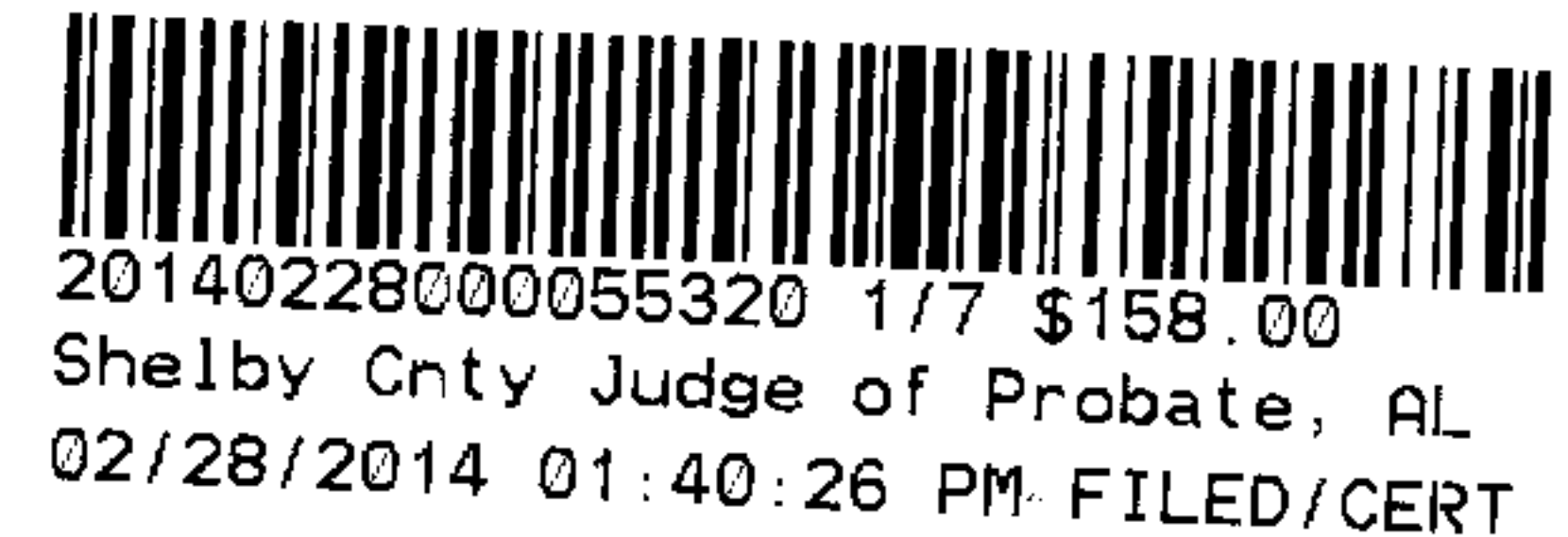


This Instrument Prepared by:
Terri D. Alexander, Esq.
c/o 160 Lime Creek Lane
Chelsea, Alabama 35043

**CERTIFICATE OF FORMATION
OF
EMPOWERMENT WORD CHURCH

An Alabama Nonprofit Corporation**



TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be "Empowerment Word Church".

**ARTICLE II
PERIOD OF DURATION**

The period for the duration of the corporation shall be unlimited and perpetual.

**ARTICLE III
PURPOSE OF CORPORATION**

The objects and purposes of this corporation and the powers which it may exercise are as follows:

A. The corporation is a church (as defined by Section 170(b)(1)(A)(i) of the Internal Revenue Code) organized for the purpose of engaging in all religious, charitable, and educational purposes in which an organization may engage as an organization qualifying as an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations promulgated thereunder, as said Code and regulations now exist or as they may hereafter be amended (or the corresponding provision of any subsequent federal tax laws, said Code, regulations and subsequent federal tax laws, if any, being hereinafter referred to together as the "Code"). Without limiting the foregoing, the corporation exists for the following purposes:

(i). To develop a congregation of believers that will operate in their God-given callings and promote the gospel of Jesus Christ;

(ii). To impact lives for the kingdom and empower individuals with the Word of God to live uncompromising lives that are pleasing to God;

(iii). To exalt God's name through worship; encourage God's people through fellowship of the believers; invest in God's people through ministry; to declare God's Word through evangelism; and to enlighten God's people through discipleship; and,

(iv). To establish schools and engage in and support missionary and other activities whose purpose is to assist humanity and spread the Gospel of Jesus Christ.

