

**CERTIFICATE OF INCORPORATION
OF
MOUNTAINVIEW CHURCH OF CHRIST**

**STATE OF ALABAMA
SHELBY COUNTY**

The undersigned Trustees of the above named Church hereby certify that the members of the Mountainview Church of Christ, did on the 28th day of May, 2000, duly assemble and duly adopt a resolution signifying their intention of forming this corporation for the purpose hereinafter set forth in accordance with the provisions of Sec. 10-4-20, Code of Alabama, 1975, as amended. The undersigned Trustees do also hereby certify that the members of the said Church on the 28th day of May, 2000, duly assemble and elect the undersigned as Trustees, all as shown by said resolution. A copy of said resolution is hereto attached, marked Exhibit "A", and made a part hereof by reference thereto as though fully incorporated herein. The undersigned further certify as follows:

1. That the name chosen for said corporation is:
Mountainview Church of Christ
2. The Trustees of said corporation shall be the duly appointed elders. A man shall become a Trustee upon his appointment as elder to the Mountainview church and shall continue as a Trustee until such time as he ceases to be an elder of the Mountainview church.

At anytime the number of elders falls below three, an additional Trustee or Trustees shall be elected from the men of the congregation in order to meet Alabama law requiring said corporation to have a minimum number of three trustees. Trustees thus appointed shall serve until additional elders are appointed and the requirement of three Trustees can be met by elders, or for a period of 3 years, until their successors are elected.

Trustees are to be empowered to act on behalf of said Church only upon consent of the congregation expressed by resolution provided however, all ecclesiastical decisions are reserved to the elders duly appointed by the members of said Church.

06/20/2000-20624
02:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
007 NYS 30.00

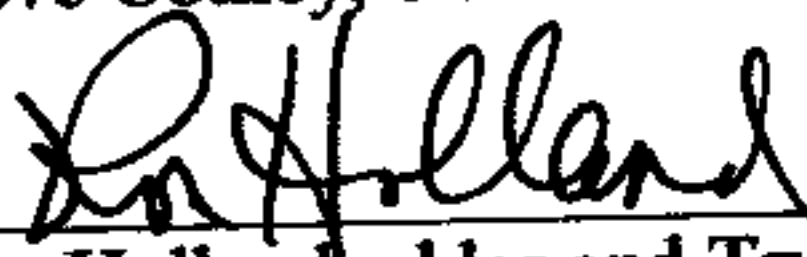
Inst # 2000-20624

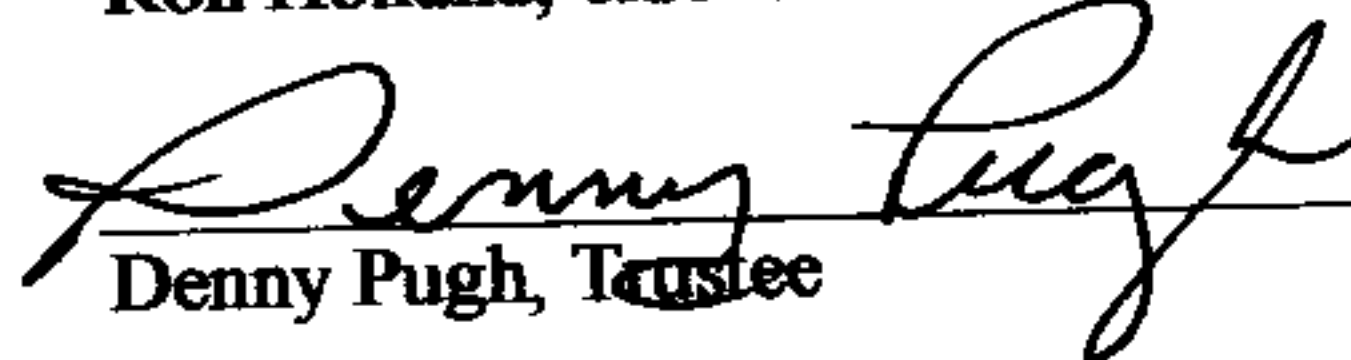
3. That the purpose for which this corporation is organized is to promote the Christian religion. Said corporation is to have such powers as are now or may hereafter be conferred by law on such corporation. This corporation is not formed for financial gain for itself or for any of its officers, trustees, or members but is formed as a religious society for the furtherance and promotion of the Christian religion.

Said corporation desires to adopt, and does hereby adopt and claim as a part of its charter, Title 10-4-20, et seq, of the Code of Alabama of 1975 as amended.

IN WITNESS WHEREOF, the said Trustees above named have hereunto set their hands and seals on this the 28th day of May, 2000.


