

**CERTIFICATE OF INCORPORATION
OF
THE APOSTOLIC TRUTH CENTER, INC.**

Come now the undersigned John Beane, Barry Lawley, and Tony Roberts, as Trustees, and file this Certificate of Incorporation of The Apostolic Truth Center, Inc., and state as follows:

1. That the undersigned John Beane, Barry Lawley, and Tony Roberts were duly elected Trustees of The Apostolic Truth Center on the 14th day of February, 1996, to serve until their successors are chosen as provided by the bylaws of the church.

2. That the corporate name of the church shall be The Apostolic Truth Center, Inc.

3. That the county in which the corporation is to exercise its functions, or part of its functions, is Shelby County, Alabama.

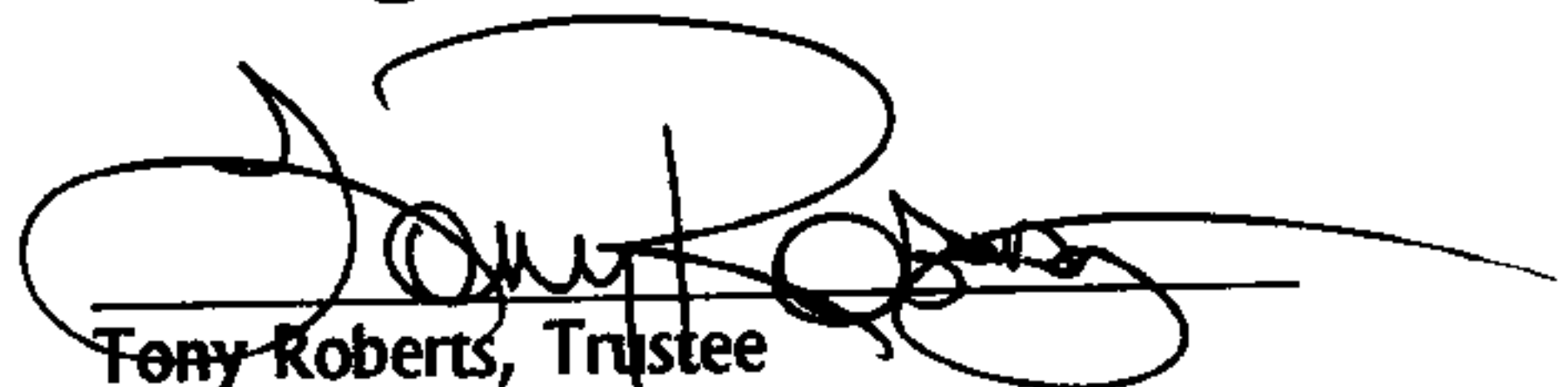
4. That the address of the church is P.O. Box 1111, Columbiana, Alabama 35051, and that the authorized agent is Pam Roberts. *✓ 30 Persimmon Lane*

5. That the members of The Apostolic Truth Center did, on February 14, 1996, at a regular meeting of the church, adopt a resolution authorizing and directing the undersigned John Beane, Barry Lawley, and Tony Roberts as Trustees to file this Certificate of Incorporation as provided by §§ 10-4-20 et seq., Code of Alabama 1975, as amended. A certified copy of said resolution is attached hereto as Exhibit A.

IN WITNESS WHEREOF, the said John Beane, Barry Lawley, and Tony Roberts as Trustees have hereunto set their hands and seals on this the 27th day of February, 1996.


John Beane, Trustee


Barry Lawley, Trustee


Tony Roberts, Trustee

This document was prepared by William R. Justice, Attorney at Law, P.O. Box 1111, Columbiana, Al 35051.
Inst # 1996-07788

03/08/1996-07788
11:24 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HCD 30.00

EXHIBIT A

STATE OF ALABAMA
COUNTY OF SHELBY

RESOLUTION OF THE MEMBERS OF
APOSTOLIC TRUTH CENTER

Be it resolved by the members of the Apostolic Truth Center, a church congregation in Columbiana, Shelby County, Alabama, that the church shall become incorporated pursuant to S 10-4-20, Code of Alabama 1975, as amended.

Be it further resolved that the following are elected trustees to sign and file the necessary documents to incorporate the church:

John Beane
Barry Lawley
Tony Roberts

Adopted this 14th day of February, 1996.

The undersigned, secretary of the Apostolic Truth Center, hereby certifies that the above is a true and correct copy of a resolution duly adopted at a regular meeting of the church on the 14th day of February, 1996.

Pam Roberts
Secretary

Inst # 1996-07788

03/08/1996-07788
11:24 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NCD 30.00

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

THE APOSTOLIC TRUTH CENTER, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of THE APOSTOLIC TRUTH CENTER, INC., 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 THE APOSTOLIC TRUTH CENTER, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 8 day of

MARCH19 96

Judge of Probate

Inst # 1996-07788

03/08/1996-07788
11:24 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
30.00