The corporation shall promote and advance such purposes by any activity in which a corporation organized under the Alabama Nonprofit Corporation Act may engage, exclusively, either directly or by contributions to organizations qualifying as exempt organizations under Section 501(c)(3) of the Code. The corporation shall receive and maintain a fund or funds of real or personal property, or both, and shall administer and apply the income and principal thereof, within the United States of America, for such purposes.

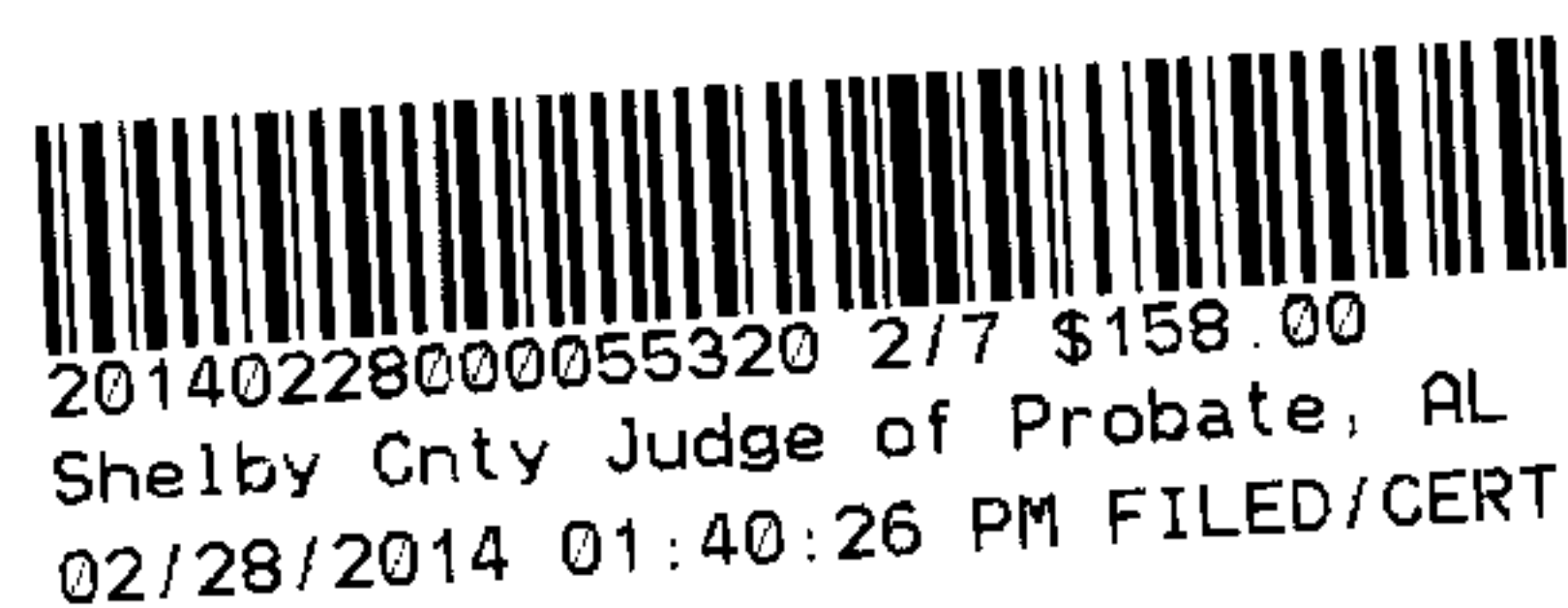
B. Without in any way limiting the foregoing purposes, the corporation may make contributions to organizations which are exempt from federal income taxation under Section 501(c)(3) of the Code and to national, state or local governments or any political subsidiaries of any thereof.

