

RESTATED ARTICLES OF INCORPORATION  
OF  
PEA RIDGE HOUSE OF PRAYER,  
a non-profit corporation

Pursuant to the provisions of Section 10-2A-116 of the Code of Alabama, the undersigned non-profit corporation, pursuant to resolution duly adopted by its Board of Trustees, hereby adopts the following Restated Articles of Incorporation:

FIRST

The name of the non-profit corporation shall be Pea Ridge House of Prayer, a non-profit corporation.

SECOND

The place in this State where the principal office of the corporation is to be located is Shelby County, Alabama.

The period of its duration is perpetual.

THIRD

The period of its duration is perpetual.

FOURTH

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Inst # 1994-19016

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06/14/1994-19016  
12:54 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
005 MCD 30.00

Heath, Ramsey  
1300 Bank for Savings Bldg  
B'ham. AL 35203

#### FIFTH

The names and addresses of the persons who are the initial Trustees of the corporation are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>
Peggy Booth	Route 4, Box 237 Montevallo, AL 35115
Linda Clayton	Route 4, Box 376 Montevallo, AL 35115
JoAnn Holsomback	Route 4, Box 432 Montevallo, AL 35115

The number of Trustees constituting the initial Board of Trustees of the corporation is three (3). The number of Trustees may be increased or decreased from time to time by amendment to the By-Laws.

#### SIXTH

The address of the initial Registered Agent and Registered Office of the corporation is:

Route 4, Box 376  
Montevallo, AL 35115

and the name of its initial Registered Agent is:

Linda Clayton

#### SEVENTH

The corporation shall not have or issue any shares of stock. No dividend shall be paid and no part of the income or profit shall be distributed to its members, directors or officers except the corporation may pay compensation in reasonable amounts to its members, directors and officers for services rendered, may confer benefits upon its members in conformity with its purposes, and upon

dissolution or final liquidation may make distribution to its members as provided by law and as set forth herein.

No part of the net earnings of the corporation shall enure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third herein. No substantial part of the activities of the corporation shall be 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 on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, this corporation shall not, accept an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### EIGHTH

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

#### NINTH

The provisions for the regulation of the internal affairs of the corporation are:

A. Subject to restrictions, if any, that are herein expressed in such restrictions if any, as may be set forth in the By-Laws, the Board of Trustees shall have the general management control of the business and may exercise all powers of the corporation except as such as may be by statute, or by By-Laws as constituted and the powers expressly conferred or reserved.

B. No contract or other transaction between the corporation and any other firm, association or corporation shall be effected or invalidated by the fact that any one or more of the Board of Trustees of the corporation is interested in or is a member, director, or officer of such firm or corporation and any Trustee



or Trustees, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of the corporation in which the corporation is interested; no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be effected or invalidated by the fact that any member of the Board of Trustees of the corporation was a party or parties to or interested in such contract, act, or transaction or in any way connected with such person, persons, firm, association, or corporation and each and every person who may become a member of any liability that might otherwise exist from contracting with the corporation for the benefit of themselves or any firm, association, or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, we have hereunto subscribed our names this the 5<sup>th</sup> day of March, 1994.

Peggy Booth  
PEGGY BOOTH, Trustee

Linda Clayton  
LINDA CLAYTON, Trustee

JoAnn Holsomback  
JOANN HOLSOBACK, Trustee

STATE OF ALABAMA )  
JEFFERSON COUNTY )

I, the undersigned, a Notary Public, do hereby certify that on this the 5 day of March, 1994, personally appeared Peggy Booth, Linda Clayton, and JoAnn Holsomback, who, being by me first duly sworn, declared that they are the persons who signed the foregoing document as Trustees, and the statements contained herein are true.

Sandra C. Dawson  
NOTARY PUBLIC  
Commission Expires: 06/14/1994-19016

<sup>5</sup>06/14/1994-19016  
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