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STATE OF ALABAMA

COUNTY OF

ARTICLES OF INCORPORATION

OF

HELENA CEMETERY ASSOCIATION

Pursuant to the provisions of Section 10-4-20, et seq., Code of Alabama 1975

as last recompiled and amended, the members of Helena

Cemetery Association, heretofore an unincorporated burial

society, did, on, to-wit, the 20th day of May, 19 83,

adopt a resolution signifying their desire and intention to becoming incor-

porated, and did elect the undersigned Trustees of said _____

Helena Cemetery Association, and did further authorize and direct

said undersigned Trustees to file the necessary documents to incorporate the

Helena Cemetery Association under and by virtue of the

laws of the State of Alabama; and now, said undersigned Trustees, pursuant

to said above cited statutes, hereby certify, as follows:

FIRST: The name selected for the corporation is "_____

Helena Cemetery Association".

SECOND: The present and beginning Trustees of said Corporation shall

be five ^{beginning} in number, with James V. Sides, Charles W.

Penhale, O. K. Campbell, R. F. Worrall, and Floyd Naish. Terms of office:

Sides - 5 yrs., Campbell - 4 yrs., Penhale - 3 yrs., Worrell - 2 yrs., Naish - 1 yr.

Tower of Helena
P.O. Box 262
Helena, AL 35020

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The succeeding Trustees of said Corporation shall serve hereafter for a term of six years. The Trustees shall be elected by the ~~members of the congregation of said~~ Trustees of the Helena Cemetery Association and shall serve during the term for which they are elected, unless sooner removed or vacated, and thereafter until their successors in office are duly elected.

THIRD: The duration of said Corporation shall be perpetual and its principal office or headquarters shall be at Helena, Shelby County, Alabama. Said Corporation is to exercise a part of its function in Shelby County, Alabama.

FOURTH: Said Corporation is organized to exercise all rights and privileges provided and authorized by Section 10-4-20 1975 Code of Alabama, et seq. as amended, subject to the provisions of these Articles of Incorporation, and to provide for needs of the Helena Cemetery Association and members thereof and to provide for the establishment of a cemetery or cemeteries and perpetual care fund in order to provide maintenance therefor.

FIFTH: Said Corporation may acquire, hold, administer, distribute or dispose of real and personal property, and may take, receive, and acquire property by gift, devise, or bequest, and hold, own, administer, use, distribute and dispose of such property for the advancement, promotion, extension,

or maintenance of such causes and objects as may be in conformity with law and may exercise such other powers as are incident to private corporations. All such powers may be exercised by this Corporation in its own right, or as Trustee or as personal representative.

SIXTH: Legal title to any and all property heretofore conveyed for the use of, or conveyed to, or held by the members, congregation, or Trustees, or their respective successors or assigns, of the _____
Not applicable _____, which was heretofore
unincorporated, or of _____ Not applicable _____
which is incorporated hereby, or of any unincorporated society organization
which as a predecessor in title to the present body of said _____
Not applicable _____, by whatever name or
names any such unincorporated society or societies may have been named,
designated, or known, shall herein and hereby pass to and vest in said
corporation, and, specifically, all legal and equitable title in and to that
real estate more specifically described in the deed from _____
Not applicable _____

shall and does herein and hereby pass to and vest in said Corporation.

SEVENTH: The Trustees, or a majority of the Trustees, shall have the power and authority to execute and deliver mortgages, contracts, notes, deeds, easements, bills of sale, or other securities or evidences of indebtedness

or instruments of conveyance, of real or personal property owned or held by said Corporation, within the limitations prescribed by law, and pursuant to the authority of the members of the ~~congregation of the Church prepared by~~ Helena Cemetery Association, a burial organization ~~, and~~ ~~ecclesiastical organization,~~ and these Articles of Incorporation.

EIGHTH: The officers of this Corporation shall consist only of the Board of Trustees, as designated above in Paragraph Second, and said Corporation has no capital stock, and is not organized for monetary or pecuniary profit or purposes, and shall pay no dividends or salaries to the Trustees, said Corporation having been formed for benevolent purposes.

NINTH: The authority of the Trustees of this Corporation shall be relative only to the property of this Corporation, and the establishment of a cemetery or cemeteries and the present and future maintenance thereof. Said Trustees, serving in their capacity as such, shall not be personally liable for the debts or obligations of said Corporation.

WITNESS our hands and seals this 2 day of Aug.

19 83.

B. P. Worrall
B. P. Worrall
Floyd Naish
Floyd Naish

James V. Sides
James V. Sides
Charles W. Penhale
Charles W. Penhale
O. K. Campbell
O. K. Campbell

STATE OF ALABAMA

COUNTY OF SHELBY

CERTIFICATE OF INCORPORATION

WHEREAS, James V. Sides, Charles W. Penhale, O. K.
Campbell, R. F. Worrall, and Floyd Naish

did on the 10th day of AUGUST, 19 83, file a certificate
of Articles of Incorporation of Helena Cemetery Association,
in the Office of the Judge of Probate of Shelby County, Alabama, the
County in which said Corporation is to exercise a part of its functions,
and within thirty (30) days after their election as Trustees of said
Corporation, said certificate being subscribed by said Trustees and stating
the corporate name selected, the names of the Trustees, and the length of
time for which they were elected, according to the law in such cases made
and provided.

AND WHEREAS, said certificate has on this same date been properly
recorded in the Office of the Judge of Probate of Shelby County,
Alabama.

NOW THEREFORE, in pursuance of the authority in my by law vested,
I, Thomas A. Snowden, Jr. Judge of Probate of Shelby
County, Alabama, do hereby certify that the Helena Cemetery
Association, is duly and legally incorporated and is fully
authorized to transact business under its Charter.

Given under my hand and official seal at my office in
Columbiana, Alabama, on this the 10th day of AUGUST,
1983.



Thomas A. Smalley, Jr.

Judge of Probate, County of Shelby, Alabama

Rec 10.00
Jud 1.00

11.00

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

1983 AUG 10 AM 11:00

Thomas A. Smalley, Jr.
JUDGE OF PROBATE

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