

Pursuant to a resolution adopted by the members of the Church of the Holy Comforter, Montevallo, Alabama, an unincorporated association on the 12th day of February, 1984, and for the purpose of forming a corporation under the provisions of Section 10-4-20, Code of Alabama, 1975, as amended, we, the trustees there elected and confirmed, hereby make and file this, our

C E R T I F I C A T E O F I N C O R P O R A T I O N

O F

C H U R C H O F T H E H O L Y C O M F O R T E R ,

M O N T E V A L L O , A L A B A M A , I N C .

I

N A M E

The name of the said corporation shall be Church of the Holy Comforter, Montevallo, Alabama, Inc.

II

T R U S T E E S

The trustees of said corporation shall be:

Jesse J. Jackson

James D. Seaman

Marion C. Jones-Williams

Jimmie E. Snider

Reuben A. Triplett

Said trustees shall serve for one year, and until their successors are elected and qualified.

IN WITNESS WHEREOF we have hereunto subscribed our names this 12th day of February, 1984.

Jesse J. Jackson
James D. Seaman
Reuben A. Triplett
Marion C. Jones-Williams
Jimmie E. Snider

Prepared by Melford O. Cleveland, Attorney, Montevallo, Alabama.

P. O. Box 250

BE IT RESOLVED BY THE CONGREGATION OF THE CHURCH OF THE HOLY COMFORTER, MONTEVALLO, ALABAMA, AS FOLLOWS:

1. That the said congregation of the Church of the Holy Comforter resolve that the said Church be incorporated under the laws of the State of Alabama, particularly, under Section 10-4-20 Code of Alabama, 1975, as amended.
2. That 5 persons be elected as trustees of said Church corporation, serving for one year, and until their successors are elected and qualified.
3. That the name of said corporation shall be the Church of the Holy Comforter, Montevallo, Ala. inc.
4. That the trustees elected pursuant to this resolution shall prepare and file the appropriate certification of incorporation and other papers with the Judge of Probate of Shelby County, Alabama, as provided by the Code of Alabama hereinabove cited.

Certificate of Clerk

I, the undersigned Clerk of the Church of the Holy Comforter, Montevallo, Alabama, hereby certify that the above and foregoing resolution was adopted by the members of said church at a special meeting thereof, of which due notice was given, held on the 12th day of February, 1984, and the following named Board of Trustees was thereat elected, pursuant to said resolution:

Name

Address

James J. Jackson

130 Platan Rd.
Montevallo, AL 35115

Reuben A. Triplett

Rt 5 Box 455
Montevallo, Ala. 35117

James D. Deane

Rt. 1 Box 241

Marion A. Jones - Williams

BRIERFIELD, AL. 35035

Gammie E. Snider

321 Highland Street
Montevallo, AL 35115

RT 2 BOX 386
MONTEVALLO AL

Given under my hand and seal this 12th day of February, 1984.

Shirley J. Jackson
Clerk

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

CHURCH OF THE HOLY COMFORTER, MONTEVALLO ALABAMA, 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 CHURCH OF THE HOLY COMFORTER, MONTEVALLO, ALABAMA, 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 CHURCH OF THE HOLY COMFORTER, MONTEVALLO, ALABAMA, INC and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 24th day of FEBRUARY, 1984.

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

1984 FEB 24 AM 10:27

Thomas A. Slaughter, Jr.
Judge of Probate

Thomas A. Slaughter, Jr.
JUDGE OF PROBATE

Rec 10.00
Jud 1.00
11.00

