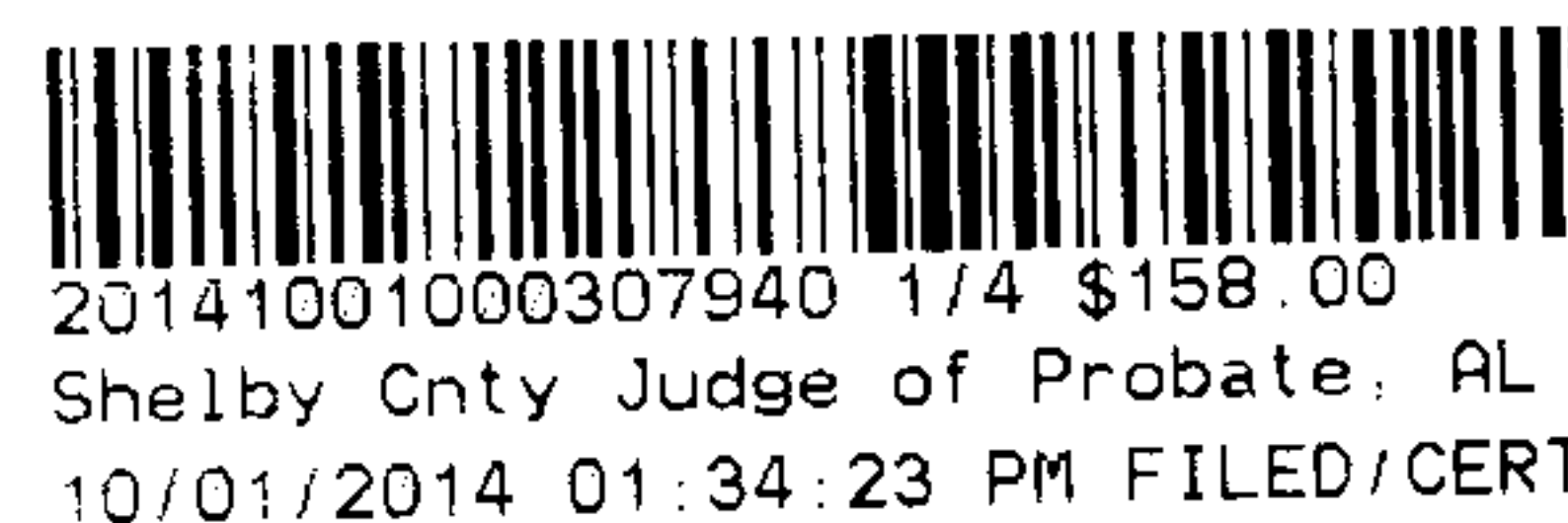


THIS INSTRUMENT WAS PREPARED BY:

Joseph T. Ritchey
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, AL 35255-5727

STATE OF ALABAMA)

SHELBY COUNTY)



**ARTICLES OF INCORPORATION
OF
BURGESS MINISTRIES, INC.**

The undersigned incorporators do hereby form a corporation under the Alabama Business Corporation Law, and do declare:

ARTICLE I
NAME

The name of the Corporation shall be Burgess Ministries, Inc.

ARTICLE II
TYPE OF ENTITY

The type of entity being formed is a business corporation.

ARTICLE III
PURPOSES

The purposes for which this Corporation is organized are:

(a) To provide speakers for inspirational public speaking engagements, authoring inspirational books and materials and ownership of copyrights for authored materials.

(b) To engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of Alabama.

ARTICLE IV
AUTHORIZED SHARES

The total number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of Common of the par value of One and No/100 Dollars (\$1.00) per share and consisting of one class only.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of the Corporation and the name of the Corporation's initial registered agent at said address shall be as follows:

Registered Agent

Richard L. Burgess

Registered Office

2400 Indian Crest Drive
Indian Springs, Alabama 35124

ARTICLE VI
INITIAL BOARD OF DIRECTORS

(a) The names and addresses of the persons who are to serve as the initial Directors until the first annual meeting of shareholders, or until successors are elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>
Richard L. Burgess	2400 Indian Crest Drive Indian Springs, Alabama 35124
Sherri B. Burgess	2400 Indian Crest Drive Indian Springs, Alabama 35124

(b) A member of the Board of Directors need not be a shareholder of the Corporation.

