

This instrument was prepared by:

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1572 Montgomery Highway, Suite 205
Birmingham, Alabama 35216

STATE OF ALABAMA)
)
SHELBY COUNTY)

**CERTIFICATE OF FORMATION
OF
ONE IN MESSIAH MESSIANIC CONGREGATION**

A NONPROFIT CORPORATION

ARTICLE ONE

Name

The name of the Corporation is ONE IN MESSIAH MESSIANIC CONGREGATION, a nonprofit corporation organized under the Alabama Nonprofit Corporation Law, *Ala. Code* Section 10A-3-1.01 (2011), *et seq.*

ARTICLE TWO

Purpose

The specific purpose of the Corporation is religious as provided by Section 10A-3-1.04(8) and to engage in any activities permitted by applicable laws and regulations and not in contravention of the Alabama Nonprofit Corporation Law and Internal Revenue Service Section 501(c)(3).

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual.

ARTICLE FOUR

Registered Office and Agent

The Corporation's registered office is located at 1968 Highway 441, Wilsonville, Alabama 35186, and the Corporation's agent at that address is R. WAYNE STOUGH.


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ARTICLE FIVE
Members

The Corporation shall have Members in accordance with the provisions of Sections 10A-3-1.02(5) and 10A-3-2.01.

ARTICLE SIX
Directors

1. The Board of Directors is the Corporation's governing authority, as that term is defined in Section 10A-3-2.08, and shall consist of not less than three Directors, which number shall be fixed by the Bylaws, in accordance with the provisions of Section 10A-3-2.09(a). The number of the initial Directors is five (5) as provided by this Certificate of Formation in accordance with Section 10A-3-2.09(a). The names and addresses of the initial Directors of the Corporation are:

R. WAYNE STOUGH	1968 Highway 441 Wilsonville, AL 35186
DIANE V. STOUGH	1968 Highway 441 Wilsonville, AL 35186
J. RICHARD DUKE	241 Three Sons Drive Birmingham, AL 35226
LINDA F. BURNETT	2316 Laurel Lane Birmingham, AL 35216
LEILA M. BURNETT	2316 Laurel Lane Birmingham, AL 35216

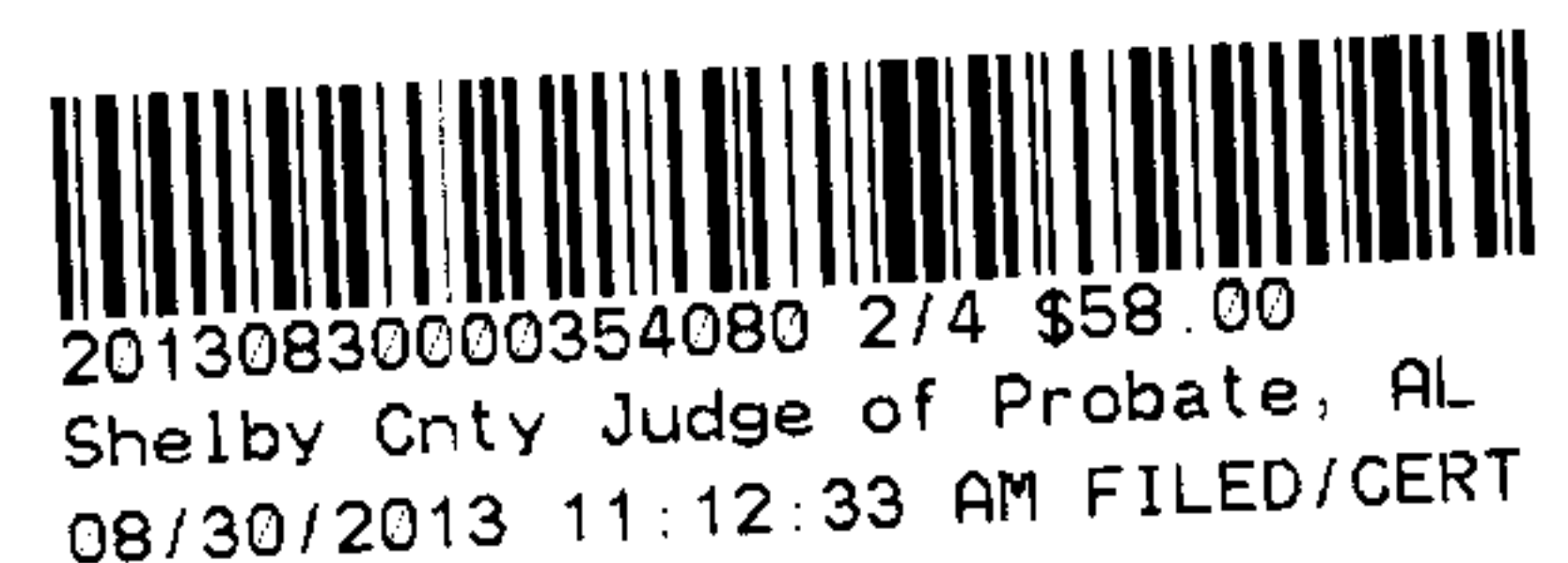
2. A Director may be removed from office at a Special Meeting of Members called for the purpose of the removal of a member of the Board of Directors in accordance with Section 10A-3-2.02(c), upon notice of meeting as provided by Section 10A-3-2.03.

