

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

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

- Article I* The name of the corporation:
CORNERSTONE MINISTRIES, INC.
- 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 provide Community based living Facilities, Day habilitation
Services, and vocational training for individuals with
Mental Retardation
- Article IV* The number of shares which the corporation shall have the authority to issue is _____.
- Article V* The **street address** (NO PO BOX) of the registered office: 413 Springs Ave.
Birmingham, AL 35242 and the name of the
registered agent at that office: Alcy Ray Cave III
- Article VI* The name(s) and address(es) of the Director(s):
President - Alcy Ray Cave III; Treasurer - Alcy Ray Cave III -
413 Springs Ave Birmingham, AL 35242 / Vice President - Elizabeth
Cave; Secretary - Elizabeth Cave - 413 Springs Ave. Birmingham
AL 35242
- Article VII* The name(s) and address(es) of the Incorporator(s):
Alcy Ray Cave III and Elizabeth Cave - 413 Springs Ave
Birmingham, AL 35242

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the FIRST (1) day of JANUARY, 20 03.

THIS DOCUMENT PREPARED BY:

ALCY RAY CAVE III
Type or Print Name of Incorporator

Alcy Ray Cave III
Signature of Incorporator

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Cornerstone Ministries, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Alcy Ray Cave III, 413 Springs Avenue, Birmingham, AL 35242 for a period of one hundred twenty days beginning December 3, 2002 and expiring April 3, 2003.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 3, 2002

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State