

Inst # 1993-01458

STATE OF ALABAMA
COUNTY OF SHELBY

01/15/1993-01458
10:45 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
009 NCD 48.00

**CERTIFICATE OF INCORPORATION
OF
PRESENT-TRUTH TABERNACLE MINISTRIES , INC.
(a Nonprofit Corporation)**

The undersigned natural person of the age of twenty-one years or more, does make and acknowledge this Certificate of Incorporation for the purpose of forming a nonprofit corporation under and by virtue of the Alabama Nonprofit Business Corporation Act.

ARTICLE I

The name of the Corporation shall be:

PRESENT-TRUTH TABERNACLE MINISTRIES , INC.

ARTICLE II

This Corporation is organized pursuant to the provisions of the Alabama Nonprofit Business Corporation Act. The Corporation has perpetual duration. All Trustees of this Corporation are now in good and regular standing, and such other members as the Board of Trustees shall from time to time admit to membership shall be members of this Corporation.

ARTICLE III

The business and property of the Corporation shall be managed by a Board of not less than, although not limited to three (3) Trustees. The initial Trustees identified herein shall constitute the Board of Trustees and they shall hold their offices until other or further election. In the event of the inability of any Trustee to act, or in the event of the death of any Trustee, the remaining Trustees shall elect another Trustee, or Trustees, to fill the vacancy or vacancies, thus created. A Trustee need not be a resident of the State of Alabama. A new Trustee shall be elected by a majority vote of the total Trustees.

- (a) The Trustees in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the Corporation.

Philip Hanny
1218 E. 33rd St.
Tulsa, OK 74105

- (b) The Trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting shall be held at the offices of the Corporation in Montevallo, Alabama, or at such place as the Trustees may determine in each year as soon in each year as is possible for the Trustees to call such meeting; and all meetings shall be held at the offices of the Corporation in Montevallo, Alabama, or at such place as the Trustees may determine.
- (c) The corporate church has the power and authority and hereby empowers the Board of Trustees to provide for the qualifications and requirements for membership which without doctrinal provisions or terminology shall primarily require a belief in the Christian religion and in the salvation of men by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the Church as one Spiritual Body made up of all true believers and shall provide the means and manner of admission of membership, which admission shall be free of charge therefor, and shall likewise provide means for suspension from its membership.
- (d) The corporate church has the power and authority and hereby empowers the Board of Trustees to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the Church hereby being established and organized, and by and through such means as are established and administered any and all applicants may be inducted into the ministry of the Church by license, commission or full ordination with all Church authority possible for any church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.
- (e) The corporate church has the power and authority and hereby empowers the Board of Trustees to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, program and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and of Christian and religious worship anywhere within the United States of America and/or in any other country.

- (f) The corporate church has the power and authority and hereby empowers the Board of Trustees to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this Corporation.
- (g) A majority of the Trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance with the laws of the State of Alabama.

ARTICLE IV

The place where the business of PRESENT-TRUTH TABERNACLE MINISTRIES shall be transacted is Montevallo, Alabama, where said principal office shall be or at such other places as the Board of Trustees may from time to time properly designate.

ARTICLE V

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereto, and such purposes shall include the following:

- (a) Religious
- (b) To conduct a local church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established.
 - i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
 - ii. A form of internal church government shall be established.
 - iii. Ordination of ministers upon completion of the prescribed course of study, designated by this Church Ministry.
 - iv. An organization of ministers may be established to minister to the congregation of the church.

- v. Establishment of a church membership based upon acceptance of a recognized creed and belief and support of the church.
 - vi. Spread the Word of the Gospel through seminars, radio, television, establishment of church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
 - vii. Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the church and the establishment of Schools for religious and educational instruction to the young and to the old.
 - viii. Establishing a school for the preparation of ministers who minister to the church.
- (c) Minister the Word of God to the faithful.
 - (d) Promote and encourage, through the ministry of the organization, cooperation with other organizations, ministering within the community.
 - (e) To acquire and hold such property, either real or personal, for church purposes, as may be necessary for its membership and the worship of God.

ARTICLE VI

In accordance with and in addition to the powers conferred by the laws of the State of Alabama, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.

- (e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- (f) To issue annuities and to enter into gift-annuity contracts.
- (g) To accept property and donations in trust for religious or charitable purposes.
- (h) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE VII

The Corporation shall have members, the admission and status of such members shall be governed by the Bylaws of the Corporation.

ARTICLE VIII

The manner in which the Trustees of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation.

ARTICLE IX

The Corporation shall be a sovereign body, and the regulation of the internal affairs of the Corporation shall be governed by the provisions of the Bylaws of the Corporation.

ARTICLE X

PRESENT-TRUTH TABERNACLE MINISTRIES is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that the Corporation shall be authorized and empowered to pay and to be paid reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to

influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by:

- (a) A corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or,
- (b) By a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

ARTICLE XI

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Trustees of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such trustees, for any other such purpose. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII

The name and address, including street and number of the Incorporator of PRESENT-TRUTH TABERNACLE MINISTRIES is:

<u>Name</u>	<u>Address</u>
Philip S. Haney	1218 East 33rd Street, Suite 200 Tulsa, Oklahoma 74105-2018

The initial Board of Trustees shall consist of three (3) Trustees. The names and respective addresses, including street and number of the initial Board of Trustees are:

<u>Name</u>	<u>Address</u>
Leroy Heard	350 Davis Hawkins Street Montevallo, AL 35115
Sam Deviner, Jr.	350 David Hawkins Street Montevallo, AL 35115
Leon Charles Harrell	350 David Hawkins Street Montevallo, AL 35115

The name and address of the Registered Agent is:

<u>Name</u>	<u>Address</u>
Calvin Meadows	350 Davis Hawkins Street Montevallo, AL 35115

The address of the Registered Office is:

<u>Address</u>	<u>County</u>	<u>City</u>
350 Davis Hawkins St.	Shelby	Montevallo, Alabama

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand in Tulsa, Oklahoma on the 8th day of January, 1993.

