

ARTICLES OF INCORPORATION

OF

New MT. Moriah Missionary Baptist Church

We, the undersigned, as proper persons acting as incorporators under the laws of the State of Alabama, do hereby file pursuant to the Non-profit Corporation Act, 1955 Title 10-4-20, adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is New MT. Moriah Missionary Baptist Church.

ARTICLE II

The period of its duration is: The duration of this corporation is perpetual.

ARTICLE III

This corporation is organized for and will at all times be operated exclusively for educational, literacy, charitable, scientific or religious purposes with the contemplation of 501(c) (3) of the Internal Revenue Code of 1954 and regulations issued pursuant thereto and within the scope of this section its aims are those set forth in this paragraph.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

The aggregate number of authorized shares is: None, this corporation have no members, capital stock and no shareholders.

ARTICLE V

Provisions for regulating the internal affairs of the corporation shall be managed and regulated by the Board of Trustees pursuant to provisions of these articles and the by-laws of the incorporation. In event of the dissolution of the corporation, The board of directors shall, after or making provisions of payment of all the liabilities of the corporation, dispose of all asset of the corporation exclusively for the purposes of the corporation in such manner, or to such organization under 501 (c) (3) of the Internal Revenue law, as the board of The Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Judge of the county in which the principal office of the corporation is then located exclusively for such purposed.

ARTICLE VI

J The name of its initial registered agent and address is:
James Davis
1156 Yeager Parkway
Pelham, Alabama 35124.

ARTICLE VII

Address of the principal place of business is:
P.O. BOX 59
Calera, Alabama 35040

Inst # 1997-40007

12/09/1997-40007
10:29 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 NEL 50.00

Inst # 1997-40007

ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is five, and the names and address of the persons who are to serve as directors until the first annual meeting of Trustees or until their successors are elected and shall qualify are:

Name	Address
James Davis	1156 Yeager Parkway Pelham, Al 35124
Onnie Lee Smith	17 Gaiters Drive Calera, Al 35040
Leathric Washington	289 Simmsville Road Alabaster, Al 35007
Bonnie Powell	61 Gaiters rive Calera, Al 35040
Julius Gaiters	P.O. Box 471 Calera , Al 35040

ARTICLE IX

This corporation has the right to amend, alter or repeal any provision contained in this Certificate of incorporation, so long as consistent with the laws of the State of Alabama and as long as any such amendment, modification, alteration, or repeal shall not effect its tax exempt status.

ARTICLE X

The name and address of each Incorporator is;

Name	Address
James Davis Chairman, Board of Deacons	1156 Yeager Parkway Pelham, Al 35124
Onnie Lee Smith Trustee	17 Gaiters Drive Calera, Al 35040
Leathric Washington Trustec	289 Simmsville Road Alabaster, Al 35007
Bonnie Powell Trustec	61 Gaiters Drive Calera, Al 35040
Julius Gaiters Co-Chairman, Board of Deacons	P.O. Box 471 Calera , Al 35040

IN WITNESS WHEREOF, we have subscribed our names this 6th day of December, 1997

James Davis
James Davis, Chairman

Julius Gaiters
Julius Gaiters, Co-Chairman

Onnie Lee Smith
Onnie Lee Smith, Trustee

Leathric Washington
Leathric Washington, Trustee

Bonnie Powell
Bonnie Powell, Trustee

On this day 6th

Signed before me and Known unto me,

Marcella Huss, Notary Public

My Commission expires October 02, 2001

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

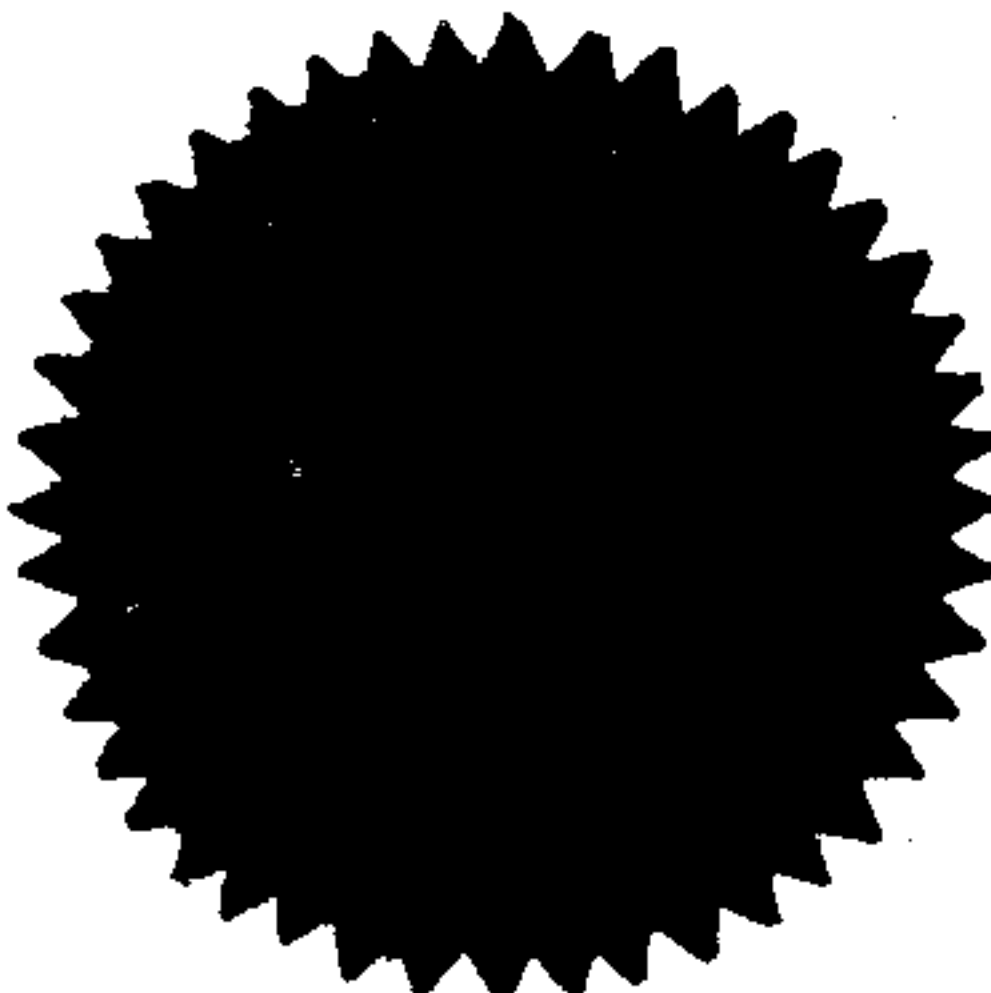
NEW MT. MORIAH MISSIONARY BAPTIST CHURCH

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of NEW MT. MORIAH MISSIONARY BAPTIST CHURCH, 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 INCORPORATION of NEW MT. MORIAH MISSIONARY BAPTIST CHURCH, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 9 day of

DECEMBER, 19 97.



Patricia Geyer Schmitter

Judge of Probate

Inst # 1997-40007

12/09/1997-40007
10:29 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MEL 50.00