

CERTIFICATE OF INCORPORATION OF  
MEADOWBROOK BAPTIST CHURCH, INC.

The undersigned, Charles M. Bayliss, Jr.; A. C. Hutchens;  
C. W. Perry, and S. D. Weaver

hereby certify that at a meeting of the congregation of Meadowbrook Baptist Church, a voluntary religious organization, duly held on, to-wit, the 6th day of January, 1985, at the regular meeting place of such church in the building of Woman's Missionary Union, Southern Baptist Convention, on U.S. Highway 280, South, Shelby County, Alabama, at which meeting a quorum of the members of such church were present and voting, a resolution was duly adopted directing that Meadowbrook Baptist Church, Inc., be incorporated under the laws of the State of Alabama.

Accordingly, the undersigned, in accordance with the provisions of Article II, Title 10, Code of Alabama of 1975, as amended, and especially Section 4-20 thereof et seq, and the law in such cases as provided, do certify and declare that:

1. The name of the corporation is Meadowbrook Baptist Church, Inc.
2. The duration of the corporation shall be perpetual.
3. Without limiting the powers of the Trustees herein named, which they may have under the laws of the State of Alabama, or of the corporation, the Trustees shall be the legal custodians of all church property. They shall receive and hold in trust any bequests, devises, or gifts of trust for the purpose specified by donors. They shall be empowered to execute all legal or other documents or to take such actions as may be required by law or as directed by the church, and in such matters, a simple majority of the number of duly elected Trustees shall be empowered to act and such action shall have the same force and effect as an action by the entire body of the Trustees. They shall be the legal Trustees of the church corporation and, as such, shall perform all duties set forth under the laws of the State of Alabama. The Trustees shall not be less than three (3) nor more than twenty-four (24) in number, as the church in regular business meeting may from time to time determine. Nominations for such office of Trustee shall be by the church nominating committee, though any member has the privilege of making other nominations. A simple majority of those voting shall be necessary for election. Trustees shall be elected for a term of six years, with the term of office of one-third of the Board of Trustees expiring on January 1 of each even year, or until the successors in office have been elected. Trustees shall be eligible for re-election.
4. The undersigned further certify that at such meeting of such church hereinabove referred to, the following Trustees were elected.

<u>Name</u>	<u>Term of Office</u>
Charles M. Bayliss, Jr.	Six years (Term to expire December 31, 1990)
A. C. Hutchens	Five years (Term to expire December 31, 1989)
C. W. Perry	Five years (Term to expire December 31, 1989)
S. D. Weaver	Six years (Term to expire December 31, 1990)

*D.M. Nelson, Jr.*  
*2304 Country Club Place*  
*Birmingham 25023*

IN WITNESS WHEREOF, the Trustees so elected, for the purposes  
hereinabove set forth, have hereunto set their hands and seals this 6th  
day of January, 1985.

Charles M. Bayliss  
Trustee

Trustee

A. C. Hutchins  
Trustee

Trustee

C. H. Perry  
Trustee

Trustee

S. D. Weaver  
Trustee

Trustee

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION

OF

MEADOWBROOK BAPTIST CHURCH, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of MEADOWBROOK BAPTIST CHURCH, INC., duly signed and verified pursuant to the provisions of Section 10-4-20 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 MEADOWBROOK BAPTIST CHURCH, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION

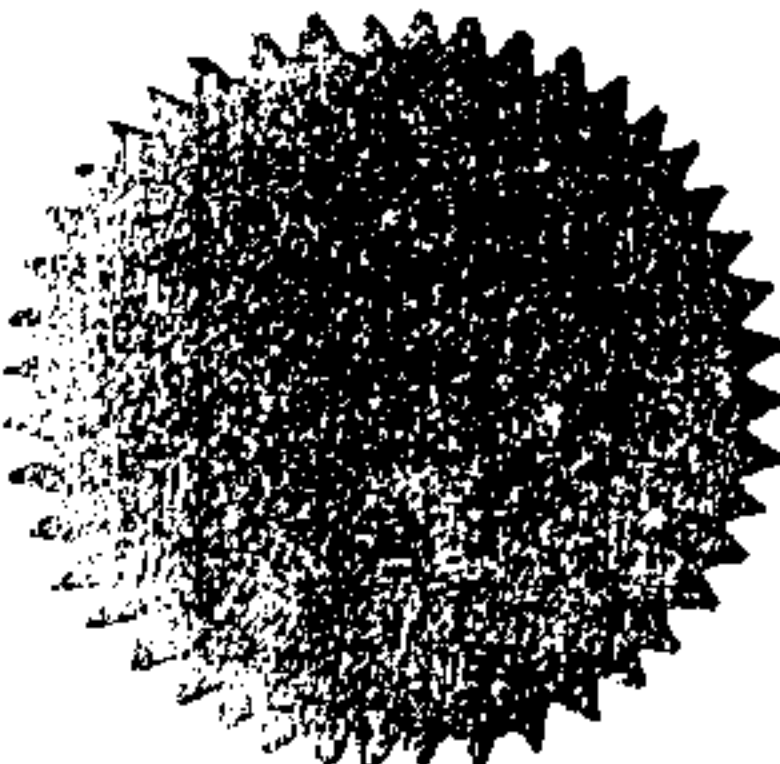
GIVEN Under My Hand and Official Seal on this the 11th day of JANUARY, 19 85.

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

1985 JAN 11 PM 1:50

*Thomas A. Brundage, Jr.*  
Judge of Probate

*Thomas A. Brundage, Jr.*  
JUDGE OF PROBATE



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