

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION



20151222000436460 1/7 \$158.00
Shelby Cnty Judge of Probate, AL
12/22/2015 03:25:43 PM FILED/CERT

PURPOSE: In order to form a Nonprofit Corporation under Section 10A-1-3.05 and 10A-3-3.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation: Grace Life Ministries International
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.**
3. This nonprofit corporation (MUST check one):
☐ has Members or ☒ has no Members

This form was prepared by: (type name and full address)

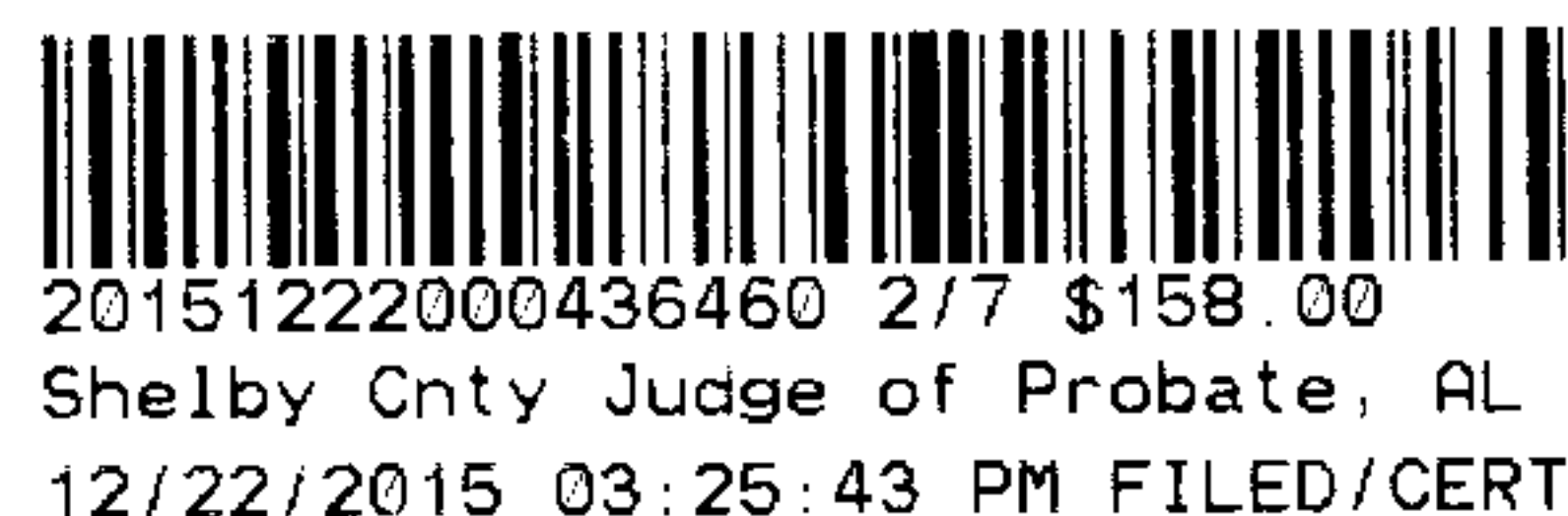
Janise Apperson 19204 Hwy 25 Columbiana, AL 35051

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 19204 Hwy 25 Columbiana, AL 35051

Mailing address of principal office (if different from street address): P.O. Box 7 Columbiana, AL 35051



5. The name of the Registered Agent: Janise Apperson

6. Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

same as principal office

Mailing address of Registered Agent (if different from street address): P.O. Box 7 Columbiana, AL 35051

7. Purpose for which corporation is formed: See Attached

_____ ; 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.

8. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

9. The name(s) of the Incorporator(s): Charles R Apperson, Janise L Apperson

Street (**No PO Boxes**) address of Incorporator(s): 19204 Hwy 25 Columbiana, AL 35051

_____ Mailing address of Incorporator(s) – (if
different from street address): P.O. Box 7 Columbiana, AL 35051

Attach a listing if more Incorporators need to be added (type “see attached” in the name line).

10. The number of Directors constituting the initial Board of Directors is 5. The initial Directors names
and addresses must be listed in this Certificate of Formation.

