

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: THIS FORM IS A GUIDELINE FOR COMPLETING YOUR ARTICLES OF INCORPORATION. TO INCORPORATE, FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$20. PLEASE CONTACT JUDGE OF PROBATE TO VERIFY FILING FEES.

STEP 2: NON-PROFIT CORPORATIONS MUST HAVE AT LEAST THREE DIRECTORS.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Inst # 2000-35722

- Article I** The name of the corporation:
North Star Development Group
- Article II** The duration of the corporation is perpetual, unless otherwise stated.
- Article III** The corporation has been organized for the following purpose(s):
To assist the church and other non-profit organizations
in project development and the procurement of
funding.
- Article IV** 10-3A-26. A corporation may have one or more classes of members or may have no members. If the corporation has one or more members, the designation of such class or classes, the manner of election or appointment and the qualification and rights of the members of each class shall be set forth in the articles of incorporation or the bylaws. If the corporation has no members, that fact shall be set forth in the articles of incorporation.
No Members
- Article V** The street address (NO PO BOX) of the registered office 1055 Willow Creek Ct
Alabaster, AL 35007 and the name of
registered agent at that office Jeff King
- Article VI** The names and addresses of the Directors:
President - Jeff King - 1055 Willow Creek Ct Alabaster, AL 35007
Vice President - Kim King - 1055 Willow Creek Ct. Alabaster, AL 35007
Secretary - Jeremy King - 1055 Willow Creek Ct. Alabaster, AL 35007
- Article VII** The name(s) and address(es) of the Incorporator(s):
Jeff King 1055 Willow Creek Ct. Alabaster, AL 35007

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation, including any provision for distribution of assets on dissolution or final liquidation, may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 12th day of October, 2000.

THIS DOCUMENT PREPARED BY:

Jeff King
Type or Print Name of Incorporator

[Signature]
Signature of Incorporator

10/12/2000-35722

02:40 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

003 MMB

50.00

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

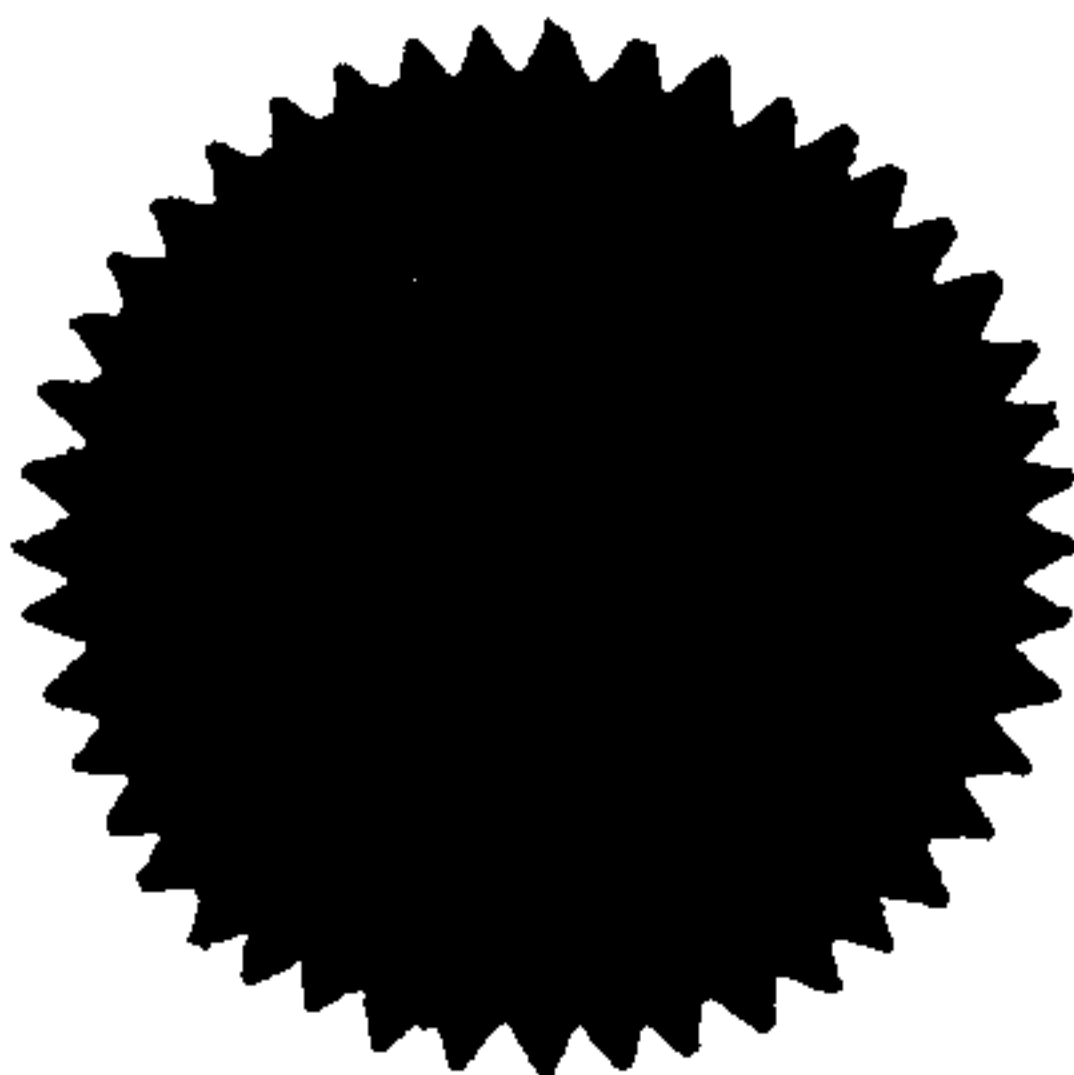
OF

NORTH STAR DEVELOPMENT GROUP

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of NORTH STAR DEVELOPMENT GROUP, 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 NORTH STAR DEVELOPMENT GROUP, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 12TH day of OCTOBER, 20 00.

Judge of Probate

Inst # 2000-35722

10/12/2000-35722
02:40 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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