

CERTIFICATE OF INCORPORATION
OF
ANTIOCH BAPTIST CHURCH NO. 1, INC.

STATE OF ALABAMA
SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, that by resolution heretofore adopted by the members of the congregation of ANTIOCH BAPTIST CHURCH NO.1, INC. PAUL STARNES, B.B. MOONEY, KELLY STONE and FRANK HORTON, as TRUSTEES, were instructed to file this certificate incorporating said church under the Code of the State of Alabama and we, the undersigned, do hereby certify as follows:

1. That the name of said corporation shall be ANTIOCH BAPTIST CHURCH NO. 1, INC.

2. That the Trustees of said corporation are as follows:

PAUL STARNES, B.B. MOONEY, KELLY STONE, FRANK HORTON and that all of said Trustees were elected for a term of one year or until their successors are elected and qualified.

3. The general purpose of said corporation shall be operate and maintain a church affiliated with the Baptist Church, and to be governed by the laws of the State of Alabama and the rules and regulations as set forth in minutes of the Baptist Church.

Inst # 1992-25440

11/02/1992-25440
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SHELBY COUNTY JUDGE OF PROBATE
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Candice, Justice

4. The said corporation desires to adopt and does hereby adopt and claim as a part of its charter Sections 126, 128, 129 and 130 of Title 10 of the 1940 Code of the State of Alabama, relating to the mortgaging or conveying by Trustees of property, and claims authority in its trustees or other authorized agents, by mortgage, or deed of trust, to convey all or any part of the property thereof, real or personal, to secure the payment of any debt contracted by said Trustees or other authorized agents, for and on account of said corporation.

5. That attached hereto, marked Exhibit "A" and made a part hereof as if herein set forth in detail, is a certified copy of the resolutions adopted by the members of Antioch Baptist Church authorizing and empowering said trustees to file this certificate.

IN WITNESS WHEREOF, said Trustees above named, have hereunto set their hands on this the 14th day of October, 1992.

Paul H. Staines
B. B. Monroe
Kelly E. Stone
Frank O. Horton

TRUSTEES

STATE OF ALABAMA

SHELBY COUNTY

Sworn to and subscribed before me on this the 14th day of
October, 1992.

Bonita Y. Dardoon

Notary Public

Exhibit "A"

RESOLUTION AUTHORIZING INCORPORATION
OF
ANTIOCH BAPTIST CHURCH NO. 1, INC.

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, Secretary of a meeting of Antioch Baptist Church No. 1/^{INC.} held in the church building on the 14th day of October, 1992, do hereby certify that at said meeting a majority of the adult members of the congregation of said church were present and at said meeting the following resolutions were unanimously adopted:

"BE IT RESOLVED by the members of the congregation of Antioch Baptist Church No. 1/^{INC.} that PAUL STARNES, B.B. MOONEY, KELLY STONE, and FRANK HORTON, as Trustees of Antioch Baptist Church No. 1/^{INC.} are hereby authorized and empowered to arrange for the preparation of the necessary papers to incorporate said church under the name of ANTIOCH BAPTIST CHURCH No. 1, INC. and within thirty days from the date of this meeting to file said certificate of incorporation, stating the name selected, the names of the Trustees and length of time for which they were appointed, in the Probate Office of Shelby County, Alabama, the County wherein the corporation is to exercise its functions, all as provided for under Sections 124 and 125 of Title 10 of the 1975 Code of Alabama; and,

BE IT FURTHER RESOLVED, that it is the intention of the members of the congregation of said church to incorporate said church under the laws of the State of Alabama and said trustees above named are hereby authorized, empowered and directed to take any and all necessary steps so that said church can be properly incorporated and henceforth be a corporation under the laws of the State of Alabama with power to acquire real estate, convey and mortgage the same; and

BE IT FURTHER RESOLVED, that all of the acts of the members of the congregation of said church heretofore in the adoption of

resolution to incorporate said church, be and the same is hereby ratified, confirmed and approved.

I do further certify that at said meeting PAUL STARNES, B.B. MOONEY, KELLY STONE, and FRANK HORTON were duly elected as Trustees of said church for a period of one year or until their successors are elected and qualified; I do further certify that the above is a true and correct copy of the resolution passed by the members of the congregation of said church at said time and upon said date.

Given under my hand this the 14th day of October, 1992.

Gladys Seale
Secretary

STATE OF ALABAMA
SHELBY COUNTY

Sworn to and subscribed before me on this the 14th day of October, 1992.

Bonita Y. Davidson
Notary Public

ARTICLES OF INCORPORATION
OF
ANTIOCH BAPTIST CHURCH NO. 1, INC.

