

553

RESTATED  
ARTICLES OF INCORPORATION  
of the  
COLUMBIANA CHURCH OF THE NAZARENE

We, the undersigned, acting as President, Secretary and Trustees of a corporation organized and existing under the laws of the State of Alabama do hereby certify that at a special meeting of members of said Corporation held on the .....day of .....December....., 1983, at which a quorum was present at such meeting and that such Restated Articles of Incorporation received at least two thirds of the votes entitled to be cast by members present at such meeting do herewith amend the Certificate of Incorporation as recorded in the Office of the Probate Judge, Shelby County in Incorporation Book No. 13, Page 584, on the 6th day of November, 1975, under the Alabama Nonprofit Corporation Act adopt the following Restated Articles of Incorporation for such Corporation:

ARTICLE I  
NAME

The name of the Corporation shall be:

COLUMBIANA CHURCH OF THE NAZARENE

ARTICLE II  
DURATION

The period of duration is Perpetual.

ARTICLE III  
PURPOSE

The purpose or purposes for which the corporation is organized are:

1. General Purpose: To operate exclusively for religious, charitable or educational purposes, to build up the membership in the local church, to build up the Christian Faith and Holy Character of its members instructing them in the Word of God and in the doctrines of the Church of the Nazarene all being united in prayer for the extension of the Kingdom of Jesus Christ.

2. Ancillary Purposes: The corporation may engage in any lawful purpose or purposes not for pecuniary profit which would cause the denial of the exemption from taxation under the provisions of section 501(a), Internal Revenue Code of 1954, as amended.

Pryor Murphree  
P.O. Box 1375  
Columbiana, AL 35051

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ARTICLE IV  
DIRECTORS

There shall be not less than five Directors consisting of the Church Pastor, acting in the capacity as President of the Corporation, the Church Secretary, acting in the capacity as Secretary of the Corporation, and the Board of Trustees as prescribed by the 1980 Manual of the Church of the Nazarene as adopted by the Twentieth General Assembly at Kansas City, Missouri, held June 22-27, 1980, including future amendments thereto as duly adopted. The names and addresses of the President, Secretary and the members of the Board of Trustees are as follows:

NAME	ADDRESS
DeWayne Burton President	Highway 25 By-pass Columbiana, Al. 35051
Betty Ellison Secretary	Rt. 1, Box 315 Calera, Al. 35040
Rex Horton Trustee	3029 Ritha Circle Birmingham, Al. 35243
Jack Logan Trustee	1326 Hall Ave. Bessemer, Al. 35020
Ray Howard Trustee	Rt. 1, Box 645 Wilsonville, Al. 35186
Erskine Nichols Trustee	Rt. 1, Box 37-H Shelby, Al. 35143
Donnie Jones Trustee	Rt. 1, Box 70-AA Shelby, Al. 35143
Jimmy Rowe Trustee	Ferry Road Columbiana, Al. 35051

ARTICLE V  
MEMBERS

The Corporation shall have members as prescribed by Part IV, Chapter I, Sub-part B, sections 107-108.1 and related sections of the 1980 Manual of the Church of the Nazarene, including duly adopted amendments thereto.

ARTICLE VI  
BY-LAWS

The Corporation hereby adopts the 1980 Manual of the Church of the Nazarene, including duly adopted future amendments thereto as its By-Laws. This Article may be neither amended, rescinded nor revoked.

ARTICLE VII  
DISSOLUTION

Upon the dissolution or disorganization of this Corporation or the Church represented thereby the assets of the Corporation shall be distributed to the District Advisory Board of the Church of the Nazarene. This Article may be neither amended, rescinded nor revoked.

#### ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended but only in such manner as is consistent with its By-Laws.

#### ARTICLE IX INCORPORATORS

The name and residence addresses of the incorporators are as follows:

NAME	ADDRESS
DeWayne Burton President	Highway 25 By-pass Columbiana, Al. 35051
Betty Ellison Secretary	Rt. 1, Box 315 Calera, Al. 35040
Rex Horton Trustee	3029 Ritha Circle Birmingham, Al. 35243
Jack Logan Trustee	1326 Hall Ave. Bessemer, Al. 35020
Ray Howard Trustee	Rt. 1, Box 645 Wilsonville, Al. 35186
Erskine Nichols Trustee	Rt. 1, Box 37-H Shelby, Al. 35143
Donnie Jones Trustee	Rt. 1, Box 70-AA Shelby, Al. 35143
Jimmy Rowe Trustee	Ferry Road Columbiana, Al. 35051

#### ARTICLE X PRINCIPAL OFFICE

The principal office and mailing address shall be:

COLUMBIANA CHURCH OF THE NAZARENE  
P.O. Box 1204  
Columbiana, Al. 35051

#### ARTICLE XI REGISTERED AGENT

The name and address of the initial registered office and initial registered agent is:

Agent

Betty Ellison, c/o Columbiana  
Church of the Nazarene

Address

P. O. Box 1204  
Columbiana, Al. 35051

IN WITNESS WHEREOF, we have subscribed our names this  
the 28th day of December , 1983.