3. The Board of Directors shall not have authority to fix directors' compensation.

ARTICLE SEVEN
Incorporator

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

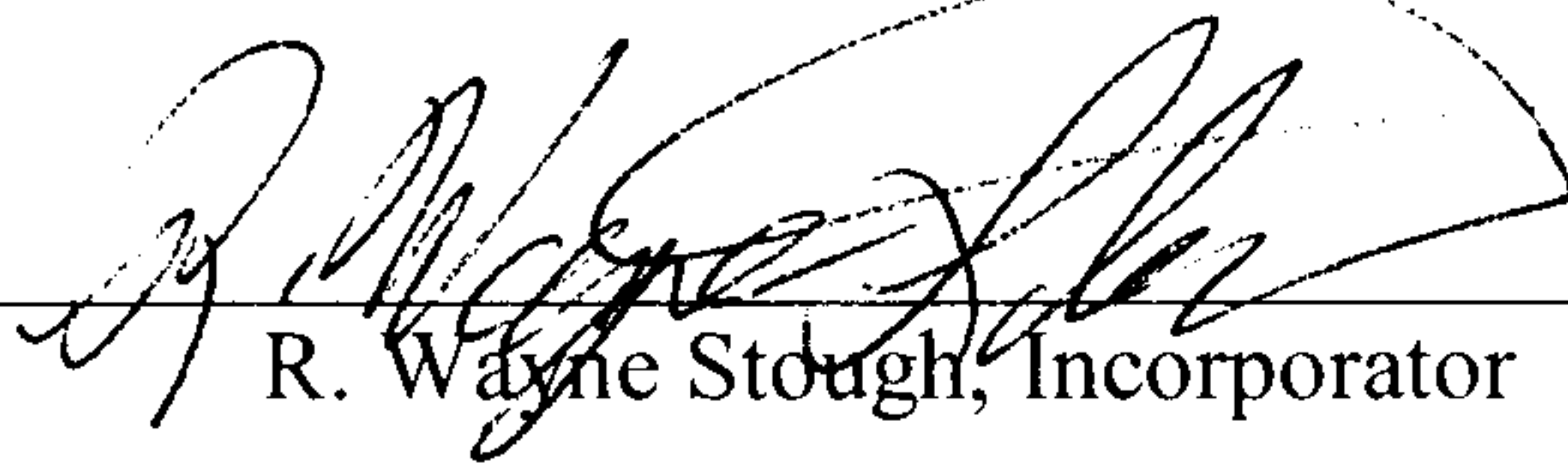
R. WAYNE STOUGH	1968 Highway 441 Wilsonville, Alabama 35186
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ARTICLE EIGHT
Internal Operations

Specific requirements for operation of the Corporation may be set forth by the Board of Directors in the Bylaws that are not inconsistent with law. This Certificate of Formation provides for the following internal procedures: At least two people should always collect and count the tithes and offerings. Tithes and offerings shall not be left in the possession of only one person. Also tithes and offering collection/count teams will be rotated, and the same individuals shall not always be paired together. The tithes and offerings shall be counted as soon as possible.

IN WITNESS WHEREOF, I have subscribed my name this the 30th day of August, 2013.

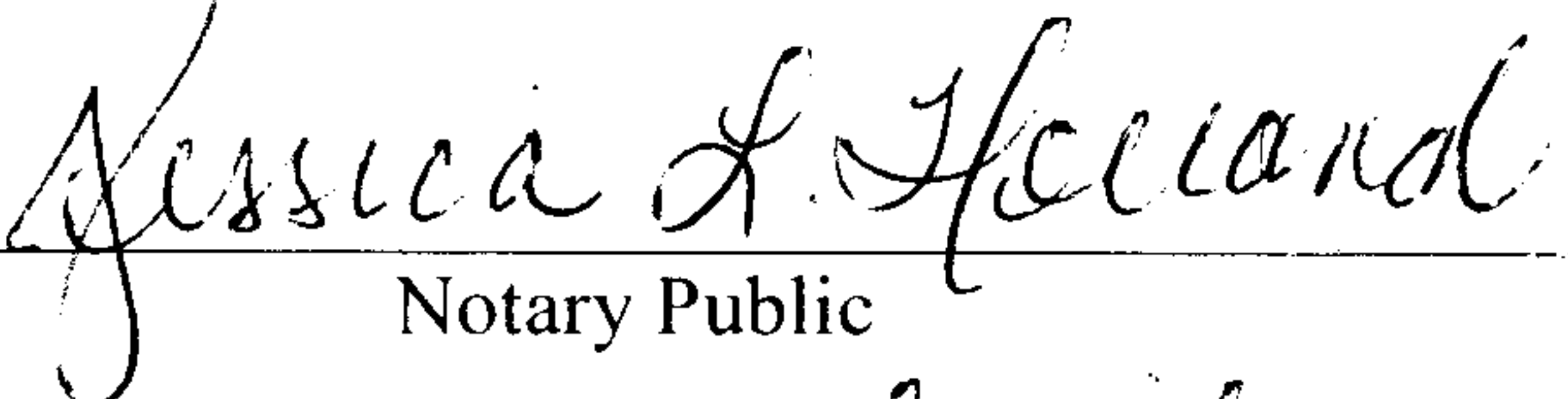


R. Wayne Stough, Incorporator

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that R. WAYNE STOUGH, whose name is signed to the foregoing conveyance as the incorporator and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 30th day of August, 2013.



Notary Public

My Commission expires: April 20, 2014



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Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

One in Messiah Messianic Congregation

This name reservation is for the exclusive use of J. Richard Duke, 1572
Montgomery Highway, Suite 205, Birmingham, AL 35216 for a period of one year
beginning August 16, 2013 and expiring August 16, 2014

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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

August 16, 2013

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State