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Shelby Cnty Judge of Probate, AL
06/15/2006 09:55:08AM FILED/CERT

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES



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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.

- Article I** The name of the corporation:
CHRIST THE KING LUTHERAN FOUNDATION
- 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 ACT AS A HOLDING COMPANY UNDER THE AUTHORITY OF THE
MEMBERSHIP OF THE CHRIST THE KING LUTHERAN CHURCH OF
HOOVER ALABAMA TO RECEIVE ASSETS AND EXTEND MONEY TO
PROMOTE THE RELIGIOUS, EDUCATIONAL, AND CHARITABLE
PURPOSES OF THE SAID CHRIST THE KING LUTHERAN CHURCH OF
HOOVER, ALABAMA.
- 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.
- Article V** The **street address** (NO PO BOX) of the registered office 611 RIVERCHASE PARKWAY W.
HOOVER, SHELBY COUNTY, ALABAMA 35244 and the name of
registered agent at that office _____.
- Article VI** The names and addresses of the Directors:
(SEE ATTACHED)
- Article VII** The name(s) and address(es) of the Incorporator(s):

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 31ST day of MAY, 2006.

THIS DOCUMENT PREPARED BY:

LARRY A. GRANQUIST
Type or Print Name of Incorporator

Larry A. Granquist
Signature of Incorporator

PRESIDENT



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Christ the King Lutheran Church
611 Riverchase Parkway
Birmingham, Alabama 35244
Tel: 988-5004
Fax: 988-4176

July 6th, 2006

Registered Agent: Larry Granquist


Incorporator: Larry Granquist

Board of Directors: Attached

Thanks,

Dick O'Brien

Names and addresses of the Directors
Christ the King Lutheran Foundation


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Larry A. Granquist – 2708 Crandall Court, Birmingham, AL 35243

Ross Gregson – 3333 Buckhead Drive, Birmingham, AL 35216

Carl Martin – 1139 Lake Forest Circle, Hoover, AL 35244

Paul Brown – 3074 Crossings Drive, Birmingham, AL 35242

Noele Anglin – 2312 Twelve Oaks Drive, Birmingham, AL 35244

Keith Johnson – 676 Waterford Lane, Calera, AL 35040

Lee Segrest – 2920 Monte D'Este Drive, Birmingham, AL 35216

Chris DeGreen – 1601 South Crest Trail, Hoover, AL 35244

State of Alabama Shelby County

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Certificate of Incorporation

Of Christ The King Lutheran Foundation

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Christ The King Lutheran Foundation, 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 Christ The King Lutheran Foundation, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 15th day of June 2006.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