C. The corporation shall possess and exercise all the powers and privileges granted by the Alabama Nonprofit Corporation Act or by any other law of the State of Alabama together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the corporation (limited only by the restrictions set forth in these Certificate of Formation), including, but not limited to the following powers:

(i) to acquire by lease, option, purchase, gift, grant, devise, conveyance, or otherwise, and to hold, enjoy, possess, rent, lease, mortgage, farm, ranch, work, forest, and sell real property or any interest therein, and to construct, maintain and operate improvements thereon;

(ii) to acquire by option, purchase, gift, grant, bequest, transfer or otherwise and to hold, enjoy, possess, use, run, work, pledge as security, sell, transfer or in any manner dispose of personal property of any class or description whatsoever;

(iii) to retain any property, investments or securities originally received by the corporation or thereafter acquired by the corporation so long as the directors of the corporation shall consider the retention thereof desirable;



(iv) to invest any and all funds coming into the hands of the corporation on any account whatsoever in such property, investments or securities as the directors of the corporation may, in the discretion of the directors, deem advisable, however doubtful or hazardous or limited the description or nature of any property, investments or securities so retained may be, whether or not the same may be currently producing income and whether or not the same are or may be such as are authorized or deemed proper for investment of trust funds under the Constitution or laws of the State of Alabama or of the United States;

(v) to borrow and lend money to or from any person, persons, firm, business, partnership, or corporation, with or without security, and if with security, with such security as the directors of the corporation deem proper or appropriate, and, in connection with any borrowing of money by the corporation, to issue evidences of indebtedness of such borrowing and to secure the same by mortgage, pledge or other lien on the corporation's property;

(vi) to convert real property owned by the corporation into personal property and personal property into real property;

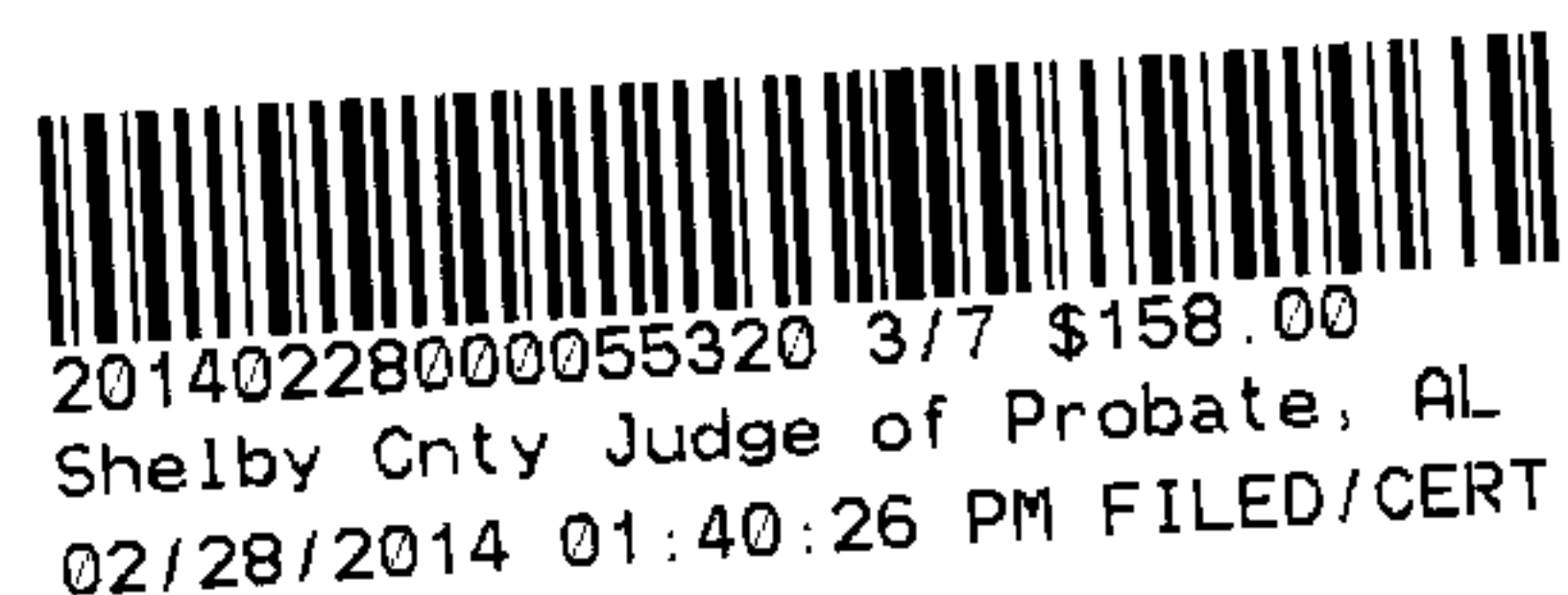
(vii) to improve or cause or permit real property to be improved and to abandon any property that the directors of the corporation deem to be without substantial value;