*DeWayne Burton*.....  
DeWayne Burton, President

*Betty Ellison*.....  
Betty Ellison, Secretary

*Rex Horton*.....  
Rex Horton, Trustee

*Jack Logan*.....  
Jack Logan, Trustee

*Ray Howard*.....  
Ray Howard, Trustee

*Erskine Nichols*.....  
Erskine Nichols, Trustee

*Donnie Jones*.....  
Donnie Jones, Trustee

*Jimmy Rowe*.....  
Jimmy Rowe

STATE OF ALABAMA  
COUNTY OF SHELBY

- Verified -

I, Betty Ellison, Secretary of the COLUMBIANA CHURCH OF  
THE NAZARENE do hereby certify that the foregoing Restated  
Articles of Incorporation were duly adopted by the aforesaid  
CHURCH OF THE NAZARENE and that the statements contained  
therein are true.

*Betty Ellison*.....  
Betty Ellison, Secretary

STATE OF ALABAMA  
COUNTY OF SHELBY

On this the 28th day of December , 1983, before me, a  
Notary Public in the aforesaid State and County, personally  
appeared the above named incorporators, namely DeWayne

Burton, Betty Ellison, Rex Horton, Jack Logan, Ray Howard, Erskine Nichols, Donnie Jones and Jimmy Rowe, who are known to me to be the persons named in and who executed the foregoing instrument and who severally acknowledged the same freely.

...*Becky Maddux*.....  
Notary Public

My Commission Expires June 2, 1987

Prepared by:

Curtis A. Massey  
Massey & Associates, P.C.  
623 Red Lane Road, Suite 200  
Birmingham, Al. 35215

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# State of Alabama

SHELBY

## County

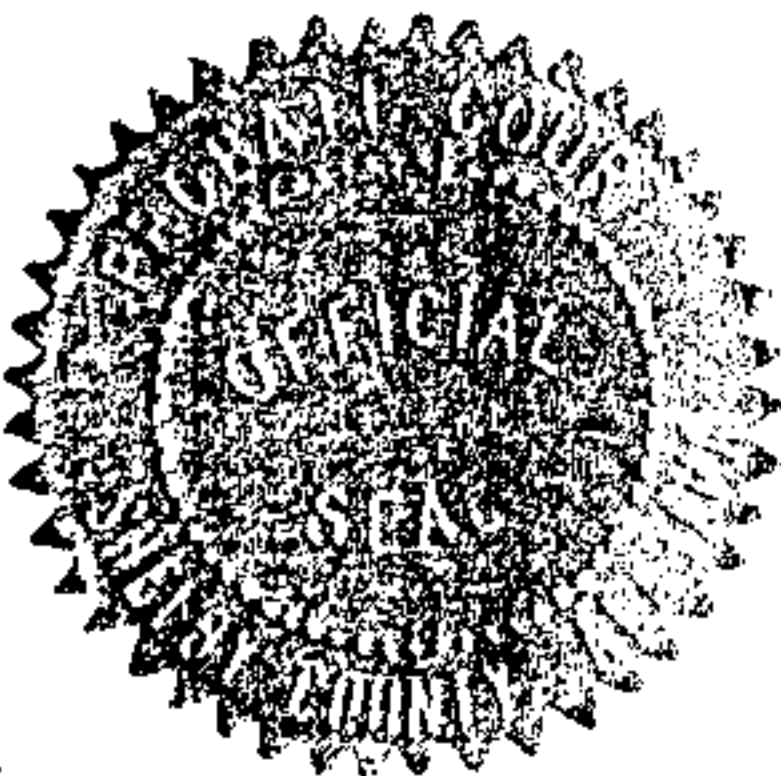
### CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION OF

COLUMBIANA CHURCH OF THE NAZARENE

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of RESTATED ARTICLES OF INCORPORATION of COLUMBIANA CHURCH OF THE NAZARENE, duly signed and verified pursuant to the provisions of Section \_\_\_\_\_ 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 RESTATED ARTICLES of COLUMBIANA CHURCH OF THE NAZARENE, and attaches hereto a duplicate original of the Articles of RESTATED ARTICLES OF INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 13th day of JANUARY, 19 83.



1984 JAN 13 AM 8:40

*Thomas A. Brundage, Jr.*

Judge of Probate

Rec 10.00  
Ind 1.00  
11.00

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