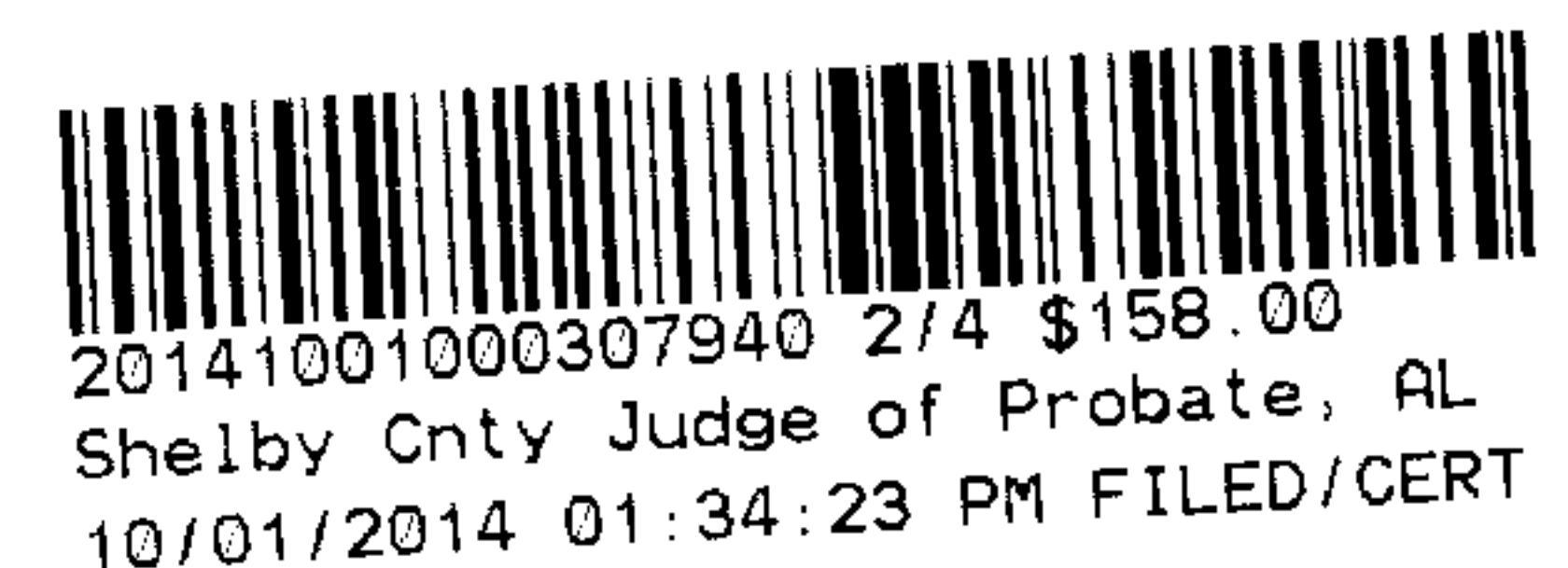
ARTICLE VII
INCORPORATORS

The names and addresses of the incorporators are as follows:

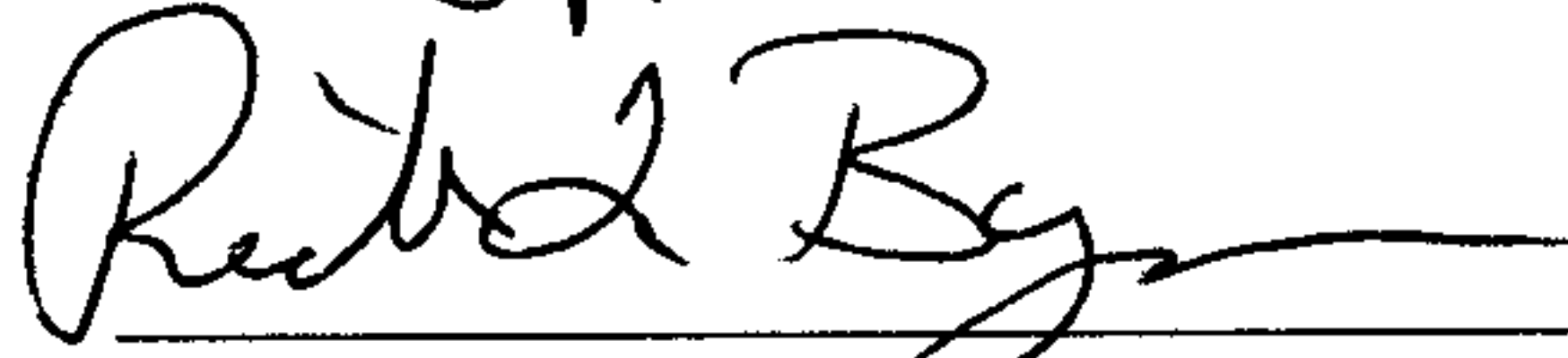
<u>Name</u>	<u>Address</u>
Richard L. Burgess	2400 Indian Crest Drive Indian Springs, Alabama 35124
Sherri B. Burgess	2400 Indian Crest Drive Indian Springs, Alabama 35124

