

ARTICLES OF INCORPORATION

1077
OF

L.N. ENTERPRISES, INC.

AN ALABAMA NON-PROFIT CORPORATION

ARTICLE ONE
NAME

The name of the corporation is L.N. Enterprises, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is: To promote gospel music and various gospel music groups and/or any other lawful activity not for pecuniary profit of any private person, including, but not limited to, any members, directors or officers.

ARTICLE FOUR
DIRECTORS

There shall be three members of the initial Board of Directors of the corporation. The names and addresses of the persons to serve as Directors until the first election thereof are as follows:

Gracie E. Nelson
5225 Roy Drive
Helena, Alabama 35080

Glen Wade
5226 Roy Drive
Helena, Alabama 35080

Joe Armstrong
804 5th Street
Pleasantgrove, Alabama 35127

ARTICLE FIVE
MEMBERS

The corporation shall have members and the corporation may issue certificates evidencing membership herein.

ARTICLE SIX
ELECTION OF DIRECTORS

The directors shall be elected by members of the corporation. Directors shall be elected by majority vote of the members of the corporation and a quorum for purposes of electing a director shall be at least two-thirds (2/3) of such members.

ARTICLE SEVEN
VOTING

A majority of the number of directors shall constitute a quorum for the

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Richard C. Shulwa

transaction of business, and a majority of the number of directors shall be required for the corporation to conduct business or vote on any matter.

ARTICLE EIGHT
CONTROL

The business of the corporation and the day to day control of said corporation shall be vested in the Board of Directors, or their duly designated agent. Unless the Board of Directors designate another officer, the President of the corporation shall act as the duly designated agent of the Board of Directors for purposes of conducting the business of the corporation.

ARTICLE NINE
OFFICERS

The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer, all of whose terms shall continue for a period of three years. Any of the above-said offices may be held by the same person, with the exception of the offices of President and Secretary. The officers of the corporation shall be elected by the Board of Directors and the Board of Directors may remove any such officer whenever in their judgment the best interest of the corporation will be served thereby. For a period of three years subsequent to the execution and acceptance of the Articles of Incorporation, the officers of the corporation shall be:

Gracie E. Nelson
5225 Roy Drive
Helena, Alabama 35080

President, Vice-President &
Treasurer

Glen Wade
5226 Roy Drive
Helena, Alabama 35080

Secretary

ARTICLE TEN
REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 5225 Roy Drive, Helena, Alabama 35080. The initial registered agent of the corporation at that address shall be Gracie E. Nelson.

ARTICLE ELEVEN
INCORPORATORS

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

Gracie E. Nelson
5225 Roy Drive
Helena, Alabama 35080

Glen Wade
5226 Roy Drive
Helena, Alabama 35080

Joe Armstrong
804 5th Street
Pleasantgrove, Alabama 35127

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22nd day of August, 1989.

Gracie E. Nelson
Gracie E. Nelson, Incorporator

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Glen Wade
Glen Wade, Incorporator

Joe Armstrong
Joe Armstrong, Incorporator

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Gracie E. Nelson, Glen Wade and Joe Armstrong, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 22nd day of August, 1989.

8-592
My Commission Expires

Sammy Cooper
Notary Public

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State of Alabama

Shelby County

CERTIFICATE OF Incorporation

OF

L.N. Enterprises, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of L.N. Enterprises, Inc., duly signed and verified pursuant to the provisions of Section Non-Profit 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 L.N. Enterprises, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 28th day of August, 19 89.

STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

89 AUG 28 AM 9:48

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

RECORDING FEES

Recording Fee \$ 25.00

Index Fee 3.00

Total 28.00

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