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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA

SHELBY COUNTY

**SECOND AMENDED
ARTICLES OF INCORPORATION**

OF

REFUGE AND HOPE INTERNATIONAL

(formerly Refuge International Development and Relief, Inc.)

KNOW ALL MEN BY THESE PRESENTS,

That the original Articles of Incorporation of Refuge International Development and Relief, Inc. heretofore formed as shown by Instruments recorded in the Probate Office of Shelby County, Alabama, as Instrument No. 20040413000191750, is hereby amended to read as follows:

That for the purpose of forming a non-profit corporation under and pursuant to the provisions of Section 10-3A-1, et seq., of the *1975 Code of Alabama*, as last amended, and Section 501 (c) (3) of the *Internal Revenue Code*, the undersigned persons desiring to effect a non-profit body corporate, in accordance with applicable law, have agreed upon and adopted these Articles of Incorporation, the same to constitute and become a charter for carrying on the activities hereinafter specified upon the proper filing hereof pursuant to law.

FIRST: The name of this non-profit corporation shall be Refuge and Hope International.

SECOND: The period of duration of this non-profit corporation shall be perpetual.

THIRD: The purpose or purposes for which this non-profit corporation is organized are:

(a) To help hurting and needy peoples of the world find hope and refuge in Christ; to target and assist the poor, afflicted, marginalized peoples of the world; to advocate for and help children of war and conflict; to serve, network, and partner with churches, para-church organizations, NGOs (Non-Governmental Organizations) and individuals to provide coordinated and effective intervention, training and assistance; and to promote social justice, racial equality, and the worth of all peoples, especially women and children.

(b) To purchase, take, receive, lease, take by gift, devise or bequest, and otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, tangible or intangible, or any interest therein, wherever situated.

(c) To sell, convey, lend, mortgage, pledge, lease, exchange, invest, reinvest, take and hold as security, transfer and otherwise dispose of all or any part of its property and assets.

(d) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

(e) To make contracts, guarantees, and indemnity agreements and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage, pledge of, or creation of security interests in, all or any of its property, franchises, or income, or any interest therein, not inconsistent with the provisions of the Constitution of Alabama as the same may be amended from time to time.

(f) To elect or appoint officers and agents of the corporation, who may be directors or members, and define their duties and fix their compensation, if any.

(g) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of Alabama, for the administration and regulation of the affairs of the corporation.

(h) To make donations for the public welfare or for religious, charitable, scientific, or educational purposes, or otherwise.

(i) To engage in religious, charitable, scientific and educational training and school activities.

(j) To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the law allows non-profit corporations, and generally to do and perform the acts and enjoy the powers conferred by the general laws of the State of Alabama, and to conduct and carry on any business or activity not prohibited by law, nor required by law to be specifically stated in these Articles.

FOURTH: LIMITING OBJECTIVES

(a) This corporation shall not have or exercise any power or authority, either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying (and continuing to qualify) as a corporation described in Section 501(c)(3) of the Internal Revenue Code, as to preclude contributions to this corporation from being deductible for purposes of taxation.

(b) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it, in any manner, or to any

extent, participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall it engage in any activities that are unlawful under the laws of the United States of America or the State of Alabama, or any other jurisdiction where such activities are carried on; nor shall it engage in transactions defined at the time as "prohibited" under Section 503 of the Internal Revenue Code.

(c) This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Neither the whole, nor any part or portion, of the assets or net earnings of this corporation shall ever be organized or operated for purposes that are not exclusively religious, charitable, scientific, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(d) No compensation or payment shall ever be paid or made to any member, officer, director, trustee, incorporator, or organizer of this corporation, or any contributor to it, except as a reasonable allowance for actual expenditures made or services actually rendered to or for this corporation; and neither the whole, nor any part or portion, of the assets or net earnings, current or accumulated, of this corporation shall ever be distributed to or divided among any such persons; provided, further, that neither the whole, nor any part or portion, of such assets or net earnings shall ever be sued for, accrue to, or inure to the benefit of any member or private individual within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(e) Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

(f) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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 any political campaign on behalf of, or in opposition to, any candidate for public office (including the publishing or distribution of statements).

(g) 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 (or 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 (or corresponding section of any future Federal tax code).

(h) Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

FIFTH: This corporation shall not have or exercise any power or authority, either expressly, by interpretation, or by operation of law, or shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying (and continuing to qualify) as a non-profit corporation described in Section 501 (c) (3) of the *Internal Revenue Code*.

SIXTH: The corporation shall have one class of members. There shall be no limitation of the number of members except as provided by in the bylaws of the corporation. All other qualifications, rights, and duties of the members of said corporation shall be set out and established in the bylaws of the corporation.

SEVENTH: The location and mailing address of the initial registered office for the corporation shall be 895 10th Street SW, P. O. Box 221, Alabaster, Alabama 35007. The name of the initial registered agent at such address shall be Jade Acker.