(viii) to manage and control any shares of stock, certificates of interest, bonds or other securities of any corporation, trust or association at any time acquired in any way by this corporation and with respect to the same to concur in any plan, scheme or arrangement for the consolidation, merger, conversion, recapitalization, reorganization or dissolution, or the lease or other disposition of the properties of any such corporation, trust or association the securities of which are held by this corporation and as owner thereof to vote any security of any corporation, trust or association held by this corporation at any meetings of the holders of the same class of security of the issuing entity and generally in all respects to exercise all of the rights of ownership therein;

(ix) to guarantee or become surety for the obligations of any other nonprofit corporation or corporation not of a business character; and

(x) to do and perform all other acts and things that may be incidental to and come legitimately within the scope of any and all of the objects and purposes of the corporation or which may be necessary or appropriate for the carrying out and accomplishment of any and all of the objects and purposes of the corporation, and to have and exercise all rights and powers now conferred or which may hereafter be conferred on corporations not of a business character under the laws of the State of Alabama.

D. Anything herein contained to the contrary notwithstanding, the corporation shall not be operated for private profit and no part of the assets or the net earnings of the corporation shall at any time inure to the benefit of any member, director,



officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to reimburse expenditures incurred in the performance of their duties by members, directors and officers and to make payments and distributions in furtherance of the objects and purposes set forth in this Article III.

E. 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 any candidate for public office.

F. The foregoing clauses of this Article III shall be construed equally as objects, purposes and powers and the foregoing enumeration of specific objects, purposes or powers shall not be construed or held to limit or restrict in any manner the powers of the corporation expressly conferred by law, except as expressly stated.

G. The foregoing powers of the corporation shall be exercised subject to and consistently with the following affirmative duties:

(i) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;

(ii) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;

(iii) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code;

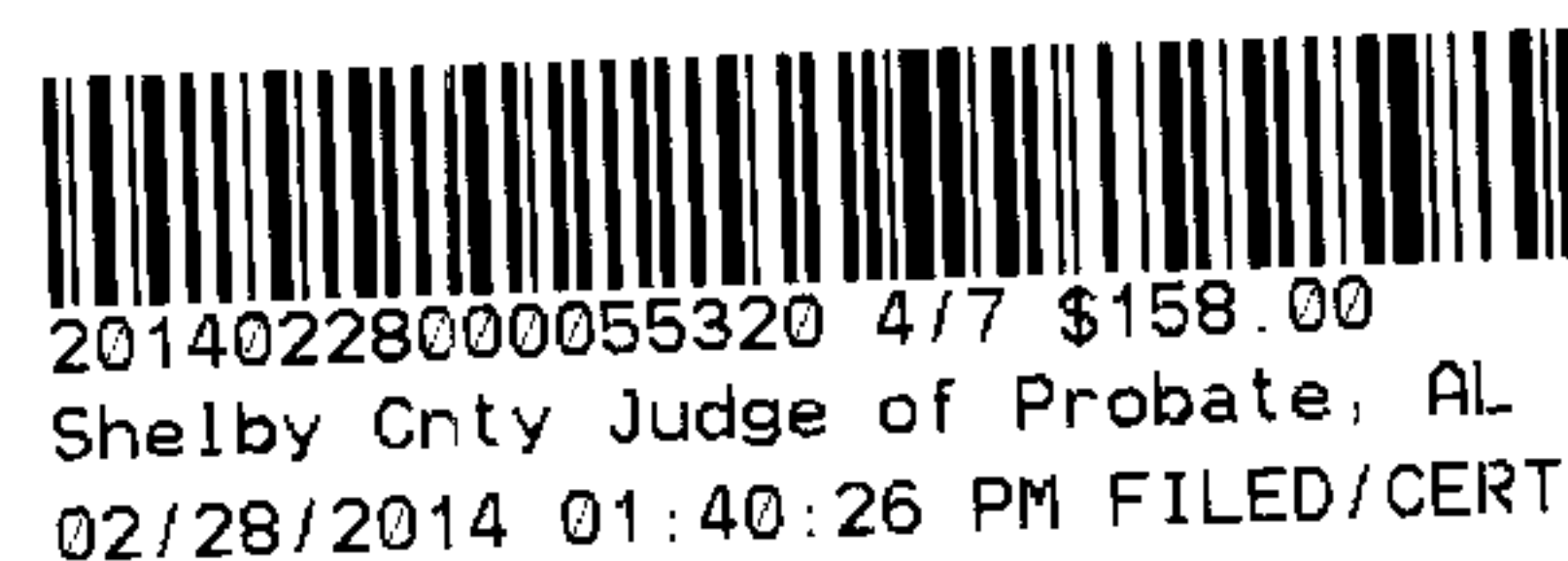
(iv) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and

