

STATE OF ALABAMA)

COUNTY OF SHELBY)

**ARTICLES OF INCORPORATION
OF
ONETHING MINISTRIES
an Alabama Non-Profit Corporation**

The undersigned, acting as sole incorporator of a corporation under the Alabama Non-Profit Corporation Law, does hereby sign, verify and adopt the following Articles of Incorporation for such nonprofit corporation:

FIRST: The name of the corporation is OneThing Ministries, Inc. (hereinafter referred to as "OM" or the "Corporation").

SECOND: The Corporation is a non-profit corporation as defined in the Alabama Non-Profit Corporation Law, located in Section 10A-3-1.01, et seq, 1975 Code of Alabama, as amended (hereinafter referred to as the "Law").

THIRD: The Corporation shall have perpetual existence; provided, however, that the Corporation's existence may be terminated pursuant to the provisions of the Law and of these Articles of Incorporation governing the dissolution of the Corporation.

FOURTH: The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations promulgated thereunder, as amended from time to time (the "Code"), or the corresponding provision of any future United States Internal Revenue law, and to promote and advance such purposes by any activity in which a corporation organized under the Law may engage, and to receive and maintain a fund or funds of real or personal property, or both, and to administer and apply the income and principal thereof for such purposes. Specifically, and without limiting the foregoing, the Corporation will provide spiritual encouragement through the Word of God. Promoting the ministry of spiritual growth in and for the justification of the non-Christian and the ongoing sanctification of the Christian, and to care for the physical, relational and spiritual needs of its neighbors, ultimately seeking on God's greatest glory.

The Corporation shall possess and may exercise all the powers and privileges vested in a nonprofit corporation by the Law 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 for which the Corporation is organized; provided, however, that the Corporation's activities shall be subject to any restrictions set forth in these Articles of Incorporation.

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal tax under



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Section 501(c)(3) of the Internal Revenue Code of 1986, or any future Internal Revenue Code, or by an organization, contributions to which are deductible under § 170(c)(2) of the Code.

The foregoing clauses of this Article Fourth 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 herein.

Upon dissolution of the organization and the winding up of its affairs, assets remaining after payment of all costs and expenses of such dissolution shall be distributed for one or more exempt charitable, educational or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose, as the Board of Directors (as defined in Article Eighth hereafter) shall determine. 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 organization 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.

FIFTH: Notwithstanding any other provision of these Articles of Incorporation, no part of the net earnings of the 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 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 Fourth hereof, and no member, director, officer or other private person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SIXTH: The Board of Directors shall have the power to make, alter, amend or adopt Bylaws and these Bylaws shall contain provisions governing qualifications and means of election of Directors and all other regulations or provisions concerning management of the affairs of the Corporation not inconsistent with the law or the Articles of Incorporation.

SEVENTH: The address of the initial registered office of the Corporation is 1491 Secretariat Drive, Helena, Alabama 35080, and the name of its initial registered agent at such address is Karen U. Lacey.

EIGHTH: The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors shall be fixed by the Bylaws except that there shall never be less than three (3) Directors. The number of Directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as Directors until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Karen Lacey	1491 Secretariat Drive Helena, Alabama 35080
Doris E. Sawyer	112 Kentwood Way Alabaster, Alabama 35007
Eddie G. Gibson	1803 Carthage Drive Birmingham, Alabama 35235

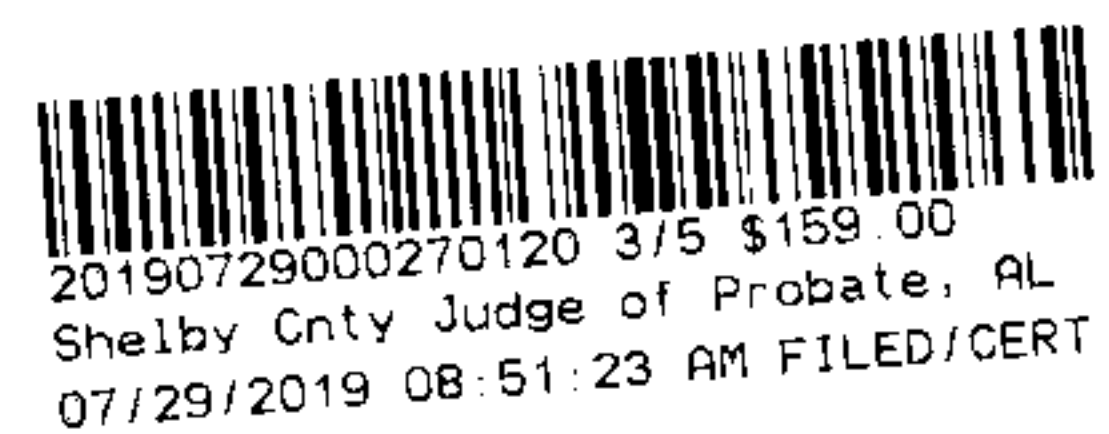
The manner of electing Directors, filling vacancies created by the resignation or removal of Directors, and increasing or decreasing the number of Directors constituting the Board of Directors is set forth in the Bylaws of the Corporation.

