

**ARTICLES OF INCORPORATION
OF
CHURCH AND COMMUNITY MINISTRIES OF
THE SHELBY BAPTIST ASSOCIATION, INC.**

The Shelby Baptist Association, an Alabama non-profit corporation, desiring to form a non-profit corporation pursuant to the provisions of § 10-3A-1 et seq., Code of Alabama 1975, as amended, does hereby adopt the following Articles of Incorporation:

I.

The name of the corporation is Church and Community Ministries of the Shelby Baptist Association, Inc.

II.

The period of its duration is perpetual.

III.

A. The purposes for which the corporation is organized are charitable, benevolent, and religious, and any other lawful activity for which corporations may be organized under the Alabama Non-Profit Corporation Act, including the following specific purpose: to assist people in need by furnishing them with food, clothing, household furniture, household expense assistance, counseling, and other family and household goods and services, and to engage in all other activities related to the stated purposes.

B. Notwithstanding any of the powers or other purposes of the corporation contained in these Articles of Incorporation or granted by law, the purposes for which the corporation is organized are limited to exclusively religious, charitable, scientific, literary or educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Articles of Incorporation of
Church and Community Ministries of
the Shelby Baptist Association, Inc.
Page 2

C. Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under § 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

D. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the corporation is then located, exclusively for such purposes.

E. 1. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by § 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. The corporation will not engage in any act of self-dealing as defined in § 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The corporation will not retain any excess business holdings as defined in § 4943(c) of the Internal Revenue Code, or the corresponding section of any future tax code.

4. The corporation will not make any investments in such manner as to subject it to tax under § 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The corporation will not make any taxable expenditures as defined in § 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IV.

The corporation shall not have members.

V.

The location of the initial registered office of the corporation is 205 Walton Street, Columbiana, AL 35051. The name of the initial registered agent at such address is Debbie Snyder. The mailing address of the initial registered office of the corporation is P.O. Box 888, Columbiana, AL 35051.

VI.

The number of directors constituting the initial Board of Directors is six (6), and the name and address of each person who is to serve on the initial Board of Directors are:

Jo Bailey	P.O. Box 288, Shelby, AL 35143
Clyde Greer	P.O. Box 596, Montevallo, AL 35115
Louise S. Lavender	P.O. Box 823, Columbiana, AL 35051
Glenn E. Slye	3216 Tyrol Road, Birmingham, AL 35216
Debbie Snyder	5431 Dover Cliff Circle, Birmingham, AL 35242
Charles B. Stroud	148 Village Lane, Pelham, AL 35124

VII.

The number of directors, the manner in which they are elected or appointed, and the

Articles of Incorporation of
Church and Community Ministries of
the Shelby Baptist Association, Inc.
Page 4

provisions for the regulation and management of the affairs of the corporation shall be determined in accordance with the bylaws adopted by the corporation.


VIII.

The name and address of each incorporator are:

Shelby Baptist Association, P.O. Box 888, Columbiana, AL 35051

In witness whereof, I have subscribed my name on this the 31st day of March, 2004.

Shelby Baptist Association

By 
Charles B. Stroud
Director of Missions

State of Alabama Shelby County

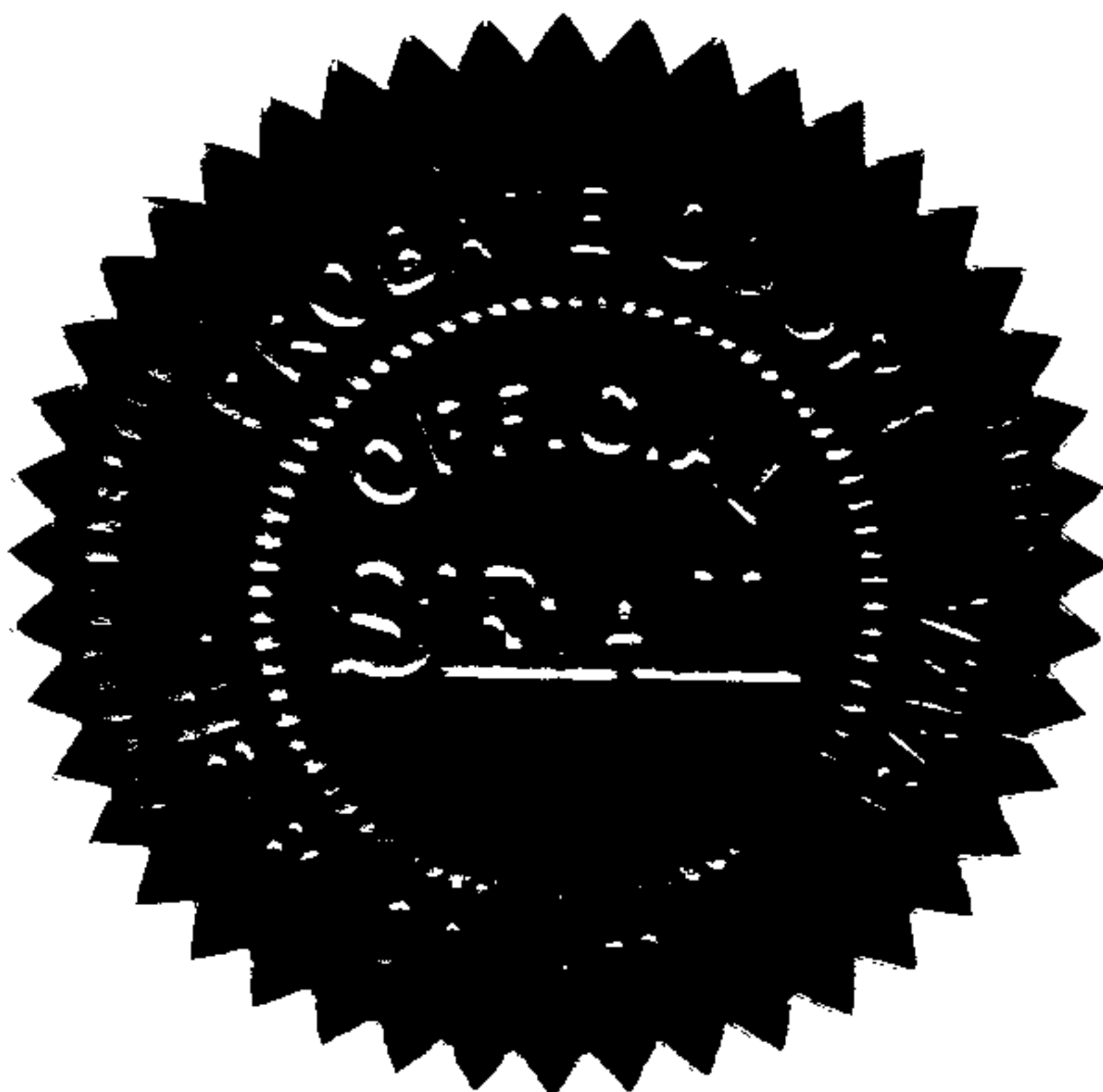
Certificate of Incorporation

Of Church and Community Ministries of The Shelby Baptist Association, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Church and Community Ministries of the Shelby Baptist Association, Inc., 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 her by law, hereby issues this Certificate of Incorporation of Church and Community Ministries of the Shelby Baptist Association, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 6th day of April, 2004



Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate