respective duties and powers and qualifications as duly adopted by the members of the corporation.

ARTICLE V

The address of the corporation shall be Box 34-D-1, Route 1, Shelby, Alabama 35143.

ARTICLE VI

The classification of, privileges of, qualifications, form and matter of application for discipline and removal of members shall be regulated by the By-Laws duly adopted.

The membership of Bill Phares Ministries, Inc. shall be composed of those who have been born again and seek faithfully to follow the Lordship of Christ in accordance to the scriptural teachings set forth in the Bible.

ARTICLE VII

This corporation reserves the right to amend, alter, change, or repair any provisions contained in these Articles of Incorporation and in a manner now, or hereafter prescribed by statute. This change must take place by majority vote of the board of directors. All rights conferred upon members herein granted are subject to these reservations.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 19th day of August, 1982, for the purpose of forming this corporation not for profit, under the Laws of the State of Alabama.

Bill Phares
Bill Phares, Incorporator

James Lemley
James Lemley, Incorporator

Laura Phares
Laura Phares, Incorporator

Harold M. Harrison
Harold M. Harrison, Incorporator

State of Alabama

County

SHELBY

CERTIFICATE OF INCORPORATION

OF

BILL PHARES MINISTRIES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of BILL PHARES MINISTRIES, INC., duly signed pursuant to the provisions of Section 64 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 BILL PHARES MINISTRIES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 19th day of AUGUST, 19 82



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED

1982 AUG 19 AM 11:49

Thomas A. Shunder, Jr.
JUDGE OF PROBATE

Rec. 10.00
Sub. 1.00
11.00

Thomas A. Shunder, Jr.
Judge of Probate