STATE OF ALABAMA
SHELBY COUNTY

We, the undersigned Trustees for the purpose of organizing a corporation, and by resolution adopted the 14th day of October 1992, being less than thirty (30) days prior to the date hereof, and pursuant to the Laws of State of Alabama, do hereby certify as follows:

The conference of the members of the ANTIOCH BAPTIST CHURCH NO. 1, ^{INC.} ~~was~~ held as first above stated and it was determined to incorporate such congregation, and the congregation, so assembled, do hereby adopt the following certificate of incorporation:

ARTICLE 1

The name of this corporation shall be ANTIOCH BAPTIST CHURCH NO. 1, INC.

ARTICLE 1-A

The word "Church" used hereinafter shall designate the ANTIOCH BAPTIST CHURCH NO. 1 / ^{INC.} of Columbiana, Shelby County, Alabama, and the members thereof. The word "Corporation" is used interchangeably with the word "Church".

ARTICLE II

This Corporation shall date from the date of the filing of this Certificate in the Office of the Judge of Probate of Shelby County, Alabama, and shall have perpetual existence.

ARTICLE III

The management of this Corporation shall be vested in the Trustees.

ARTICLE IV

Names of the Trustees are as follows: PAUL STARNES, B.B. MOONEY, KELLY STONE, and FRANK HORTON

All of the above named Trustees are residents of the County of Shelby, State of Alabama. The Trustees of this Corporation shall serve until successors are duly elected, or replacements are made, as provided for in the Constitution and By-Laws of this Corporation.

ARTICLE V

The purpose of the Corporation shall be to administer the affairs of the congregation of the ANTIOCH BAPTIST CHURCH NO. 1, INC. and to construct, or cause to be constructed, such buildings, and facilities as are necessary and proper for worship and church school purposes. The Corporation shall have the right to buy, sell, hold, mortgage, and encumber real and personal property; to

receive property by gift, will or devise, holding such property in conformity with all lawful conditions imposed by the donor; and may exercise such other powers as are incident to private corporations.

ARTICLE VI

The Trustees shall have the authority to borrow money for and on behalf of the Corporation, and shall have the authority to execute mortgages or deeds of trust to secure such indebtedness as provided under Title 10, Section 128, Code of Alabama 1975 as amended and in compliance with the Constitution and By-Laws of the ANTIOCH BAPTIST CHURCH NO. 1, ^{INC.} Columbiana, Shelby County, Alabama.

A certified copy of the minutes of the action of the Board of Trustees, or authorized agents, shall be prima facie evidence of the authority of such Board of Trustees, or authorized agents, in any such transaction.

ARTICLE VII

The Trustees, or other authorized agents, of the Corporation may sell and convey all or such part of the Church property thereof, real or personal, as they may be authorized to do by Resolution of the Church assembled at a regular meeting or special meeting, and if a special meeting, notice of time, place and object of such meeting must be given at least ten days prior to said special meeting by posting notice at the place of said regular meetings, as provided under Title 10, Section 129, Code of Alabama

1975, as amended, and all conveyances of real or personal property shall be in compliance with the Constitution and By-Laws of the ANTIOCH BAPTIST CHURCH No. 1, INC.

A certified copy of the minutes of the action of the Board of Trustees, or other authorized agents, shall be prima facie evidence of the authority of such Board of Trustees, or other authorized agents, in any such transaction.

ARTICLE VIII

The Corporation reserves the right to amend, alter, or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of the State of Alabama, and all rights and powers conferred on Trustees herein are granted subject to this reservation.

ARTICLE IX

This Corporation shall have all the powers, privileges and immunities set forth in Title 10, Section 124, et seq., Code of Alabama 1975, as amended; the members of the ANTIOCH BAPTIST CHURCH INC. NO. 1/of Columbiana, Shelby County, Alabama, have adopted a Constitution and By-Laws governing the operation of this Corporation, to govern its activities, so long as they are not inconsistent with the Holy Scriptures; and the said Trustees are hereby empowered and instructed to execute all contracts, make all conveyances, deposit cash in the bank, withdraw the same on checks,

and in general to do and perform acts necessary for or incidental to the carrying out of the purposes of the ANTIOCH BAPTIST CHURCH
INC.
NO. 1/ of Columbiana, Shelby County, Alabama.

WE, the undersigned, for the purpose of forming a Corporation under the Laws of the State of Alabama, and pursuant to a Resolution adopted on the 14th day of October, 1992, do make, file and record this Certificate and do hereby certify that the facts herein stated are true and we have accordingly hereunto set our respective hands and seals.

Dated at Columbiana, Shelby County, Alabama, this the 14th day of October, 1992.

Paul H. Starnes
B. B. Money
Kelly E. Stone
Frank O. Horta

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

ANTIOCH BAPTIST CHURCH NO. 1, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Antioch Baptist Church No. 1, INC., duly signed and verified pursuant to the provisions of Section 128, Code of Alabama 1975 Title 10 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 Antioch Baptist Church No. 1, 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 November, 1992.

Thomas A. Snowden, Jr.

Judge of Probate

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