ARTICLE VIII
DENIAL OF PREEMPTIVE RIGHTS

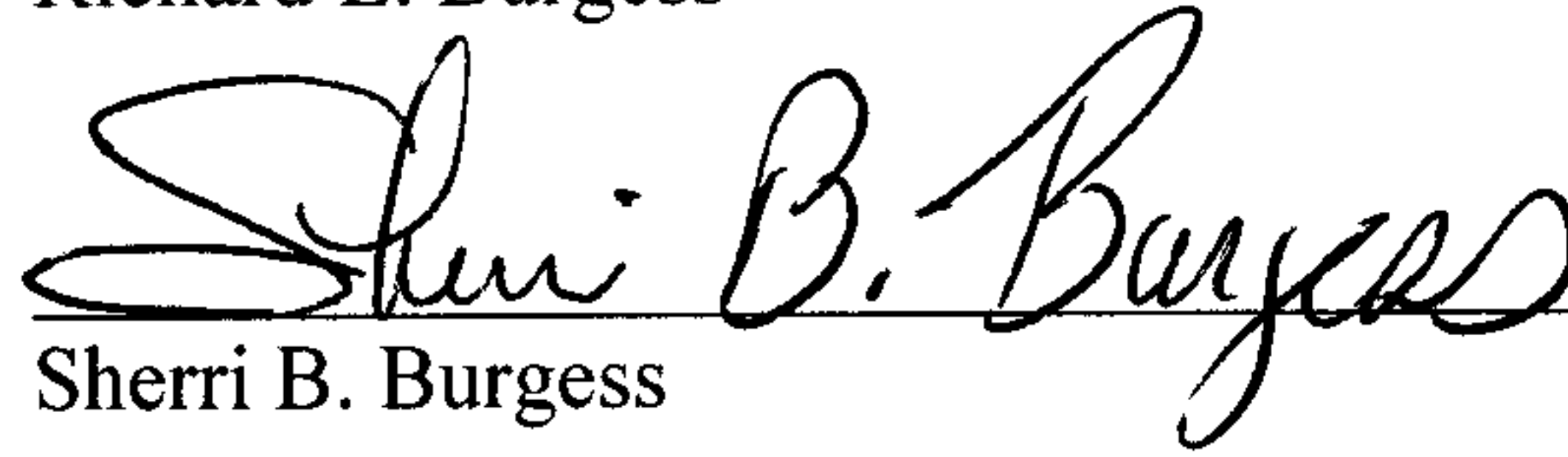
No holder of shares of any class of this Corporation shall, as such holder, have any preemptive rights in, or preemptive rights to purchase or subscribe to, any shares of this Corporation, or any bonds, debentures or other securities or obligations convertible into or exchangeable with any shares of this Corporation, other than such rights of conversion or exchange and such rights under options or warrants or purchase or subscription arrangements, as shall be expressly granted by the Board of Directors or shareholders at such prices and upon such other terms and conditions as the Board of Directors, in its discretion, or the shareholders may fix or designate.



THE UNDERSIGNED, being all of the incorporators hereinabove named, for the purpose of forming a corporation pursuant to the Alabama Business Corporation Law, have executed the foregoing Articles of Incorporation on this 25th day of September, 2014.



Richard L. Burgess



Sherri B. Burgess

(INCORPORATORS)



20141001000307940 3/4 \$158.00
Shelby Cnty Judge of Probate, AL
10/01/2014 01:34:23 PM FILED/CERT

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:

Burgess Ministries, Inc.

This name reservation is for the exclusive use of Joseph T. Ritchey, 2311 Highland
Avenue South, Birmingham, AL 35205 for a period of one year beginning August
22, 2014 and expiring August 22, 2015



RES666213

**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 22, 2014

Date

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

Jim Bennett

Secretary of State

20141001000307940 4/4 \$158.00
Shelby Cnty Judge of Probate, AL
10/01/2014 01:34:23 PM FILED/CERT