

ARTICLES OF INCORPORATION

OF

ALABASTER CHURCH OF GOD IN CHRIST (a nonprofit corporation)

Pursuant to the provisions of the Alabama Nonprofit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Alabaster Church of God in Christ.

ARTICLE II

DURATION

The corporation shall have perpetual duration.

ARTICLE III

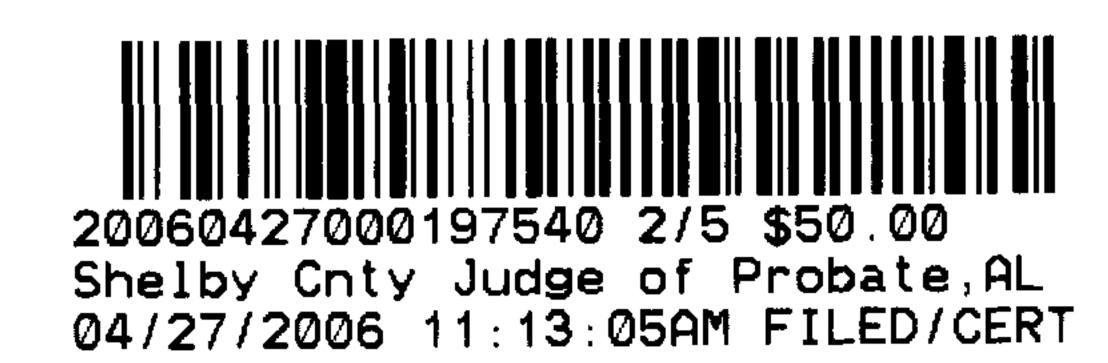
PURPOSES

The corporation has been organized for the following purposes: exclusively for charitable, religious, including the operation of a church, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that quality as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

ARTICLE IV

MEMBERS

The corporation shall have no members.



ARTICLE V

REGISTERED OFFICE/AGENT

The location and street address of the initial registered office of the corporation shall be 956 2nd Avenue NW, Alabaster, Alabama 35007, and the name of its initial registered agent at such address shall be Arnita or Lloyd King.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors shall be three (3). The names and addresses of the members of the initial Board of Directors are:

Arnita King 956 2nd Avenue NW

Alabaster, Alabama 35007

Lloyd King 956 2nd Avenue NW

Alabaster, Alabama 35007

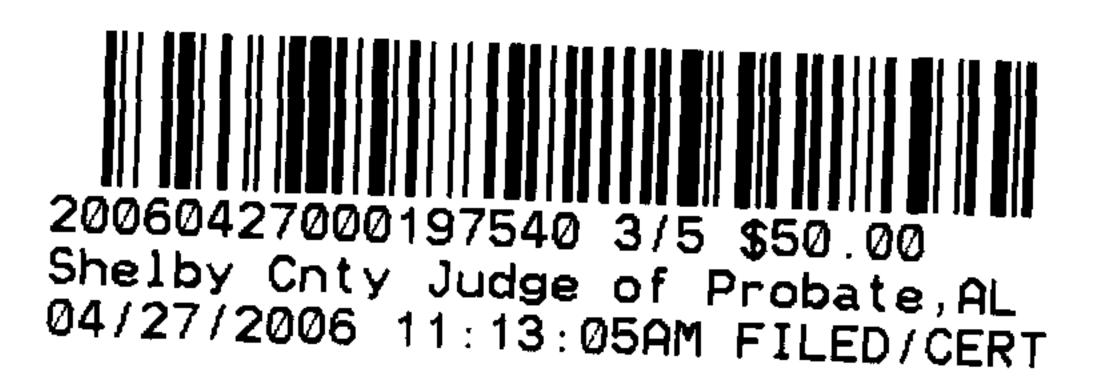
Nettie Hawkins 605 5th Avenue SE

Alabaster, Alabama 35007

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is Michael B. Odom, Esq., Haskell Slaughter Young & Rediker, LLC, 2001 Park Place North, 1400 Park Place Tower, Birmingham, Alabama 35203



ARTICLE VIII

INTERNAL REVENUE CODE PROVISIONS

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.
- B. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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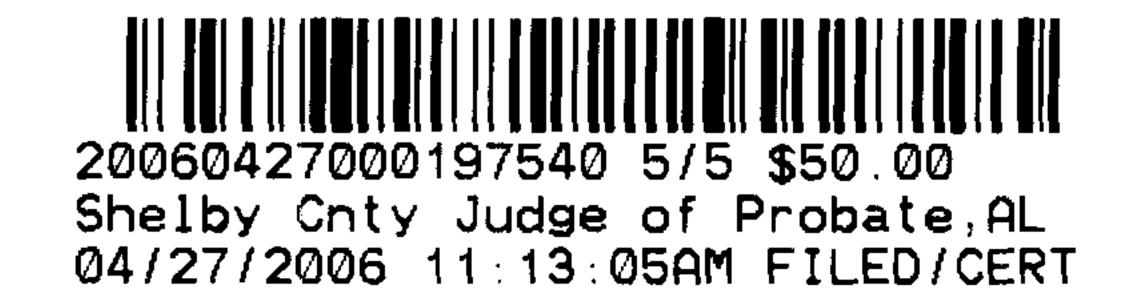
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on this the 24 day of April, 2006.

Michael B. Odom

This instrument prepared by:

Michael B. Odom, Esq.
Haskell Slaughter Young & Rediker, LLC
1400 Park Place Tower
2001 Park Place North
Birmingham, Alabama 35203

453687.1



State of Alabama Shelby County

Certificate of Corporation

Of

ALABASTER CHURCH OF GOD IN CHRIST

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Alabaster Church of God in 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 her by law, hereby issues this Certificate of Incorporation of Alabaster Church of God in Christ, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on this the 27th day of April 2006

Patricia Yeages Francistes

Patricia Yeager Fuhrmeister Judge of Probate