Steve Cotney, elder and Trustee


Ron Holland, elder and Trustee


Denny Pugh, Trustee

**STATE OF ALABAMA
SHELBY COUNTY**

**EXHIBIT "A"
RESOLUTION**

BE IT RESOLVED by the members of the Mountainview Church of Christ, said members being duly assembled, that said members of the Church do hereby signify their intention to become incorporated under the laws of the State of Alabama, the name of said corporation to be Mountainview Church of Christ; that said members of said Church do hereby elect the following Trustees to serve as designated and until their successors are elected and qualified, to-wit:

NAMES OF TRUSTEES

Steve Cotney, elder

Ron Holland, elder

Denny Pugh

TERM OF OFFICE

term of elder

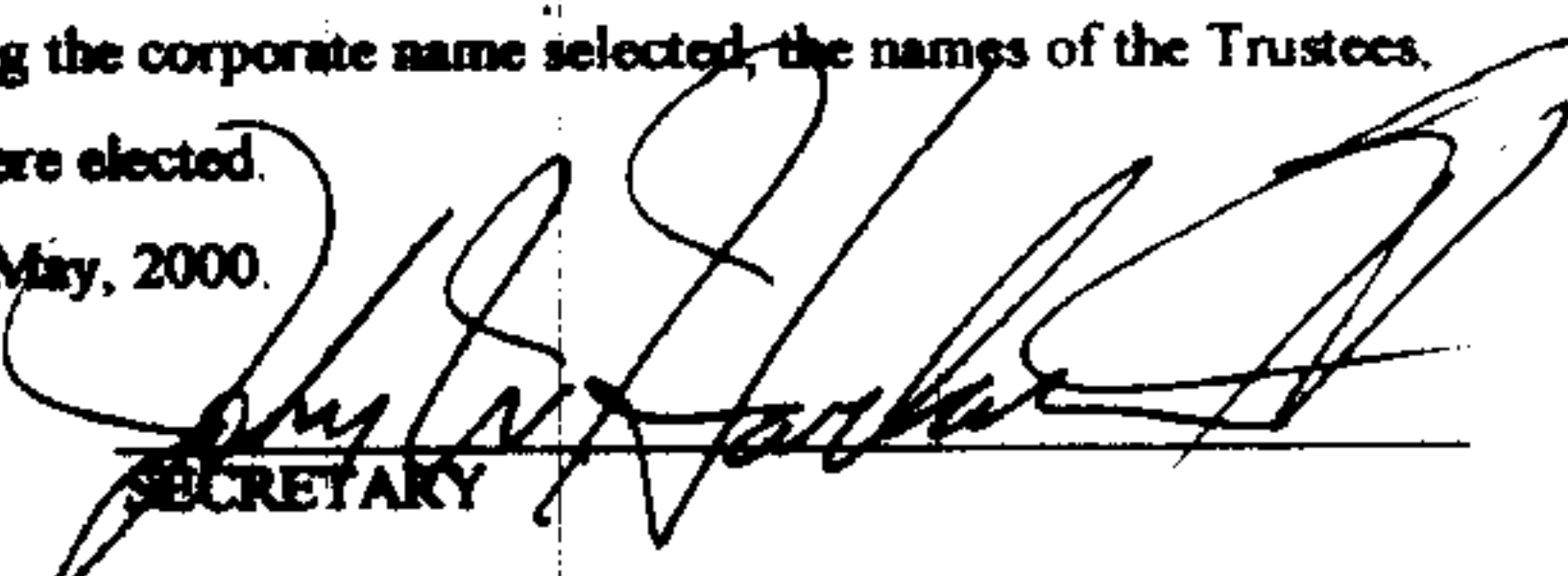
term of elder

3 years, or until a third elder is appointed

BE IT FURTHER RESOLVED, that the above named trustees shall have all the powers and authority granted by Sec. 10-4-20, Code of Alabama, 1975, as amended, and by any other applicable law, but that all ecclesiastical matters are reserved to the elders of said Church who are elected or appointed from time to time by the members of said Church.

BE IT FURTHER RESOLVED by the members of said Mountainview Church of Christ, that the above named trustees shall file within thirty days from this date, in the Office of the Probate Judge of Shelby County, Alabama, the county in which the said corporation is to exercise its functions, a certificate stating the corporate name selected, the names of the Trustees, and the length of time for which they were elected.

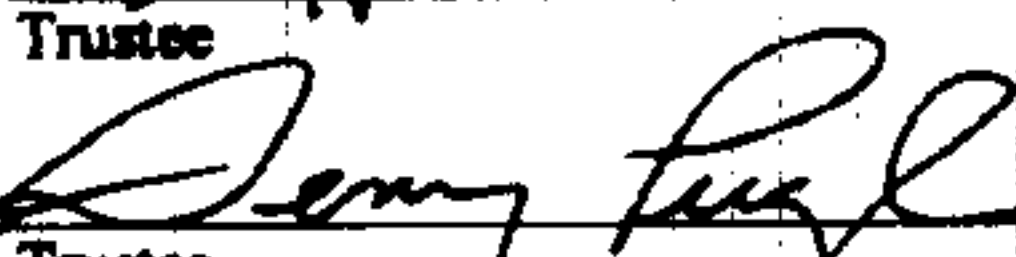
ADOPTED this the 28th day of May, 2000.


SECRETARY

Authenticated


Trustee


Trustee


Trustee

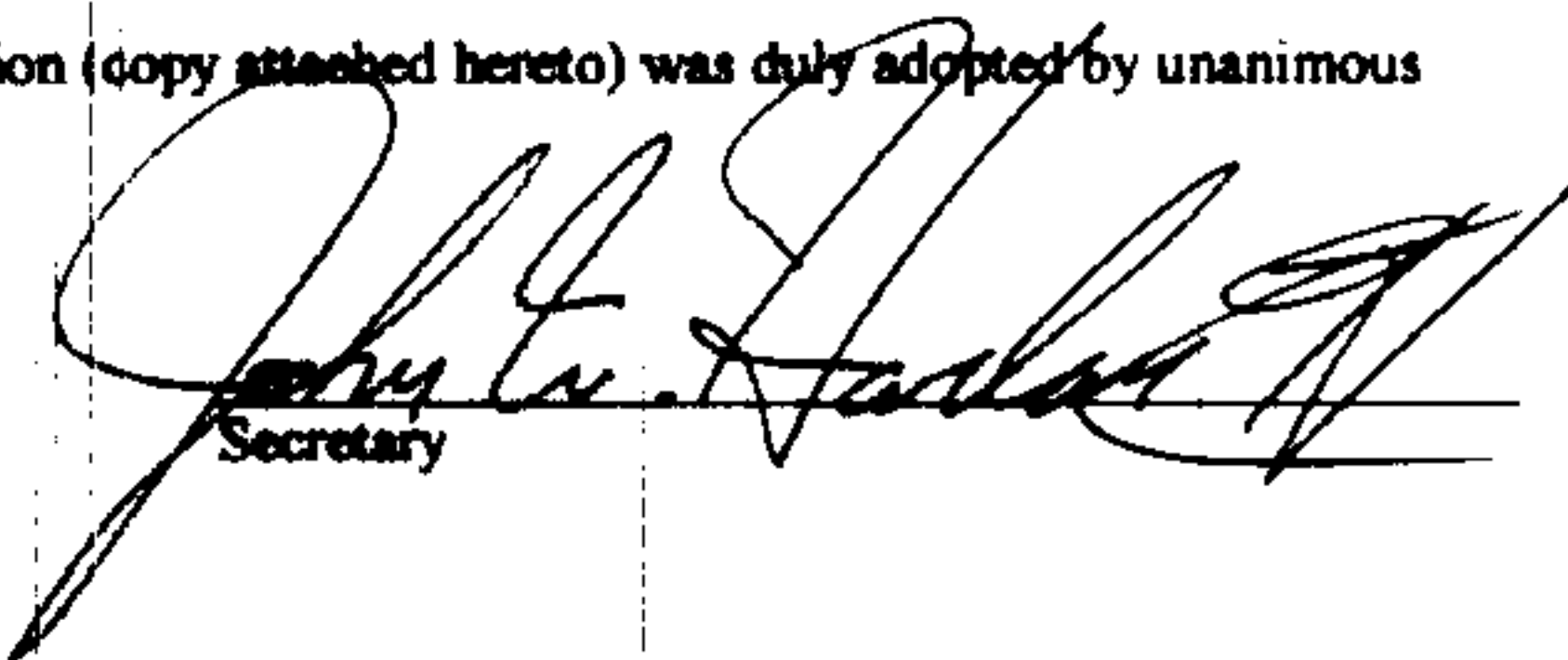
STATE OF ALABAMA
SHELBY COUNTY

MINUTES FOR A SPECIAL MEETING OF THE CONGREGATION OF
MOUNTAINVIEW CHURCH OF CHRIST

Held on the 28th day of May, 2000

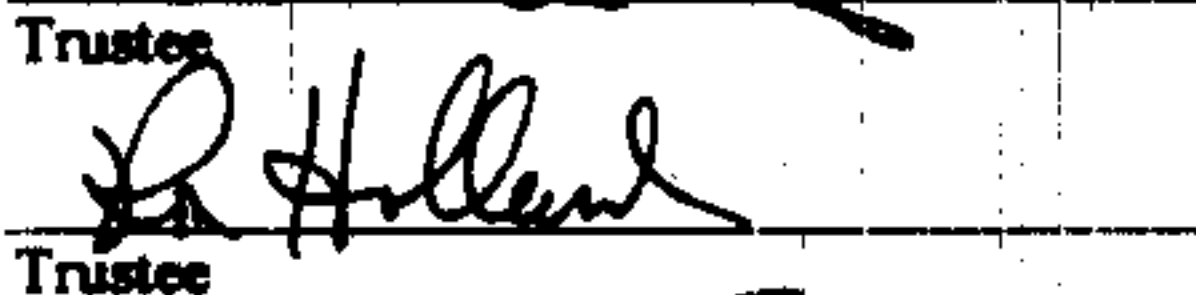
A special meeting of the members of the said church was held on the 28th day of May, 2000 at 5:30 o'clock P.M. A quorum was present. Ron Holland chaired the meeting. He read a resolution to the congregation proposing