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ARTICLES OF INCORPORATION
OF
HOSTO FAMILY PRISON MINISTRIES, INC.
AN ALABAMA NON-PROFIT CORPORATION

ARTICLE ONE

NAME

The name of the Corporation is Hosto Family Prison Ministries, Inc.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit, including religious and charitable ministry to persons in prison and their families.

ARTICLE FOUR

DIRECTORS

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

Name

Address

Dan Hosto

P.O. Box 531, U.S. Hwy. No. 231 N.
Harpersville, AL 35078

Lynn Hosto

P.O. Box 531, U.S. Hwy. No. 231 N.
Harpersville, AL 35078

Keith Lowery

1015 Orchard St. N.W.
Huntsville, AL

ARTICLE FIVE

MEMBERS

The Corporation shall not have members.

ARTICLE SIX

ELECTION OF DIRECTORS

The Directors are to be elected by majority vote of the
current Board of Directors.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is Highway No. 231, P.O. Box 531, Harpersville, AL 35078. The name of the initial registered agent of the Corporation at such address is Dan Hosto.

ARTICLE EIGHT

INCORPORATORS

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

Name

Address


Dan Hosto

P.O. Box 531, U.S. Highway No. 231 N.
Harpersville, AL 35078

Lynn Hosto

P.O. Box 531, U.S. Highway No. 231 N.
Harpersville, AL 35078

IN WITNESS WHEREOF, we have subscribed our names this 27th
day of April, 1990.



Dan Hosto



Lynn Hosto

STATE OF ALABAMA

SHELBY COUNTY

On, April 27, 1990, before me,

a Notary Public in the aforesaid State and County, personally appeared Dan Hosto and Lynn Hosto, who are known to me to be the persons named in and who executed the foregoing instrument and who severally acknowledged that they executed the same freely.



William R. Justice
Notary Public

This instrument was prepared by Conwill & Justice, P.C., whose address is P.O. Box 557, Columbiana, AL 35051.

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

HOSTO FAMILY PRISON MINISTRIES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of HOSTO FAMILY PRISON MINISTRIES, 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 HOSTO FAMILY PRISON MINISTRIES, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 2nd day of

MAY, 1990

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

90 MAY -2 PM 3:28

Thomas A. [Signature]
JUDGE OF PROBATE

Thomas A. [Signature]

Judge of Probate

Rec 25.00
Jud 3.00
28.00

