

STATE OF ALABAMA)
COUNTY OF SHELBY)

**CERTIFICATE OF FORMATION
OF
OAK MOUNTAIN BAPTIST CHURCH
A NONPROFIT CORPORATION**

Pursuant to §10-A-1-3.05 and 10A-3-3.02 of the *Code of Alabama* (1975), the undersigned does hereby submit this Certificate of Formation for the purpose of forming a nonprofit corporation.

ARTICLE 1

Name

The name of the corporation is OAK MOUNTAIN BAPTIST CHURCH.

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be the date this Certificate of Formation is filed with the Judge of Probate of Shelby County, Alabama.

ARTICLE 4

Members

The corporation will not have members.

ARTICLE 5


Type of Nonprofit Corporation

The corporation is a not for profit Religious Corporation.

ARTICLE 6

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 1805 Highway 35, Pelham, Alabama, 35124, and its registered agent at such address shall be Jim Martin.


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ARTICLE 7
Principal Office

The corporation has a principal office. The street address and mailing address of the principal office is 1805 Highway 35, Pelham, Shelby County, Alabama.

ARTICLE 8
Directors

The corporation's initial directors are as follows:

Jim Martin	1805 Highway 35, Pelham, AL 35124
Jack Harris	1805 Highway 35, Pelham, AL 35124
Bobby Frazier	1805 Highway 35, Pelham, AL 35124

ARTICLE 9
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 10
Purpose

The purpose of the corporation is 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; the purpose includes the transaction of any lawful business for which nonprofit corporations may be incorporated in Alabama under Title 10A, Chapter 3, of the *Code of Alabama*.

The character and essence of the corporation are the same as the purpose.

ARTICLE 11
Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 10. 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



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this certificate, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 12

Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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 a 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 13

Incorporator

The name and address of the Incorporator is:

James J. Odom, Jr.


Post Office Box 11244
Birmingham, AL 35202-1244

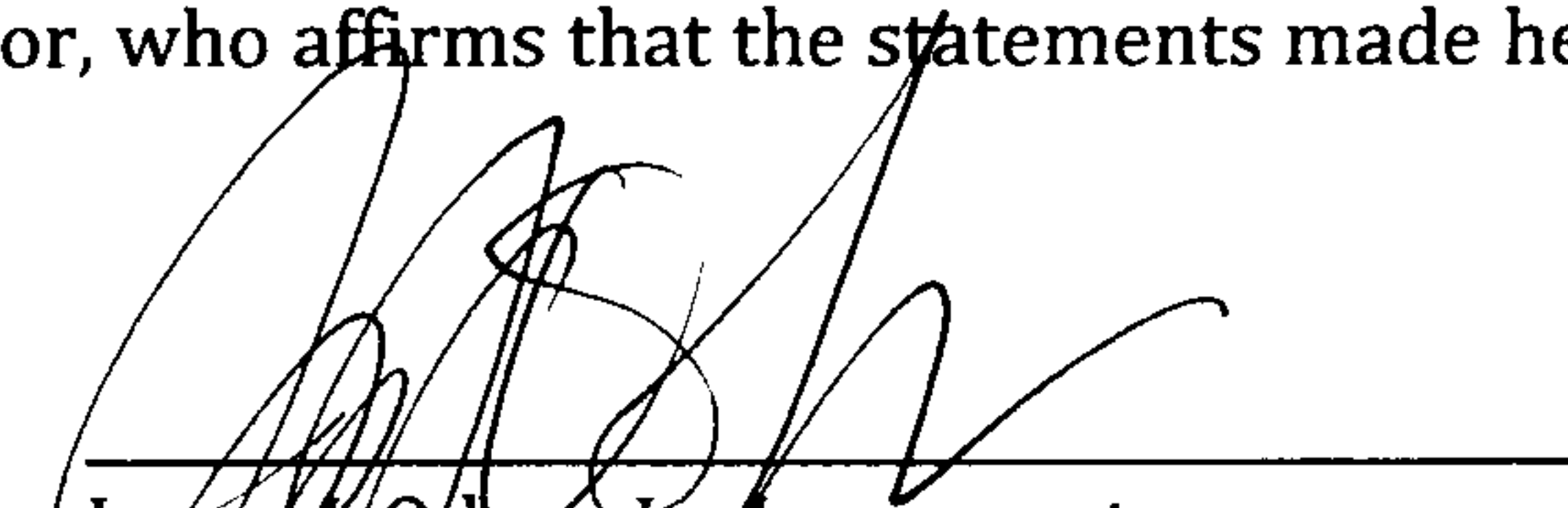
ARTICLE 14

Amendments


Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made by amendment to the Certificate of Formation, a change in the number of directors made by amendment to the Bylaws shall be controlling. In all other cases, whenever a provision of the Certificate of Formation is inconsistent with a Bylaw, the provision of the Certificate of Formation shall be controlling.

IN WITNESS WHEREOF, this Certificate of Formation has been subscribed as of the 2nd day of September, 2015, by the undersigned incorporator, who affirms that the statements made herein are true under the penalties of perjury.


Witness


James J. Odom, Jr. Incorporator

This instrument prepared by:
James J. Odom, Jr., Esq.
Post Office Box 11244
Birmingham, AL 35202-1244


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John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, 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:

OAK MOUNTAIN BAPTIST CHURCH

This name reservation is for the exclusive use of James J Odom, Post Office Box
11244, Birmingham, AL 35202 for a period of one year beginning September 02,
2015 and expiring September 02, 2016



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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.**

September 02, 2015

Date

J. H. Merrill

RES700262

John H. Merrill

Secretary of State