incorporation of the church. Chuck Stewart moved adoption of the resolution. Ed White seconded the motion.

After discussion, the resolution (copy attached hereto) was duly adopted by unanimous vote of the members present.


Secretary

Approved


Trustee

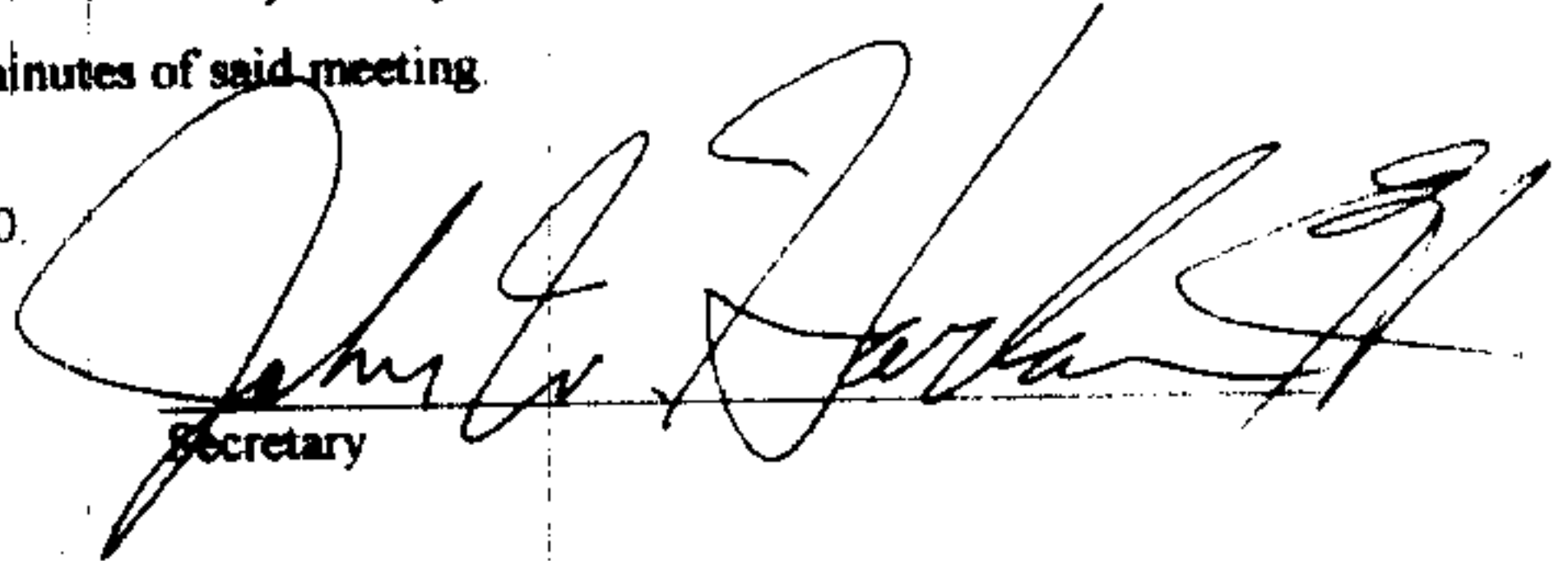

Trustee


Trustee

STATE OF ALABAMA
SHELBY COUNTY

I hereby certify that I served as Secretary for the Congregation of Mountainview Church of Christ in its special meeting held on the 28th day of May, 2000, and that the foregoing is a true and correct copy of a portion of the minutes of said meeting.

