

ARTICLES OF INCORPORATION

STATE OF ALABAMA

SHELBY COUNTY

We, the undersigned natural persons over the age of nineteen years, acting as incorporators of a non-profit corporation under the provisions of Title 10, Chapter 3A of the Code of Alabama, 1975, and of Title 10, Chapter 4 of the Code of Alabama, 1975, and pursuant to the terms and provisions of a resolution duly adopted by the Charge Conference of the association hereby incorporated, and of a resolution duly adopted by the Church Conference of the association hereby incorporated, certified copies of which resolutions are attached hereto and incorporated herein by reference, marked Exhibits "A" and "B" respectively, and pursuant to the direction and authority thereby vested in us, do hereby make, declare and file the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be ASBURY UNITED METHODIST CHURCH.

ARTICLE II

The purposes and objects for which this corporation is organized are to exercise those civil rights which belong to such religious bodies under the laws of the State of Alabama, in furtherance of the objects and duties of Asbury United Methodist Church as provided by and subject to the Discipline of the United Methodist Church.

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ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The members of the corporation shall be the members of the Charge Conference of Asbury United Methodist Church, or such other body of the local church as the laws of the State of Alabama and the Discipline of the United Methodist Church may permit or require.

ARTICLE V

The affairs of the Corporation shall be managed by a Board of Directors, which Board shall be composed and constituted of the Board of Trustees of Asbury United Methodist Church, as elected and organized pursuant to the provisions of the Discipline of the United Methodist Church.

The names and addresses of the persons who are to serve as the initial Board of Directors, together with the expiration dates of their respective terms are as follows:

Name	Address	Expiration date
Anne Rogers	5031 Stratford Road	1990
Guy Horton	3725 Cumberland Trace	1990
Lynn Hanson	5452 Sunrise Drive	1989
Andy Locklin	3603 Stratford Lane	1989

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<u>Ric Amberson</u>	<u>3613 Cheltham Lane</u>	<u>1988</u>
<u>Shelia Berryhill</u>	<u>5175 Redfern Way</u>	<u>1988</u>
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ARTICLE VI

The address of the initial registered office of the corporation shall be at the regular place of worship of Asbury United Methodist Church, 100 Corporate Ridge, in Shelby County, Alabama; and the name of the registered agent of such corporation shall be ✓ George Gould, whose address is 3328 Afton Lane B'ham, AL 35243

ARTICLE VII

The officers of the corporation shall consist of a President, Vice President, Secretary-Treasurer, and such other officers as may be provided in the Bylaws, who shall be elected by the Board of Directors (which is one and the same as the Board of Trustees) from its own membership.

ARTICLE VIII

The names and addresses of the incorporators are as follows:

Name	Address
<u>Andy Locklin</u>	<u>3603 Stratford Lane</u>

IN WITNESS WHEREOF, the undersigned incorporators have
subscribed their names to this Certificate of Incorporation on this
the 17 day of May, 1987.

David Jackson
Anna Rogers
Arthur C. Carson
Gene Attorneys

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

ASBURY UNITED METHODIST CHURCH

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of ASBURY UNITED METHODIST CHURCH, 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 INCORPORATION of ASBURY UNITED METHODIST CHURCH, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 18th day of MAY, 1987.

STATE OF ALA. SHELBY CO.
I HEREBY CERTIFY
INSTRUMENT WAS FILED
1987 MAY 18 AM 11:40

Thomas A. Brunden, Jr.
JUDGE OF PROBATE

Thomas A. Brunden, Jr.
Judge of Probate

RECORDING FEES

Recording Fee	\$ <u>25.00</u>
Index Fee	<u>1.00</u>
TOTAL	<u>\$26.00</u>

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