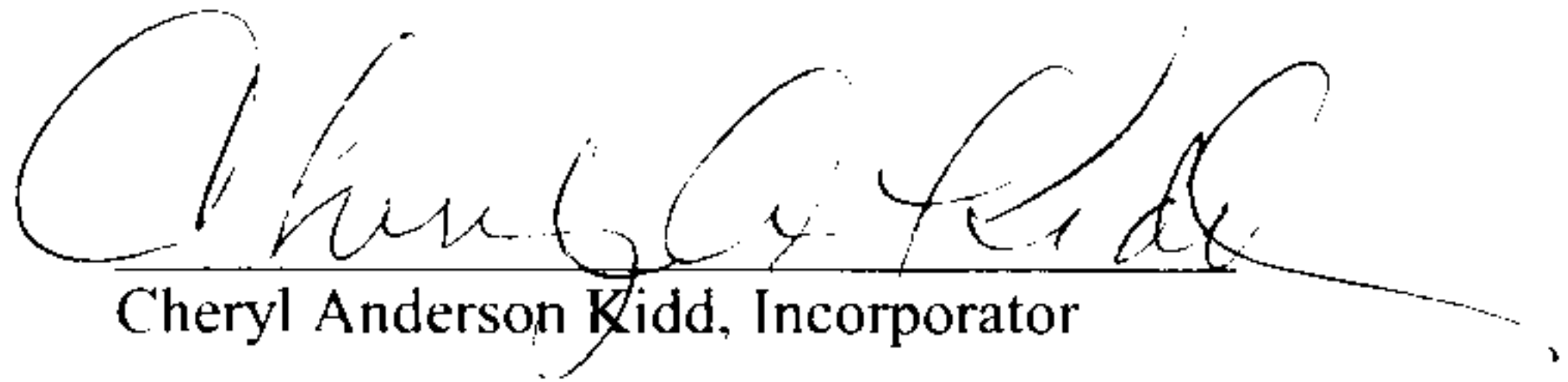
NINTH: The Corporation shall have no members or sharcholders and shall not issue any shares of stock or certificates or any evidence of membership.

TENTH: The name and address of the incorporator is Cheryl Anderson Kidd, P.O. Box 1114, Birmingham, Alabama 35201, respectively.

ELEVENTH: These Articles of Incorporation may be amended from time to time in accordance with the terms and provisions of the Alabama Nonprofit Corporation Law; provided, however, that no such amendment shall be made which would in any way result in the operation of the Corporation for the private advantage or pecuniary profit of any trustee, director or officer thereof or permit the operation of the Corporation for any purpose than the charitable purposes enumerated in § 501(c)(3) of the Code.

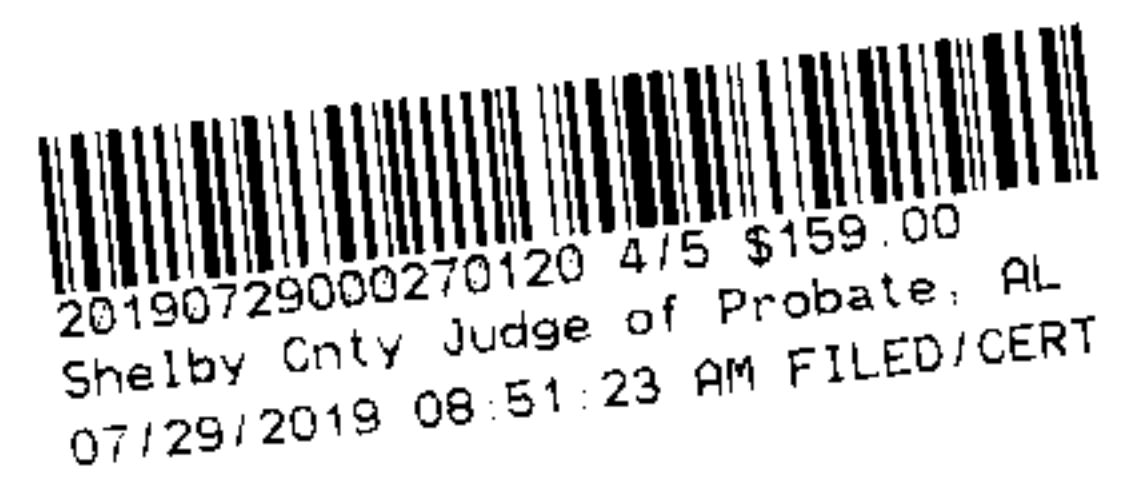
IN WITNESS WHEREOF, the undersigned, acting as the sole incorporator of OneThing Ministries, executes these Articles of Incorporation on this the 29th day of July, 2019




