

This instrument was prepared by:

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2125 Morris Avenue

Birmingham, Alabama 35203

STATE OF ALABAMA)

SHELBY COUNTY)

ARTICLES OF INCORPORATION

OF

CARITAS OF BIRMINGHAM

A BODY CORPORATE

TO THE HONORABLE JUDGE OF PROBATE,
SHELBY COUNTY, ALABAMA

The undersigned, desiring to organize a body corporate pursuant to Title 10-3A-1 et seq. Code of Alabama 1975, as amended, entitled The Alabama Non-Profit Corporation Act, and each of whom is over the age of nineteen (19) years, do make, sign and file these Articles of Incorporation as follows:

1. The name of the Corporation shall be CARITAS OF BIRMINGHAM.

2. The objects and purposes for which the corporation is formed are to promote and encourage, educate in the Christian faith, and in particular, to encourage, assist and promote travel to Medjugori, Yugoslavia.

3. The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from

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federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, or (ii) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue Law.

4. The general welfare of the association, not individual profit, is the object for which this charter is granted and no dividend or profit shall be divided among any person or persons. The corporation shall not operate any listing service, or take steps which will serve to facilitate the transaction of specific business by any individual or firm, or promote the private interest of any individual or firm, or engage in any activities which would constitute a regular business of a kind ordinarily carried on for profit.

5. The corporation is not organized for profit, and no part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual. In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no person or firm shall be entitled to any distribution or division of its remaining property or its proceeds, and after the payment, satisfaction and discharge of all liabilities and obligations, all of the corporation's residual or remaining assets and property of every nature and description, whatsoever, not held upon a condition requiring return, transfer or conveyance, shall be applied and distributed pursuant to Section 10-3A-140 et seq. of the Code of Alabama, 1975, and within the intendment of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding section of any prior or future Internal Revenue Code, as the same now exists or may be hereafter amended from time to time.

6. The location of the corporation shall be in the City of Sterrett, County of Shelby, State of Alabama.

7. The name and address of the Incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Terris Lewis Colafrancesco	Route 1, Box 312-N Sterrett, Al 35147

8. The number of directors constituting the initial Board of Directors of this Corporation is three, and the name and address of each person who is to serve as a director until a successor is elected and shall qualify is:

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<u>NAME</u>	<u>ADDRESS</u>
Terris Lewis Colafrancesco	Route 1, Box 312-N Sterrett, Al 35147
Polly Annette Colafrancesco	Route 1, Box 312-N Sterrett, Al 35147
Charles A. James	Route 1, Box 312-N Sterrett, Al 35147

9. The name and address of the initial registered agent of the corporation is Terris Lewis Colafrancesco, and the address of the initial registered office of the corporation is Route 1, Box 312-N, Sterrett, Alabama 35147.

10. The period for the duration of the corporation shall be perpetual.

11. The Corporation shall be a non-member, non-profit corporation.

12. The corporate powers shall be exercised by the Board of Directors except as otherwise provided by statute or by these Articles of Incorporation. The Board of Directors shall be elected as established in the By-Laws.

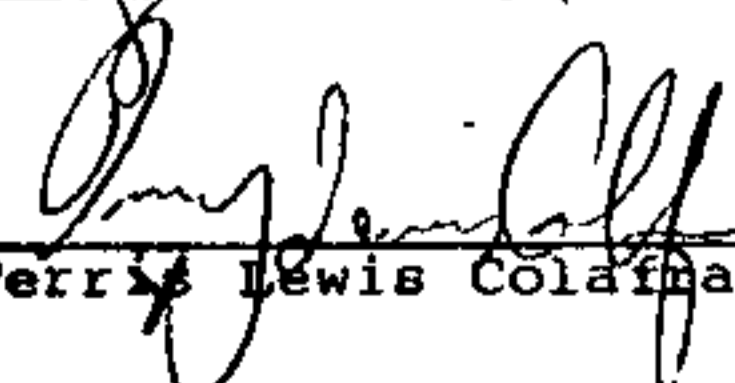
In furtherance and not in limitation of powers conferred by State, the Board of Directors is hereby expressly authorized:

(a) To adopt, alter, amend and repeal the by-laws of the Corporation.

(b) To appoint such subordinate officers and agents in addition to the President, Vice President, Secretary and Treasurer, as the purposes of the corporation may require and to designate the name of such office and the compensation of such office.