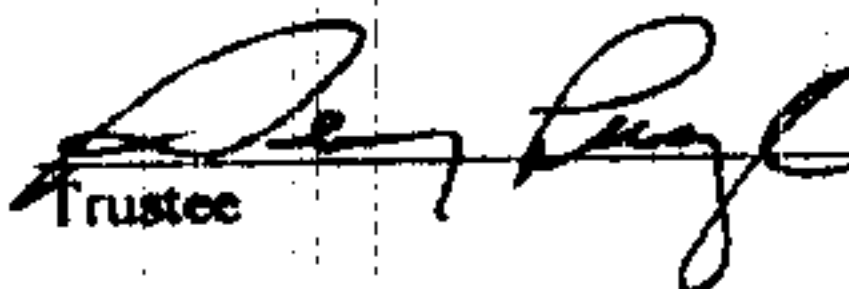
This the 31st day of May, 2000.


Secretary

Approved


Trustee


Trustee


Trustee

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

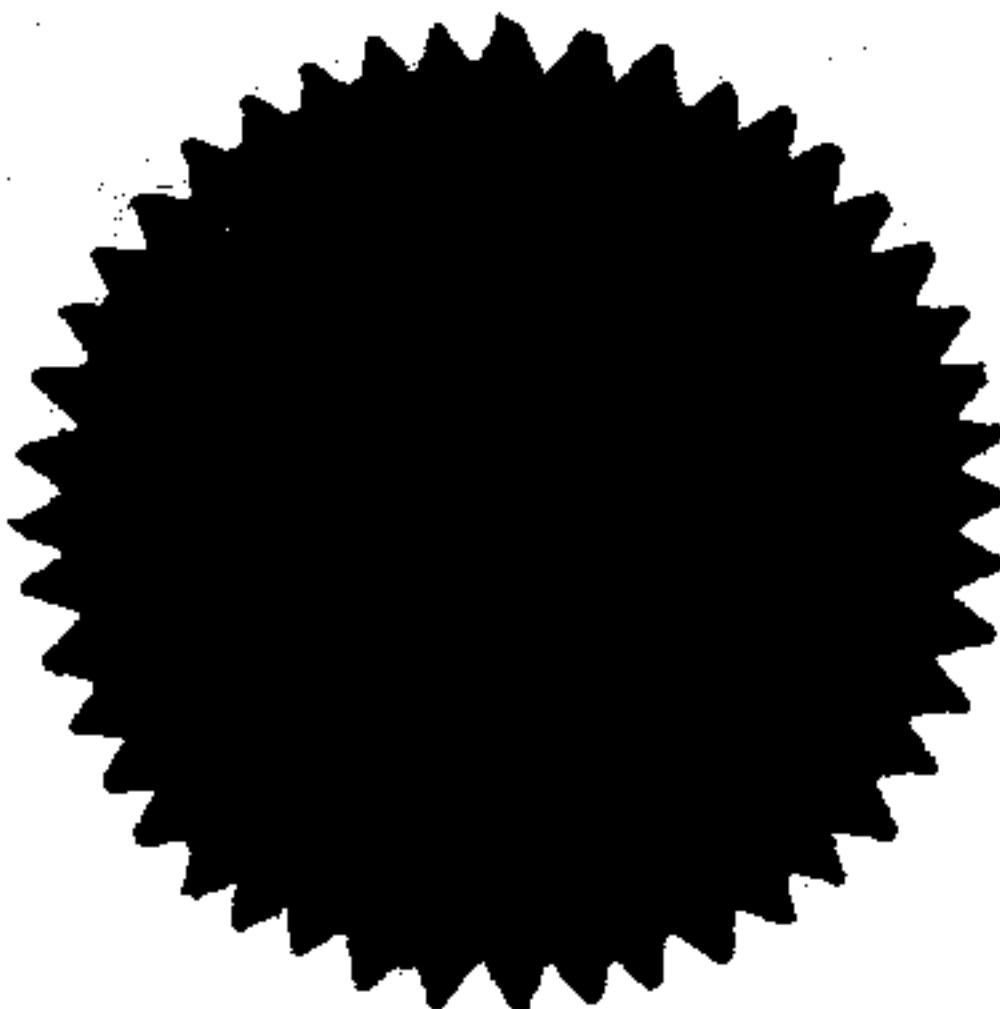
MOUNTAINVIEW CHURCH OF CHRIST

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of MOUNTAINVIEW CHURCH OF CHRIST, 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 MOUNTAINVIEW CHURCH OF CHRIST, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 20TH day of JUNE, 20 00.

Patricia Gayle Submittal
Judge of Probate



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02:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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