Cheryl Anderson Kidd, Incorporator

This Instrument Prepared By:

Cheryl A. Kidd, Esq.
Cheryl Anderson Kidd, P.C.
P.O. Box 1114
Birmingham, Alabama 35201
(205) 777-8728



John H. Merrill
Secretary of State

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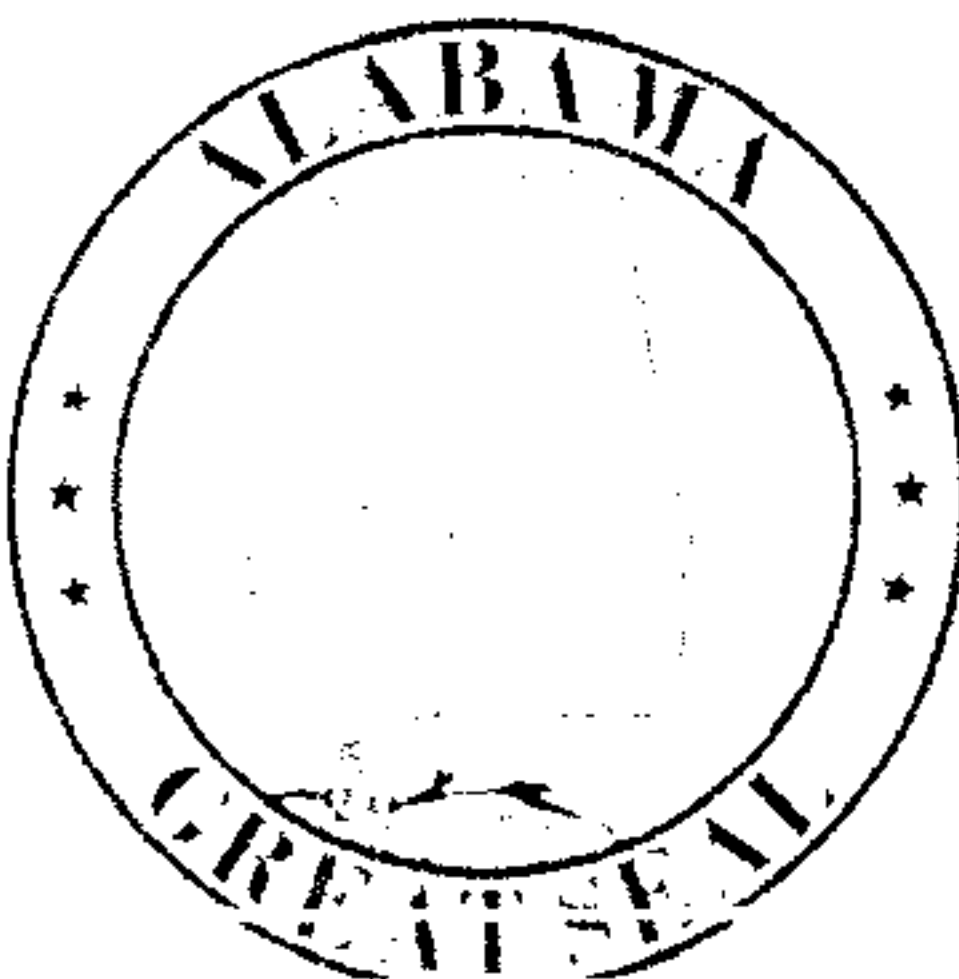
STATE OF ALABAMA

**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:

OneThing Ministries

This name reservation is for the exclusive use of KAREN U. LACEY, 1491
SECRETARIAT DRIVE, HELENA, AL 35080 for a period of one year beginning
December 07, 2018 and expiring December 07, 2019



RES820173

**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 07, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State