

CHURCH PETITION TO INCORPORATE
CERTIFICATE OF INCORPORATION

OF

PROSPECT BAPTIST CHURCH, WESTOVER, ALABAMA

Come the undersigned Leonard Bailey, A.T.Dunn, Byron Moore, Frank Walton, and Robert Whitten and file this Certificate of Incorporation of Prospect Baptist Church, Westover, Alabama and state as follows:

1. That the undersigned Leonard Bailey, A.T.Dunn, Byron Moore, Frank Walton, and Robert Whitten were duly elected Trustees of Prospect Baptist Church, Westover, on the 7th day of April, 1993. All of the above said Trustees also comprise the Deacons of the Prospect Baptist Church, Westover. If any of the said Trustees shall decease or no longer be members of the Church, his position as Trustee will automatically be vacated and the person filling the position as Deacon for such member will become, by virtue of his position, a member of the Board of Trustees.

2. That the Corporate name of said Church shall be: Prospect Baptist Church, Westover, Alabama.

3. That the County in which the Corporation will exercise its functions is Shelby County, Alabama.

4. That the address of said church is: P.O.Box 196 Westover, AL. 35185 (5727 Hwy 51); and the authorized agent is Frank R. Walton.

5. That the members of Prospect Baptist Church, Westover, Alabama did, on the 10th day of March, 1993, adopt a Resolution authorizing and directing the undersigned Leonard Bailey, A.T.Dunn, Byron Moore, Frank Walton, and Robert Whitten as Trustees aforesaid to file this Certificate of Incorporation as provided by Sections 10-4-20, et seq. of the Code of Alabama of 1975, a Certified Copy of said Resolution, identified as Exhibit "A", being attached and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF the said Leonard Bailey, A.T.Dunn, Byron Moore, Frank Walton, and Robert Whitten as Trustees aforesaid have hereunto set their hands and affixed their seals, on this the 20th day of April, 1993.

Sworn to and subscribed to before me this 20 day of April, 1993.

Notary Public

Frank R. Walton
Trustee

W. E. H. F.

Inst. # 1993-12596

05/04/1993-12596
03:17 PM CERTIFIED
SHELBY COUNTY JUDGE ES. BRODATE

Sworn to and subscribed to
before me this 20 day of
April, 1993.

Quel K. J.
Notary Public

Frank R. Walton
Trustee

Sworn to and subscribed to
before me this 20 day of
April, 1993.

Quel K. J.
Notary Public

James B. Moore
Trustee

Sworn to and subscribed to
before me this 20 day of
April, 1993.

Quel K. J.
Notary Public

L B Bailey
Trustee

Sworn to and subscribed to
before me this 20 day of
April, 1993.

Quel K. J.
Notary Public

Robert A. Walton
Trustee

A. T. D.

Sworne to and subscribed to
before me this 20th day of April 1993

Quel K. J.

EXHIBIT "A"

WHEREAS, the members of Prospect Baptist Church, Westover, Alabama desire to become incorporated as provided by Section 10-4-20 et seq. of the Code of Alabama of 1975; and whereas, for the purpose of effecting such incorporation, the following Resolution was offered and adopted.

BE IT RESOLVED that, whereas, the members of the Prospect Baptist Church, Westover, Alabama, desire to become incorporated as provided by Section 10-4-20 et seq., 1975 Code of Alabama, and that there be elected five Trustees for the purpose of effecting such incorporation. Said trustees shall be the same persons as the Deacons of the Prospect Baptist Church, Westover, Alabama, and if any of the said Trustees shall decease or no longer be members of the Church, his position as Trustee will automatically be vacated and the person filling the position as Deacon for such member will become, by virtue of his position, a member of the Board of Trustees. Said Trustees shall be and are hereby authorized and directed to file in the Office of the Judge of Probate, Shelby County, Alabama, a Certificate of Incorporation as required by Section 10-4-20 et seq. Code of Alabama of 1975.

Frank R Walton, James B Moore, L. B. Bailey, Robert Whitten, A.T. Dunn

were unanimously elected as Trustees of Prospect Baptist Church, Westover, Alabama.

