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STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF INCORPORATION

OF

CEDAR GROVE CHURCH A/K/A CEDAR GROVE MEMORIAL ASSOCIATION, INC.

Pursuant to the provisions of the Code of Alabama, Title 10, Section 10-4-20, at seq., the members of Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc. heretofore an unincorporated religious society, did, adopt a resolution signifying their desire and intention of becoming incorporated, and did elect the undersigned Trustees of said Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc., and did further authorize and direct said undersigned Trustees to file the necessary documents to incorporate the Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc. under and by virtue of the laws of the State of Alabama; and now, said undersigned Trustees, pursuant to said above cited statutes, hereby certify, as follows:

FIRST: The name selected for the corporation is Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc.

SECOND: The present and beginning Trustees of said corporation shall be six (6) in number, as follows: Frank Griffin, #58 Fox Valley, Maylene, Alabama 35114; Oddis Maddox, 2017 29th Avenue, Hueytown, Alabama 35023; Allan Griffin, 6189 Highway 17, Helena, Alabama 35080; Earl Seagle, 536 8th Street S.W., Alabaster, Alabama 35007; Gregory Seagle, 536 8th Street S.W., Alabaster, Alabama 35007; and Wayne Booth, Fox Valley Farms, Maylene, Alabama 35114. The said trustees shall serve for a term

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of one year. The Trustees shall be elected by the members of the congregation of said Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc. on the first Sunday in June of each year and shall serve during the term for which they are elected, unless sooner removed or vacated, and thereafter until their successors in office are duly elected.

THIRD: The duration of said corporation shall be perpetual and its principal office or headquarters shall be #58 Fox Valley, Maylene, Alabama 35114, Shelby County, Alabama. Said corporation is to exercise a part of its functions in Shelby County, Alabama.

FOURTH: Said corporation is organized to exercise all rights and privileges provided and authorized by Title 20-4-20 through 10-4-28, Code of Alabama, 1975, and as amended, subject to the provisions of these Articles of Incorporation, and to provide for the needs of the congregation and members of the Church proper of the Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc., at ecclesiastical organizations, and to promote and foster the ideals, purposes, beliefs, and objectives of said ecclesiastical organization, as stated in the Constitution and By-law of said ecclesiastical organization.

FIFTH: Said corporation may acquire, hold, administer, distribute or dispose of real and personal property, and may take, receive, and acquire property by gift, or bequest, and hold, own, administer, use, distribute and dispose of such property for the advancement, promotion, extension, or maintenance of such causes and objects as may be in conformity with law and may exercise such other powers as are incident to private corporations. All such

powers may be exercised by this corporation in its own right, or as Trustee or as personal representative.

SIXTH: Legal title of all real property formerly held by the Cedar Grove Church or by the Cedar Grove Memorial Association, Inc. (a corporation to be formed) is hereby vested in this corporation.

SEVENTH: The Trustees, or a majority of the Trustees, shall have the power and authority to execute and deliver mortgages, contracts, notes, deeds, easements, bills of sale, or other securities or evidences of indebtedness or instruments of conveyance, of real or personal property owned or held by said corporation, within the limitations prescribed by law, and pursuant to the authority of the members of the congregation of the Church proper of the Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc., an ecclesiastical organization, and these Articles of Incorporation.

EIGHTH: The officers of this corporation shall consist only of the Board of Trustees, as designated above in Paragraph SECOND, and said corporation has no capital stock, and is not organized for monetary or pecuniary profit or purposes, and shall pay no dividends or salaries to the Trustees, said corporation having been formed for benevolent purposes.

NINTH: The authority of the Trustees of this corporation shall be relative only to the property of this corporation, and such Trustees shall have no authority as such over the spiritual matters of the congregation of the Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc. Said Trustees, serving in their capacity as such, shall not be personally liable for the debts or

obligations of said corporation.

WITNESS OUR HANDS AND SEALS this the 14 day of February,
1990.

Frank Griffin
Frank Griffin

Oddis Maddox
Oddis Maddox

Allan Griffin
Allan Griffin

Earl Seagle
Earl Seagle

Gregory Seagle
Gregory Seagle

Wayne Booth
Wayne Booth

STATE OF ALABAMA
SHELBY COUNTY

I, Joan S. McMillan, a Notary Public in and for said County and State, hereby certify that Frank Griffin, Oddis Maddox, Allan Griffin, Earl Seagle, Gregory Seagle, and Wayne Booth, whose names as Trustees of the Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc., is each signed to the foregoing Articles of Incorporation of the Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc., and who is each known to me, each acknowledged before me on this day that being informed of the contents of the Articles of Incorporation of the Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc., each, in his capacity as such Trustee, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 14 day of February, 1990.

Joan S. McMillan
Notary Public

CERTIFICATE OF INCORPORATION

WHEREAS, Frank Griffin, Oddis Maddox, Allan Griffin, Earl Seagle, Gregory Seagle and Wayne Booth, as Trustees, did on the 14th day of February, 1990, file a certificate of Articles of Incorporation of Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc, in the office of the Judge of Probate of Shelby County, Alabama, the County in which said corporation is to exercise a part of its functions, and within thirty (30) days after their election as Trustees of said corporation, said certificate being subscribed by said Trustees and stating the corporate name selected, the names of the Trustees, and the length of time for which they were elected, according to the law in such cases made and provided,

AND WHEREAS, said certificate has on this same date been properly recorded in the Office of the Judge of Probate of Shelby County, Alabama,

NOW THEREFORE, in pursuance of the authority in me by law vested, I, Thomas A. Snowden, Jr., Judge of Probate of Shelby County, Alabama, do hereby certify that the Cedar Grove Church a/k/a Cedar Grove Memorial Association, Inc., is duly and legally incorporated and is fully authorized to transact business under its Charter.

Given under my hand and official seal at my office in

Columbiana, Shelby County, Alabama, on this the 14th day of
February, 1990.

Thomas A. Snowden, Jr.

Thomas A. Snowden, Jr.
Judge of Probate
Shelby County, Alabama

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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
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Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 25.00
Jud 3.00
28.00