

**ARTICLES OF INCORPORATION
OF**

Mountain Top Ministries, Inc.

A NONPROFIT CORPORATION

Inst # 1998-39700

10/09/1998-39700

01:30 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

005 CRH 50.00

STATE OF ALABAMA

COUNTY OF SHELBY

These articles of incorporation are signed and acknowledged by the incorporators for the purpose of forming a nonprofit corporation under the provisions of Chapter 3A of Title 10, Code of Alabama (1975) known as the Alabama Nonprofit Corporation Act and to comply with Section 501(C)(3) of the Internal Revenue Code as follows:

ARTICLE I

The name of the Corporation is Mountain Top Ministries, Inc.

ARTICLE II

The objects or purposes of this corporation are as follows:

(a) To foster, develop and promote ministry through the use of recreational facilities and activities pertaining to the spreading of the Gospel in the State of Alabama and elsewhere, as the directors may see fit.

(b) To do all things necessary and incident to promote the general social, benevolent and charitable work in whatever manner and through whatever medium may seem appropriate to the Board of Directors.

(c) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the

Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III

The corporation shall have all the general powers enumerated in Article 20, Chapter 3A of Title 10, Code of Alabama (1975).

This corporation is organized under the Alabama Nonprofit Corporation Act, and while it may receive contributions and dues, such contributions and dues as it may receive shall be used to further the purposes for which this corporation is organized and its income shall be used in keeping the statutory requirements of the Alabama Nonprofit Corporation Act.

ARTICLE IV

The names and places of residence, or business of each of the incorporators are as follows:

NAMES

ADDRESSES

✓ Sid Smyer

344 Smyer Lake Rd.
Leeds, AL 35094

ARTICLE V

The membership shall be open to all persons or organizations interested in furthering the aims of the corporation. No person, firm, associations, or corporation shall be entitled to membership in the corporation unless dues or financial contributions, as prescribed in the By-Laws of the corporation, shall be paid to the corporation at least annually. Members of the corporation shall be one class and membership shall be limited to natural persons.

ARTICLE VI

The officers of the Mountain Top Ministries, Inc., shall consist of the President, Vice President, Secretary and Treasurer. The Board of Directors of the Mountain Top Ministries, Inc.,

shall consist of not less than three (3) persons, not related by blood or marriage, elected by a majority of the members entitled to vote at the Annual Meeting of the Corporation. Directors and officers of the corporation shall serve for a period of one (1) year, or until such time as their successors shall be duly elected and qualified.

ARTICLE VII

The Board of Directors may adopt by-laws for the governance of the Corporation.

ARTICLE VIII

The location and address of the corporation's initial registered office is 344 Smyer Lake Road in the City of Leeds in the County of Shelby, and State of Alabama. The address of the registered agent is 344 Smyer Lake Road in the City of Leeds in the County of Shelby, and State of Alabama. The name of the registered agent is Sid Smyer.

ARTICLE IX

This being a benevolent corporation, its term is unlimited and in perpetuity.

ARTICLE X

The names of the officers of the corporation shall be:

<u>OFFICES</u>	<u>NAMES</u>
President	Sid Smyer
Vice-President	Earl Hall
Secretary	Gary Mattox
Treasurer	William L. Madden

ARTICLE XI

The names of the Board of Directors of the Corporation chosen for the first year or until their respective successors are elected and qualified are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Sid Smyer	344 Smyer Lake Road, Leeds, AL 35094

Gary Mattox 5819 Miles Spring Road, Pinson, AL 35126

Earl Hall 809 39th Street S., Birmingham, AL 35222

William L. Madden 4110 Lee Roy Lane, Birmingham, AL 35023

ARTICLE XII

In the event of an election to dissolve the Corporation, the assets thereof, in the process of dissolution, shall be applied and distributed as follows:

(a) All liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or adequate provision shall be made therefor;

(b) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (C)(3) and 170 (C)(2) of the Internal Revenue Code of 1954, or the Federal, State, or Local government for exclusive public purpose.

(c) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation 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 or (2) a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE XIII

It shall not be necessary to amend the Articles of Incorporation in order to change the number, the designations, the terms, or the method of selection of the officers and directors of this corporation, and any such changes may be made by proper amendment to the by-laws of the corporation.

We, the undersigned, each being over nineteen (19) years of age constitute all of the members of the Mountain Top Ministries, Inc. and hereby certify that we are duly constituted members of Mountain Top Ministries, Inc. and constitute all of its members and desire to become incorporated as set forth above.

In Witness Whereof the incorporators have signed the Articles of Incorporation on this

9 day of October 1998


Incorporator

STATE OF ALABAMA

JEFFERSON COUNTY

Before me, a Notary Public in and for said State and County, personally appeared Sid Smyer who each being by me first duly sworn, states that they are the persons named as the Incorporators of Mountain Top Ministries, Inc. and that they, as such Incorporators are bona fide members and each are over the age of nineteen (19) years of age and make this affidavit to comply with the Statutes and Laws of Alabama relative to the incorporation of a Nonprofit Organization, under Chapter 3A of Title 10, Alabama Code as Amended.

This the {18} day of {19}.


Notary Public

My Commission Expires: MY COMMISSION EXPIRES APRIL 9, 2000

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