The Corporation may, in its by-laws confer upon its Board of Directors, in addition to the foregoing and in addition to the powers and authority expressly conferred upon Directors by statute, such additional powers as are appropriate.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 6 day of January, 1987.


Terris Lewis Colafrancesco

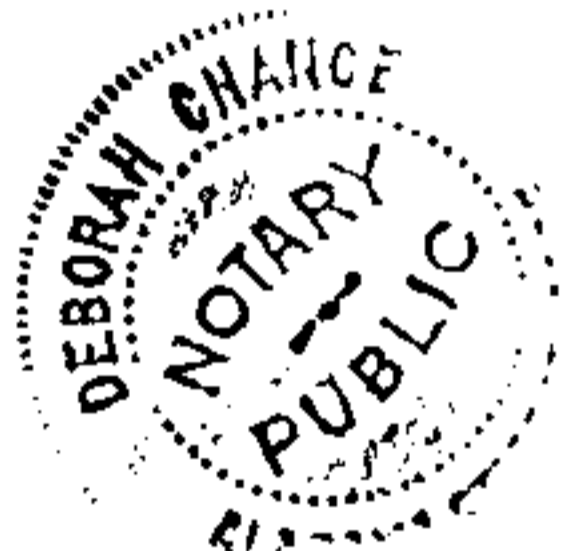
STATE OF ALABAMA:
SHELBY COUNTY:

Before me, the undersigned, a Notary Public in and for said State and county, personally appeared Terris Lewis Colafrancesco, who, each being by me first duly sworn, state that he is the person named as incorporator of CARITAS OF BIRMINGHAM and that he, as such incorporator, is a bona fide member and is over nineteen years of age and makes this affidavit to comply with the statutes and laws of the State of Alabama relative to the incorporation of a non-profit organization, under The Alabama Non-Profit Corporation Act.

Given under my hand and seal this 6 day of January, 1987.

Deborah Chance
Notary Public

My Commission Expires November 4, 1990



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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

CARITAS OF BIRMINGHAM

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of CARITAS OF BIRMINGHAM, duly signed and verified pursuant to the provisions of Section 10-3A-1 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 CARITAS OF BIRMINGHAM, and attaches hereto a duplicate original of the Articles of INCORPORATION.

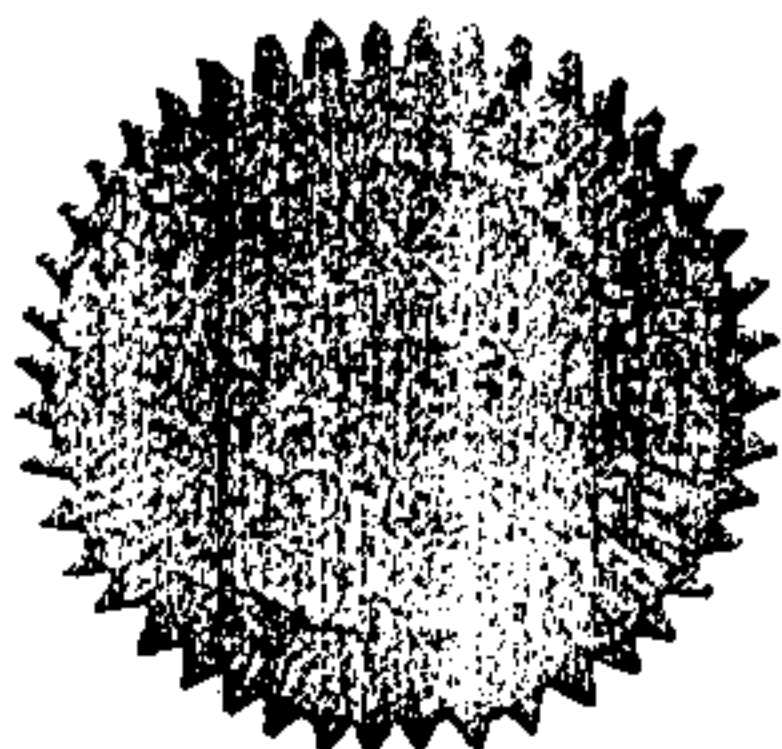
GIVEN Under My Hand and Official Seal on this the 19th day of JANUARY, 19 87.

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

1987 JAN 19 PM 12:37

Thomas A. J. J. J.
JUDGE OF PROBATE

Thomas A. J. J. J.
Judge of Probate



Rec 25.00
Jud 1.00
26.00