

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION

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: His Presence Ministries, Inc.
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)

Mark Hawkins 113 Windsor Ridge Drive Pelham, AL 35124

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: _____

113 Windsor Ridge Drive Pelham, AL 35124

Mailing address of principal office (if different from street address): _____

5. The name of the Registered Agent: Mark Hawkins

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

113 Windsor Ridge Drive Pelham, AL 35124

Mailing address of Registered Agent (if different from street address): _____

7. Purpose for which corporation is formed: The corporation is organized to operate a Christian organization

to propagate the Gospel of Jesus Christ on this earth; 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): Mark Hawkins

Street (**No PO Boxes**) address of Incorporator(s): 113 Windsor Ridge Drive Pelham, AL 35124

_____ Mailing address of Incorporator(s) – (if different from street address): _____

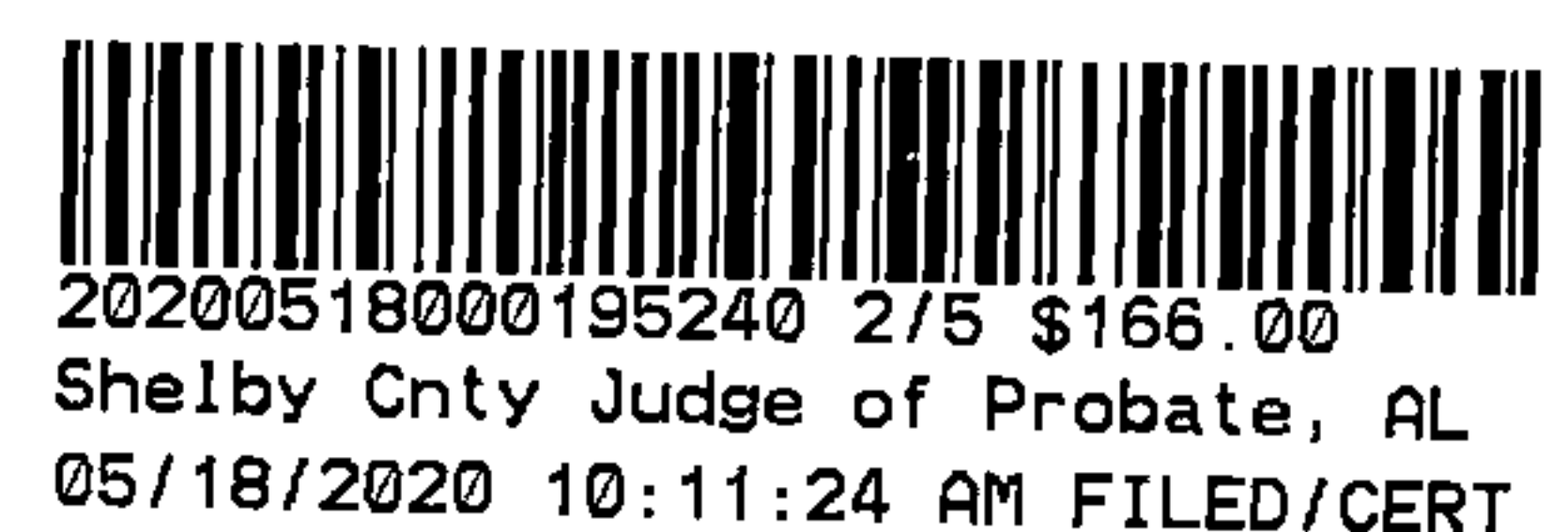
Attach a listing if more Incorporators need to be added (type "see attached" in the name line).

10. The number of Directors constituting the initial Board of Directors is 4. 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): _____