Philip S. Haney
Philip S. Haney
Incorporator

STATE OF OKLAHOMA

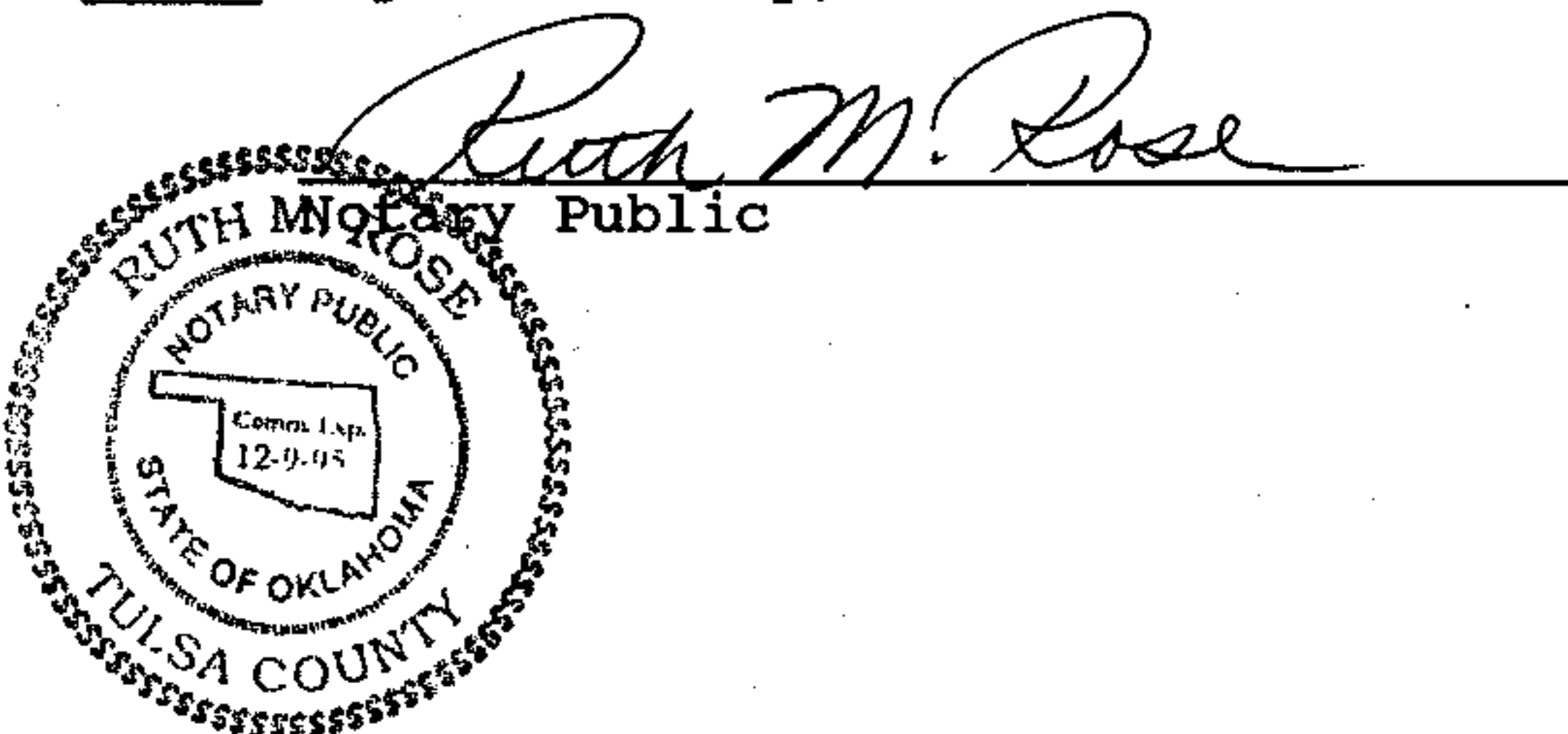
COUNTY OF TULSA

Before me, the undersigned, a Notary Public, in and for said county and state, on this 8th day of January, 1993, personally appeared Philip S. Haney, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

In testimony whereof, I hereunto subscribe my name and affix the seal of office this 8th day of January, 1993.

My commission expires:

12-9-95



This document prepared by:

Philip S. Haney
Attorney at Law
1218 East 33rd Street
Suite 200
Tulsa, OK 74105-2018
(918) 744-1023

PH0331-7

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

PRESENT-TRUTH TABERNACLE MINISTRIES, INC

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of PRESENT -TRUTH TABERNACLE 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 INCORPROATION of PRESENT-TRUTH TABERNACLE MINISTRIES, INC., and attaches hereto a duplicate original of the Articles of NON-PROFIT.

GIVEN Under My Hand and Official Seal on this the 15 day of

JANUARY, 19 93

Judge of Probate

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