EIGHTH: The number of Directors constituting the Board of Directors shall be nine (9), and the names and addresses of the persons who are to serve as the Directors shall consist of the following, who shall serve until their successors are named as provided in the bylaws:

Jade D. Acker
895 10th Street SW
Alabaster, Alabama 35007

Shelah R. Hubbard Acker
895 10th Street SW
Alabaster, Alabama 35007

Daniel M. Acker, Sr.
895 10th Street SW
Alabaster, Alabama 35007

Rev. Buddy Nelson
55 Buckner Circle
Anniston, Alabama 36205

Melissa Harrison
2604 Redfield Court
Hampton Cove, Alabama 35763

Leska Meeler, LPC
313 Coales Branch Circle
Pelham, AL 35124

Josephine Wills, CPA
2517 Montevallo Road
Birmingham, AL 35223


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Dr. Joe Acker
P. O. Box 932
Fayette, Alabama 35555

Scott Genry
348 Robinson Ridge
Dahlonega, Georgia 30533

NINTH: The names and addresses of the incorporators are as follows:

Jade D. Acker, Co-President
895 10th Street SW
Alabaster, Alabama 35007

Shelah R. Hubbard Acker, Co-President
895 10th Street SW
Alabaster, Alabama 35007

TENTH: The following special provisions shall be applicable to this non-profit corporation:

(a) The corporation reserves the right to alter, amend, modify, change, or repeat any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the Directors herein are granted subject to this reservation.

(b) The corporation shall have the power to make bylaws for the regulation and government of this corporation, its agents, servants and officers, and for all other purposes not inconsistent with the Constitution and laws of the State of Alabama.

(c) The voting members of the corporation shall have the authority to adopt such rules, bylaws and regulations for the governing of the corporation as they may deem necessary or expedient.

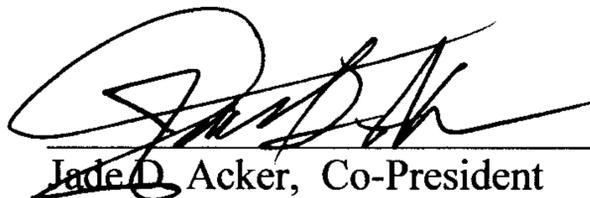
ELEVENTH: This document supersedes any and all former documents related to the material herein.

IN WITNESS WHEREOF, the incorporators of this non-profit corporation, have hereunto set their hands and seals, and pray that this instrument shall be filed and recorded as provided by the law to the end that these incorporators, their successors and assigns, shall constitute a non-profit



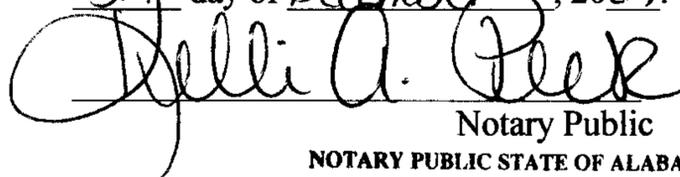
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body corporate under the name hereinabove set forth, with all powers to which said corporation may be entitled under the laws of the State of Alabama, on this 27th day of December, 2007.

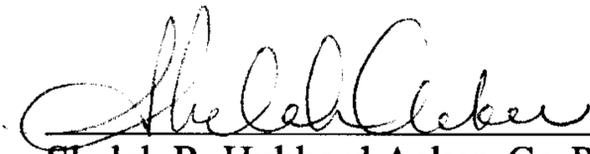


Jade D. Acker, Co-President (SEAL)

Sworn to and subscribed before me this
27th day of December, 2007.

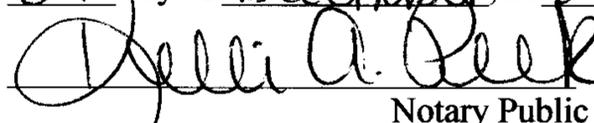


Delli A. Peck
Notary Public
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 7, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS



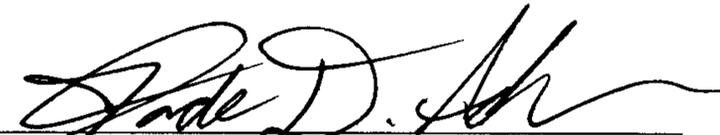
Shelah R. Hubbard Acker, Co-President (SEAL)

Sworn to and subscribed before me this
27th day of December, 2007



Delli A. Peck
Notary Public
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 7, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

AMENDED ARTICLES OF INCORPORATION APPROVED BY BOARD OF DIRECTORS



Jade D. Acker



Melissa Harrison



Shelah R. Hubbard Acker



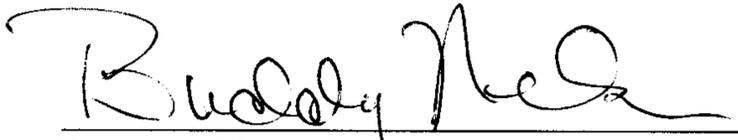
Leska Meeler



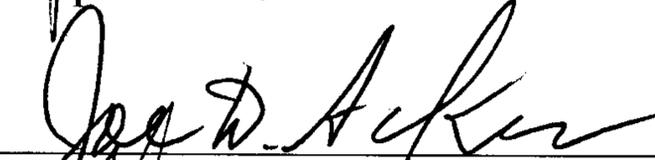
Daniel M. Acker, Sr.



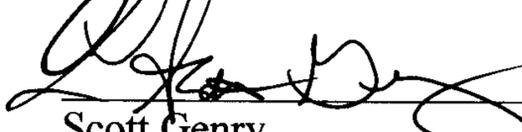
Josephine Wills



Rev. Buddy Nelson



Dr. Joe Acker



Scott Genry

State of Alabama
Shelby County

Certificate of Incorporation
Amendment
Of

REFUGE AND HOPE INTERNATIONAL

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **REFUGE AND HOPE INTERNATIONAL** 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 **REFUGE AND HOPE INTERNATIONAL** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 6TH day of February, 2008

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

