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ARTICLES OF INCORPORATION

OF

FAITH HOUSE, INC.

AN ALABAMA CORPORATION

ARTICLE ONE .

NAME

The name of the Corporation is Faith House, Inc.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation is organized in order to provide a safe shelter for those abused parents and their children, and also to provide these abused parents and their children referral to the appropriate agency of which they will want to go for whatever help they will/might need.

The Corporation is also organized in order to engage in any lawful purpose or purposes not for pecuniary profit.

ARTICLE FOUR

AMMENDMENTS

The Executive Board of Directors vote on ammendments adopted into the articles of Incorporation. Date of new ammendments to the Atticles of Incorporation is April 1, 1989

ARTICLE FIVE

A VOLUNTEER EXECUTIVE BOARD OF DIRECTORS

There will be no pay for those serving on the Executive Board of Directors. All serving on the Executive Board of Directors will be on a volunteer basis from term to term.

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ARTICLE SIX

ELECTING AND VOTING OF EXECUTIVE BOARD OF DIRECTORS

Each person serving on the Executive Board of Directors at the end of term will select two persons to be their successor. Those contributors to Faith House, Inc. will then vote one of these persons to the Executive Board of Directors. The Executive Board of Directors will then vote who they want as officers

ARTICLE SEVEN

MINUTES

The minutes to each meeting will be signed by the secretary and also by the president.

ARTICLE EIGHT

CONTRACTS, LOANS, CHECKS, AND DEPOSITS

CONTRACTS: The board of directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

LOANS: No loans shall be contracted on behalf of the corporation, and no evidences of indebtedness shall be insured in its name unless authorized by a resolution of the board of directors. Such authority may be general or confined to specific instances.

CHECKS, DRAFTS, ETC.: All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors.

DEPOSITS: All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositaries as the board of directors may select.

ARTICLE NINE

FISCAL YEAR

The fiscal year of the corporation shall begin on the 1st day of January and end on the 31st day of December of each year.

ARTICLE TEN

TERMS OF OFFICE

The terms of office will be over a period of two (2) years (STAGERING).

ARTICLE ELEVEN

DIRECTORS

There shall not be less than three (3) and not more than nine (9) persons to serve on the executive board of directors. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

Howard Foster	P.O. Box 1334 Columbiana, AL. 35051
Kay Foster	P.O. Box 1334 Columbiana, AL. 35051
Ken Wilson	429 Meadow Lark Place Montevallo, AL. 35115
Russ Ann Wilson	429 Meadow Lark Place Montevallo, AL. 35115
Glen Shankles	1836 Dorchester RD. Birmingham, AL. 35210
Gennie Shankles	1836 Dorchester RD. Birmingham, AL. 35210
Shelayne Thompson	1406 Mollys Place Alabaster, AL. 35007
Donna Thompson	P.O. Box 684 Columbiana, AL. 35051
Wanda Grahm	Route #1 Box 84-B Columbiana, AL. 35051

ARTICLE TWELVE

MEMBERS

The Corporation shall not have members.

ARTICLE THIRTEEN

REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is HWY. 28 East, P.O. Box 684, Columbiana, AL. 35051. The name of the initial registered agent of the Corporation at such address is D.R. Thompson

ARTICLE FOURTEEN

INCORPORATORS

The name and address of each incorporator of the Corporation is:

D.R. Thompson	HWY 28 East P.O. Box 684 Columbiana, AL. 35051
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IN WITNESS WHEREOF, we have subscribed our names this 1st
day of April, 1989.

Donna R. Thompson
D.R. Thompson

STATE OF ALABAMA

COUNTY OF SHELBY

on April 7, 1989, before me, a Notary Public in
the aforesaid State and County, personally appeared D. R. Thompson,
who is known to me to be the person named in and who executed the foregoing
instrument and who severally acknowledged that they executed the same freely.

Erline B. Mayhew
Notary Public
My Commission expires
January 11, 1993

Amendments to these Articles of Incorporation were prepared by Donna Thompson
Director and approved by said Executive Board Of Directors.

ARTICLES OF INCORPORATION WAS PREPARED BY CONWILL & JUSTICE, P.C.,
P.O. BOX 557, COLUMBIANA, AL. 35051, OCTOBER 18th 1988.

AMMENDMENTS TO ARTICLES OF INCORPORATION THIS DATE APRIL 6, 1989.

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

FAITH HOUSE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of FAITH HOUSE, INC., 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 AMENDMENT of FAITH HOUSE, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 7th day of

APRIL, 19 89

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

89 APR -7 AM 10:41

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Recd 10.00
Jud 1.00
11.00