

ARTICLE OF INCORPORATION

✓ **SPIRIT AND TRUTH LEARNING CENTER**
901 18TH STREET
✓ **POST OFFICE BOX 1512**
CALERA, ALABAMA 35040

Inst # 2000-02254

01/21/2000-02254
10:13 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
007 NMS 50.00

ARTICLE OF INCORPORATION
OF
SPIRIT AND TRUTH LEARNING CENTER

ARTICLE ONE

Name

The name of the corporation is Spirit and Truth Learning Center.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these articles with the Judge of Probate.

ARTICLE THREE

Purpose

The purpose for which the corporation is organized is: To perform educational, religious activities; and/or civic, community and/or charitable activities and/or any other lawful activity not for pecuniary profit of any private person, including, but not limited to, any executive chairman, directors or officers.

ARTICLE FOUR

Powers of Corporation

The corporation may acquire, hold, administer, distribute or dispose of real and personal property, may take, receive and acquire property by gift, devise, or bequest and hold, own, administer, use, distribute and dispose of such property for the advancement, promotion, extent or maintenance of such causes and objects as may be prescribed by these articles.

ARTICLE FIVE

Directors

There shall be three members of the initial Board of Directors of the corporation. The name and addresses of the persons to serve as Directors are as follow:

Mack Harris, Jr.; Executive Chairman
395 5th Ave. S. E.
P. O. Box 1333
Alabaster, Alabama 35007

Lenora Harris, Trustee
395 5th Ave. S. E.
P. O. Box 1333
Alabaster, Alabama 35007

J. Annette Mahaffey-King, Director
1887 Highway 119 Apt. A
P. O. Box 193
Montevallo, Alabama 35115

ARTICLE SIX

Registered Office and Agent

The initial registered office of the corporation shall be located at 901 18th Street, P. O. Box 1512, Calera, Alabama 35040. The initial registered agent of the corporation at that address shall be Mack Harris, Jr.

ARTICLE SEVEN

Incorporators

The name and address of each incorporator of the corporation is:

Mack Harris, Jr.
395 5th Avenue S. E.
P. O. Box 1333
Alabaster, Alabama 35007

Lenora Harris
395 5th Avenue S. E.
P. O. Box 1333
Alabaster, Alabama 35007

J. Annette Mahaffey-King
1887 Highway 119 Apt. A
P. O. Box 193
Montevallo, Alabama 35115

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 4th
day of January, 2000.

Mack Harris Jr.
Mack Harris, Jr.; Executive Chairman

Lenora Harris
Lenora Harris; Trustee

J. Annette Mahaffey-King
J. Annette Mahaffey-King; Director

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Mack Harris, Jr., Lenora Harris, and J. Annette Mahaffey-King, whose names are signed to the forgoing instrument and who are known to me, acknowledged before me on this day that being informed of the contents of said instrument, they executed the same voluntarily on the day of same bears date.

Given under my hand and official seal this Jan day of 21
2000.

Notary Public, Shelby County, Alabama
My Commission Expires July 26, 2003

My Commission Expires

J. Annette Mahaffey-King
Notary Public

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

OF

SPIRIT AND TRUTH LEARNING CENTER

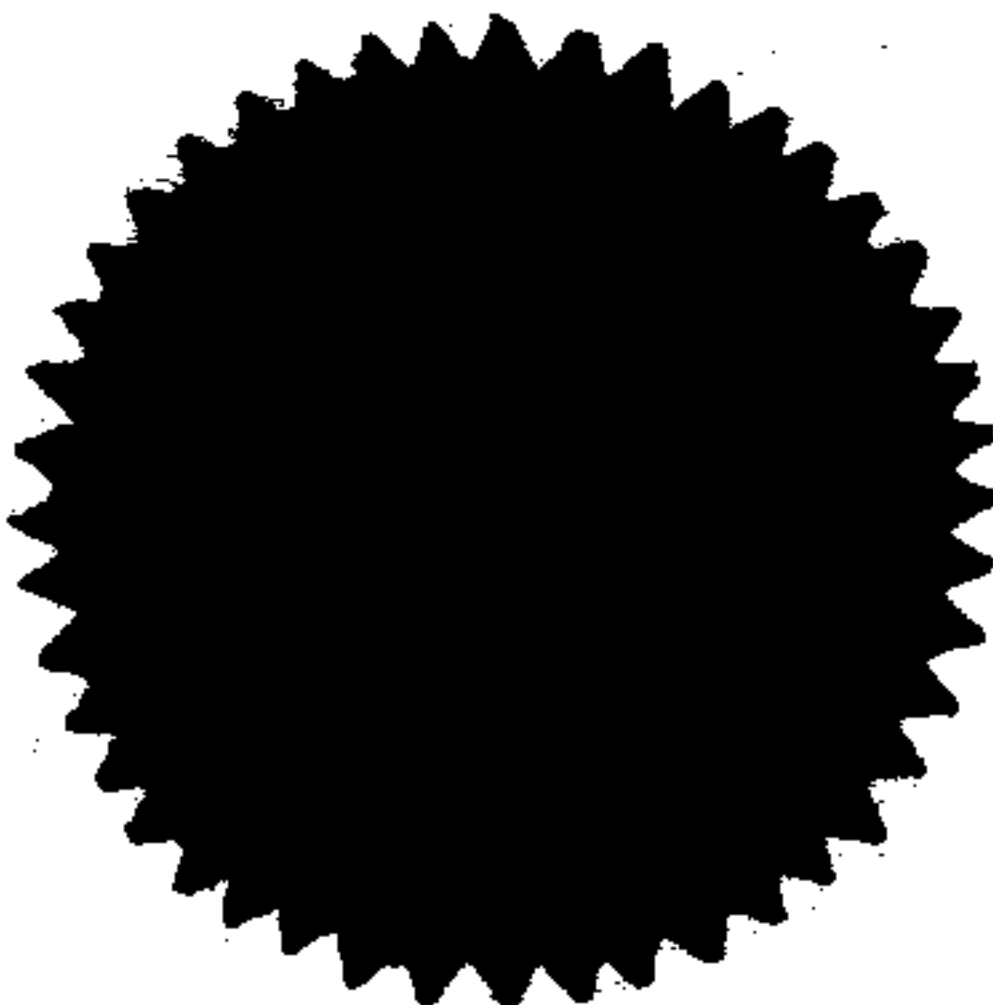
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of SPIRIT AND TRUTH LEARNING CENTER, duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have 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 SPIRIT AND TRUTH LEARNING CENTER, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 21ST day of JANUARY, 2000.

Patricia Gayle Fuhrman

Judge of Probate



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