Director's Name: See Attached

Street (**No PO Boxes**) address of Director: _____

_____ Mailing address of Director(s) - (if different
from street address): _____

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: _____

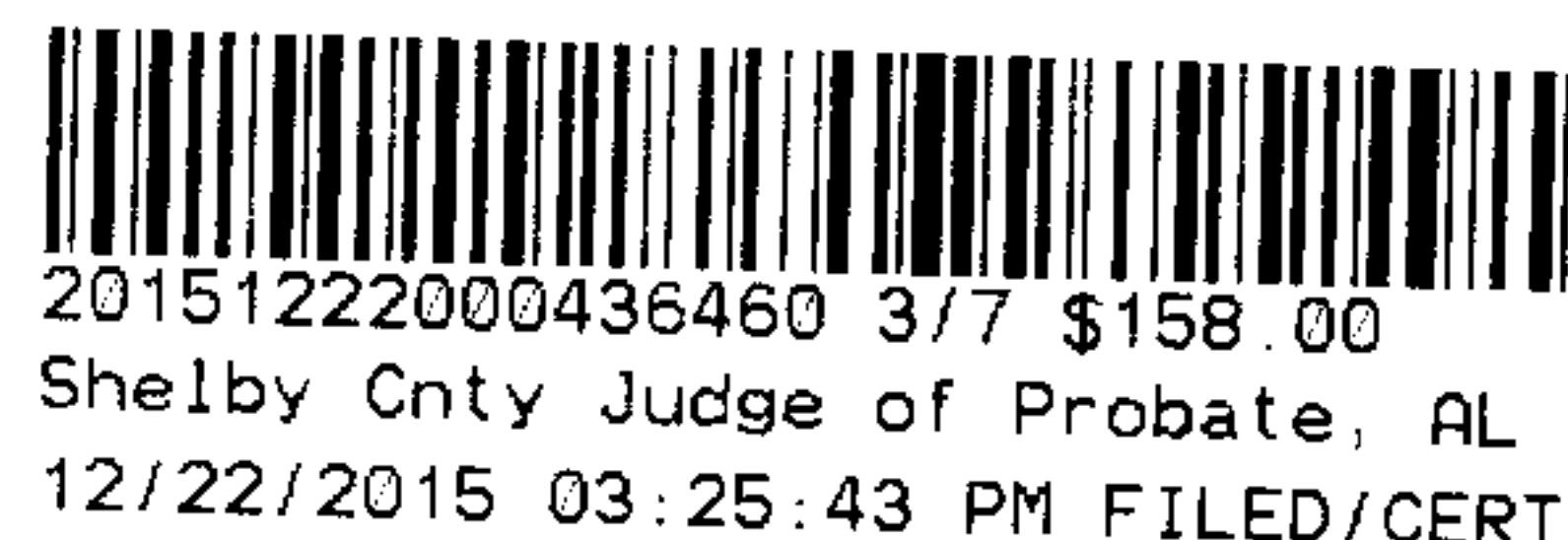
Street (**No PO Boxes**) address of Director: _____

_____ Mailing address of Director(s) - (if different
from street address): _____

Director's Name: _____

Street (**No PO Boxes**) address of Director: _____

_____ Mailing address of Director(s) - (if different
from street address): _____



Attach listing if more Directors need to be added (type "see attached" in the name line for the first Director on this form).

11. Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made only 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.

☒ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

12 / 22 / 2015

Date (MM/DD/YYYY)

Signature as required by 10A-1-3.04

Charles R Apperson

Typed Name of Above Signature


President

Typed Title/Capacity to Sign under 10A-1-3.04

Purpose

The purpose of this corporation shall be to propagate the gospel of the Lord Jesus Christ, and it is organized exclusively for charitable, religious, missionary and educational purposes, including for such purposes, the making of distributions to churches and to organizations that qualify as exempt organizations under section 501(c)(3) of the U.S. Internal Revenue Code.

In connection therewith, or incidental thereto, it shall have the right to purchase or acquire by gift, bequest or otherwise, either directly or as director, and to own, hold in trust, use, sell, convey, mortgage, lease, or otherwise dispose of any real estate or chattels as may be necessary for the furtherance of its purposes; and in accordance with its bylaws or as the same may be hereafter amended.



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BOARD OF DIRECTORS

Charles R Apperson
Janise L Apperson
Pete Rauch
Ruth Rauch
Linda Smith

19204 Hwy 25 Columbiana, AL 35051
19204 Hwy 25 Columbiana, AL 35051
900 Bruce Road Cayce, SC 29033
900 Bruce Road Cayce, SC 29033
4908 Ten Ten Road Apex, NC 27539



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Property and Finances and Dissolution

All property of this corporation shall be deeded to the corporation and held in its name. If this corporation is dissolved, the total assets of this corporation, then remaining, shall pass to an organization, or organizations organized and operated exclusively for charitable, religious, missionary or educational purposes under the Internal Revenue Code Section 501(c)(3) of the United States of America. The religious organization(s) except as expressly provided for hereinabove. Furthermore, no part of the assets of this corporation shall pass at any time to any person having a personal interest in this corporation.

Finances

- (a) The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or devise for any purpose of the corporation.
- (b) No part of the net earnings of this 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 empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth hereof. This corporation shall not carry on any activity not permitted to be carried on by a organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code.

Contracts.


The Board of Directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by the bylaws, to enter into any contract of execute and deliver any instrument in the name of and on the behalf of the corporation, and such authority may be general or may be confined to specific instances.

Checks, drafts or orders.

All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments may be signed by either the secretary-treasurer or the president of the corporation.

Deposits.

All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select.


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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:

Grace Life Ministries International

This name reservation is for the exclusive use of Janise Apperson, P.O. Box 7,
Columbiana, AL 35051 for a period of one year beginning December 21, 2015 and
expiring December 21, 2016


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RES709424

**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.**

December 21, 2015

Date



John H. Merrill

Secretary of State