(v) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

H. Notwithstanding any other provisions of these Certificate of Formation, this corporation will not carry on any activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV MEMBERS

The corporation shall be organized as a non-membership corporation.



**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The location of the initial registered office of the corporation in the State of Alabama shall be 160 Lime Creek Lane, Chelsea, Alabama 35043, and the corporation's initial registered agent at such address shall be Sean Edwards. The mailing address of the corporation's principal office shall be 160 Lime Creek Lane, Chelsea, Alabama 35043.

**ARTICLE VI
DIRECTORS**

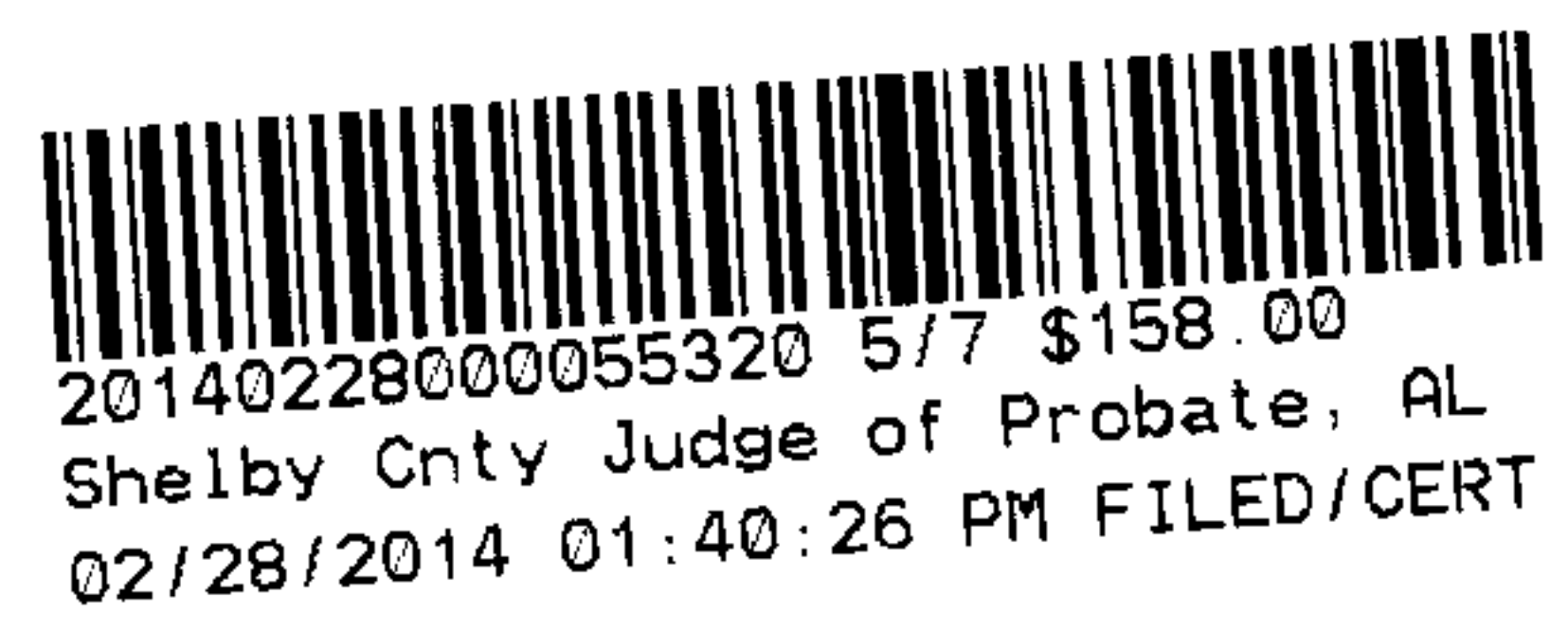
The affairs of the corporation shall be managed by a Board of Directors consisting of no fewer than one (1) and no more than twenty-one (21) members, the exact number of Directors to be specified in the Bylaws of the corporation. The number of directors constituting the initial Board of Directors of the corporation shall be three (3). The names and addresses of the persons who are to serve initially until their successors are elected and have qualified, or until their death, resignation or removal, are as follows:

