

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION
OF
SHALLOW WELL UNITED CHURCH OF CHRIST, INC.

the original of which was filed in this office on the 22nd day of September, 1994.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of September, 1994.



Rufus L. Edmisten

Secretary of State

State of North Carolina
Department of the Secretary of State
ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

C-0352529
FILED
9:00 AM
SEP 22 1994
EFFECTIVE
RUFUS L EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: Shallow Well United Church of Christ, Inc.

2. (Check only if applicable.) The corporation is a charitable or religious corporation within the meaning of N.C.G.S. §55A-1-40(4).

3. The street address and county of the initial registered office of the corporation is:

Number and Street 1220 Broadway Road

City, State, Zip Code Sanford, North Carolina 27330 County Lee

4. The mailing address if different from the street address of the initial registered office is:

5. The name of the initial registered agent is:

Rev. Donald R. Thompson

6. The name and address of each incorporator is as follows:

Rev. Donald R. Thompson
1220 Broadway Road, Sanford, North Carolina 27330

7. (Check either a or b below.)

- a. The corporation will have members.
b. The corporation will not have members.

8. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.
(See Attachment)

9. Any other provisions which the corporation elects to include are attached.

10. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 1st day of September, 19 94

Shallow Well United Church of Christ, Inc.

Rev Donald R. Thompson
Signature of Incorporator

Rev. Donald R. Thompson, Incorporator
Type or print Incorporator's name and title, if any.

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

(Revised July 1994)

Articles of Incorporation Nonprofit Corporation
Shallow Well United Church of Christ, Inc.

Distribution Upon Dissolution:

Upon the dissolution of the above named corporation, the Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner: All properties shall revert to the Trustees of Shallow Well United Church of Christ, Inc. according to the by-laws, and Articles of Incorporation Nonprofit Corporation.

N.C.G.S. 55A-14-03

State of North Carolina
Department of the Secretary of State
ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

94 W2 28 5088
We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators for the purpose of creating a nonprofit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Nonprofit Corporation Act", and the several amendments thereto, do hereby set forth:

1. The name of the corporation is: Shallow Well United Church of Christ, Inc.

2. The period of duration of the corporation shall be: Perpetual
(May be perpetual or for a limited period.)

3. The purpose(s) for which the corporation is organized are:

The purpose for which the Corporation is formed is to carry on the activities, functions, duties and efforts which have been the purpose of this Church since its beginning.

4. (Check either a or b):

a. The Corporation shall have members as provided by the by-laws.

b. The Corporation shall have no members and the board of directors shall be elected or appointed as provided by the bylaws.

5. The street address and county of the initial registered office of the corporation is:

Number and Street 1220 Broadway Road

City, State, Zip Code Sanford, N. C. 27330 County Lee

6. The name of the initial registered agent of the corporation at the above address is:

Rev. Donald R. Thompson

7. The number of directors constituting the initial board of directors shall be 9 (a minimum of three is required), and the names and addresses (including street and number) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

Jerry Batchelor, 4107 Swanns Station Road, Sanford, N. C. 27330

David Vick, 3705 Cox Mill Road, Sanford, N. C. 27330

Mark Jones, 4229 Carson Drive, Sanford, N. C. 27330

Bobby Scott, 5915 Center Church Road, Sanford, N. C. 27330

Chris Godfrey, 3505 Cox Mill Road, Sanford, N. C. 27330

Phyllis Watson, 4317 Pumpint Station Road, Sanford, N. C. 27330

Marietta G. Watson, 2005 Clearwater Drive, Sanford, N. C. 27330

Sophia Cox, 2415 Broadway Road, Sanford, N. C. 27330

Ralph Kelly, 4329 Pumping Station Road, Sanford, N. C. 27330

8. The name and address (including street and number) of the incorporator(s) are:
(only one incorporator is required)

Rev. Donald R. Thompson
1220 Broadway Road
Sanford, North Carolina 27330

9. Any other provisions which the corporation elects to include are attached.

In testimony whereof, we have hereunto set our hands, this the 15th day
of August, 1994.

(Signatures of Incorporators only)

Rev. Donald R. Thompson

Rev. Donald R. Thompson, Incorporator

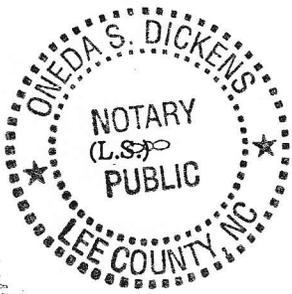
State of North Carolina
County of Lee

I, Oneda S. Dickens a notary public, do hereby certify that

Rev. Donald R. Thompson

personally appeared and acknowledged the execution of the foregoing Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 15th day
of August, 1994.



Oneda S. Dickens

Notary Signature

My Commission Expires: October 25, 1996

NOTES: Filing fee is \$40. One executed original and one exact or conformed copy of these articles must be filed with the Secretary of State.