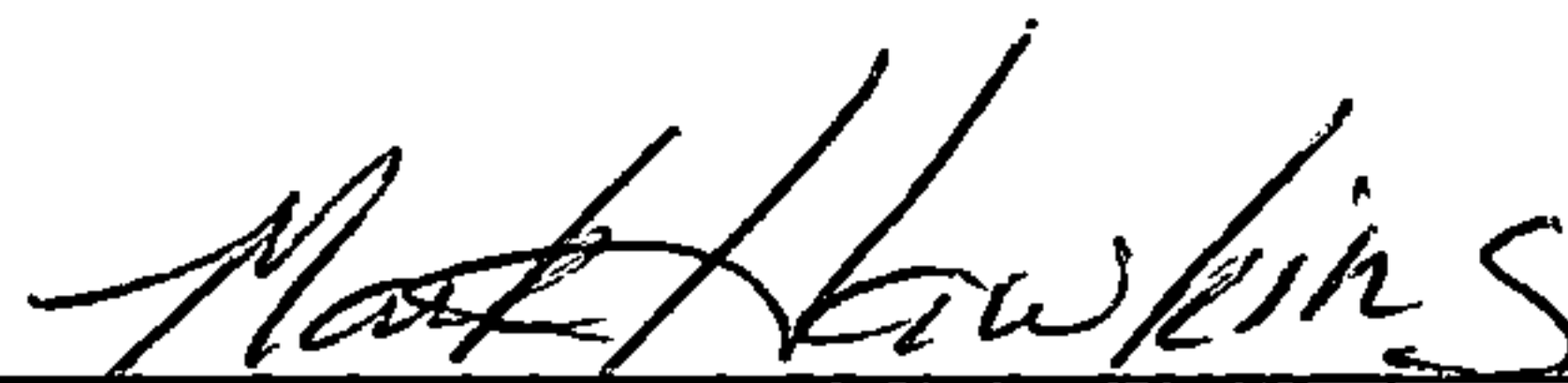
Attach listing if more Directors need to be added (type "see attached" in the name line for the first Director on this form).

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.

05 / 15 / 2020

Date (MM/DD/YYYY)



Signature as required by 10A-1-3.04

Mark Hawkins

Typed Name of Above Signature

Chairman of the Board of Directors

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

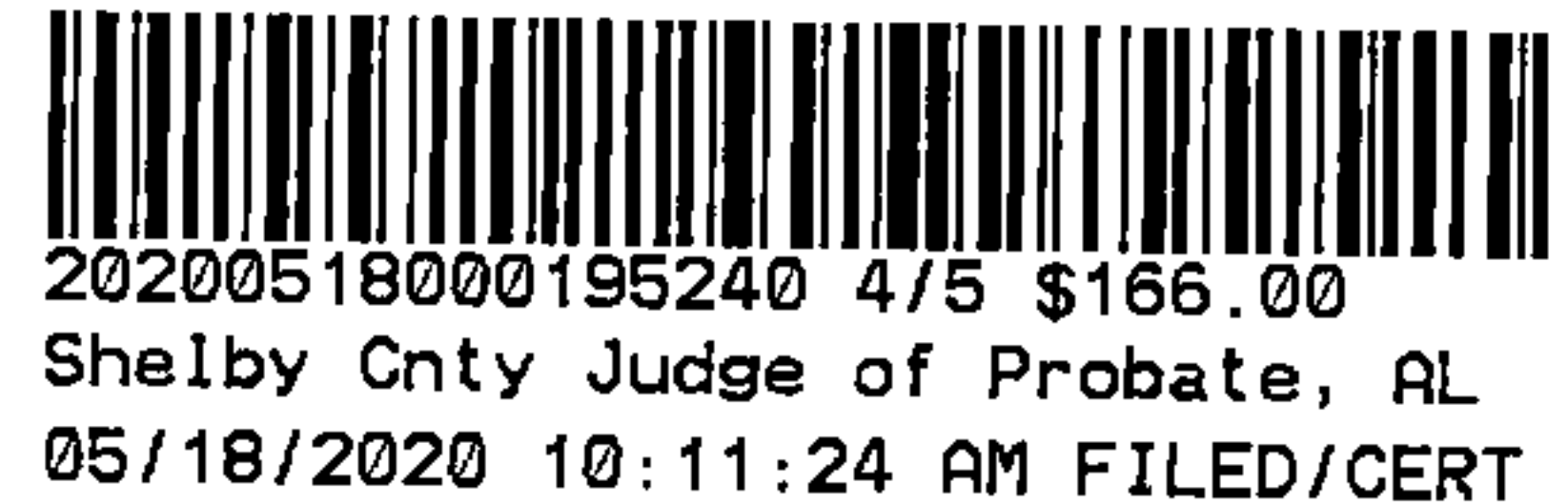
His Presence Ministries, Inc. Initial Board of Directors

Mark Hawkins
113 Windsor Ridge Drive
Pelham, AL 35124

Jim Hamner
8404 Lake Sherwood Circle
Northport, AL 35473

Jon Bowles
42 Normandy Court
Winder, GA 30680

Bradley White
3207 James Harbor Way
Lawrenceville, GA 30044



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:

His Presence Ministries, Inc.

This name reservation is for the exclusive use of Mark Hawkins, 113 Windsor
Ridge Drive, Pelham, AL 35124 for a period of one year beginning May 15, 2020
and expiring May 15, 2021


20200518000195240 5/5 \$166.00
Shelby Cnty Judge of Probate, AL
05/18/2020 10:11:24 AM FILED/CERT



RES883443

**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.**

May 15, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State