NAME	ADDRESS
Sean Edwards	160 Lime Creek Lane Chelsea, Alabama 35043
Gwen Edwards	160 Lime Creek Lane Chelsea, Alabama 35043
Terri D. Alexander	968 McAllister Drive Calera, Alabama 35040

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is as follows:

Sean Edwards
160 Lime Creek Lane
Chelsea, Alabama 35043



ARTICLE VIII
DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or the Federal, State or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Certificate of Formation on this 12th day of February 2014.


Sean Edwards
_____, Incorporator

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Sean Edwards, whose name is signed to the foregoing Certificate of Formation, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 12th day of February 2014

Notary Renee Adams
Notary Public Notary Public - Alabama State At Large
My Commission Expires: My Commission Expires
 February 11, 2017
Bonded Thru Notary Public Underwriters


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Shelby Cnty Judge of Probate, AL
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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:

Empowerment Word Church

This name reservation is for the exclusive use of Sean Edwards, 160 Lime Creek
lane, Chelsea, AL 35043 for a period of one year beginning February 12, 2014 and
expiring February 12, 2015


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Shelby Cnty Judge of Probate, AL
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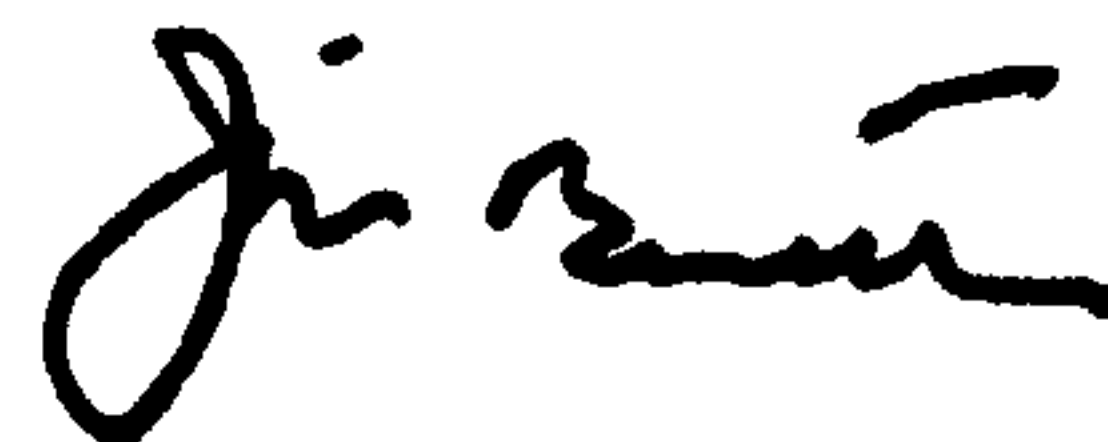


RES648880

**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.**

February 12, 2014

Date

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

Jim Bennett

Secretary of State