I, Frank R. Walton, Clerk of Prospect Baptist Church, Westover, Alabama, hereby certify that the foregoing Resolution was duly adopted by the members of Prospect Baptist Church, Westover, Alabama at a regular meeting of said Church held on the 10th day of March, 1993.

Frank R. Walton
Church Clerk

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

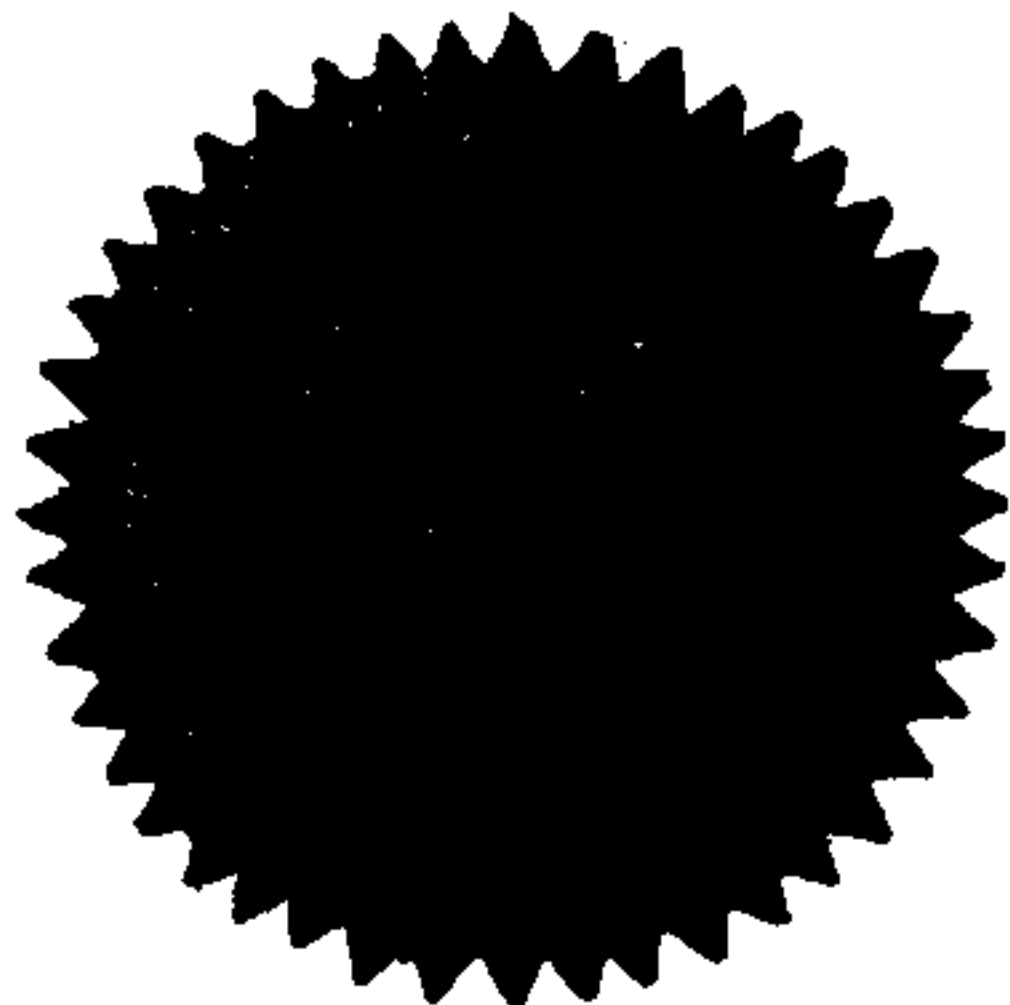
OF

PROSPECT BAPTIST CHURCH, WESTOVER, ALABAMA

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of PROSPECT BAPTIST CHURCH, WESTOVER, ALABAMA, duly signed and verified pursuant to the provisions of Section 10-4-20 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 PROSPECT BAPTIST CHURCH, WESTOVER, ALABAMA, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 29th day of APRIL, 19 93.



Thomas A. Snow Jr.

Judge of Probate

Inst # 1993-12596

05/04/1993-12596
03:17 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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