


STATE OF ALABAMA  
SHELBY COUNTY

  
20080507000187000 1/5 \$50.00  
Shelby Cnty Judge of Probate, AL  
05/07/2008 09:51:33AM FILED/CERT

**ARTICLES OF INCORPORATION**

**OF**

**MATTHEW 25 MINISTRIES**  
**an Alabama Nonprofit Corporation**

**ARTICLE ONE**

**NAME**

The name of the Corporation is Matthew 25 Ministries, an Alabama non-profit Corporation.

**ARTICLE TWO**

**DURATION**

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon filing of these Articles of Incorporation.

**ARTICLE THREE**

**PURPOSE**

The purpose for which the Corporation is organized is: to provide the work of the Gospel in fulfilling the Great Commission.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE FOUR**

**DIRECTORS**

There shall be no less than three (3) members of the Board of Directors of the Corporation. The names and addresses of the persons who are to serve as the initial Directors until the first election thereof are as follows:

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NAME	ADDRESS
Larry Vann	105 Quarterhorse Lane Alabaster, Al 35007
Ricky Nance	4580 Gibson Drive Bessemer, Al 35022
Karen Whittington	145 Fox Valley Maylene, Al 35114

#### ARTICLE FIVE

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, 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 the purposes set forth in Article Three 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 the federal income tax under Section 501(c)(3) of the Internal Revenue Code, 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 or the corresponding section of any future federal tax code.

#### ARTICLE SIX

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, 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 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.

#### ARTICLE SEVEN

##### REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 105 Quarterhorse Lane, Alabaster, Alabama 35007. The name of the initial registered agent of the Corporation at such address is Larry Vann.

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator of the Corporation is:

NAME	ADDRESS
Larry Vann	105 Quarterhorse Lane Alabaster, Al 35007
Ricky Nance	4580 Gibson Drive Bessemer, Al 35022
Karen Whittington	145 Fox Valley Maylene, Al 35114

ARTICLE NINE

INTERNAL AFFAIRS

The internal affairs of the Corporation shall be governed in accordance with the Bylaws of the Corporation.

IN WITNESS WHEREOF, we have subscribed our names this 6<sup>th</sup> day of May, 2008.

Larry Vann  
Larry Vann, Incorporator

Ricky Nance  
Ricky Nance, Incorporator

Karen Whittington  
Karen Whittington, Incorporator

STATE OF ALABAMA  
JEFFERSON COUNTY

On this the 6<sup>th</sup> day of MAY, 2008, before me, a Notary Public in the aforesaid State and County, personally appeared the above named incorporator, Larry Vann, whose name is signed to the foregoing instrument and who is known to me to be the person named in and who executed the foregoing instrument and acknowledged that he executed the same voluntarily on the day the same bears date.

My Commission Expires Feb 17, 2010



Given under my hand and official this 6<sup>th</sup> day of MAY, 2008.

Rosa Sawdell

Notary Public

My Commission Expires:

STATE OF ALABAMA  
JEFFERSON COUNTY

My Commission Expires **Feb. 17, 2010**

On this the 6<sup>th</sup> day of April, 2008, before me, a Notary Public in the aforesaid State and County, personally appeared the above named incorporator, Ricky Nance, whose name is signed to the foregoing instrument and who is known to me to be the person named in and who executed the foregoing instrument and acknowledged that he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 6<sup>th</sup> day of April, 2008.

Rosa Sawdell

Notary Public

My Commission Expires:

STATE OF ALABAMA  
JEFFERSON COUNTY

My Commission Expires **Feb. 17, 2010**

On this the 6<sup>th</sup> day of April, 2008, before me, a Notary Public in the aforesaid State and County, personally appeared the above named incorporator, Karen Whittington, whose name is signed to the foregoing instrument and who is known to me to be the person named in and who executed the foregoing instrument and acknowledged that she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 6<sup>th</sup> day of MAY, 2008.

My Commission Expires **Feb. 17, 2010**

Rosa Sawdell

Notary Public

My Commission Expires:

This instrument prepared by:  
Jeffrey W. Brumlow, Esq.  
Massey, Stotser, & Nichols P.C.  
1780 Gadsden Highway  
Birmingham, Alabama 35235



State of Alabama  
Shelby County

Certificate of Corporation

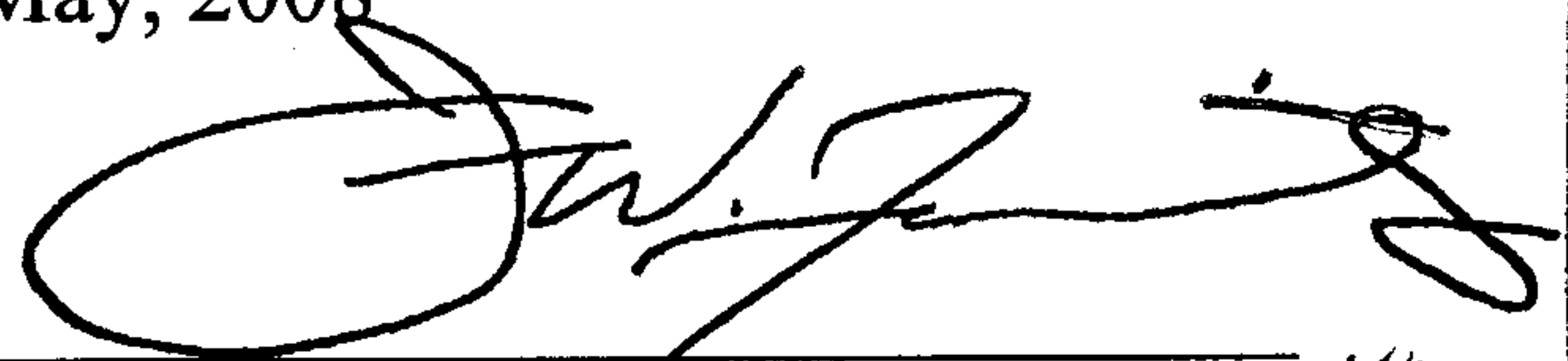
Of

**MATTHEW 25 MINISTRIES**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **MATTHEW 25 MINISTRIES** 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 him by law, hereby issues this Certificate of Incorporation of **MATTHEW 25 MINISTRIES** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official  
Seal on this the 7<sup>TH</sup> day of  
May, 2008



James W. Fuhrmeister  
Judge of Probate

