

**ARTICLES OF INCORPORATION
OF**

FIRST UNITED METHODIST CHURCH, JOHNSON CITY, INC.

FILED
In the Office of the
Secretary of State of Texas
JAN 16 1996
Corporations Section

We, the undersigned natural persons, being duly authorized and being citizens of the County of Blanco, State of Texas, whose names and addresses are hereafter shown and whose signatures are subscribed hereto, do hereby, under the provisions of the Texas Non-Profit Corporation Act, form and incorporate the congregation and members of the unincorporated religious association now known as the First United Methodist Church, Johnson City, pursuant to action of the Church Conference of said congregation held on January 14, 1996, and conducted in accordance with the applicable governing bylaws, rules and laws of such religious association, into a voluntary association and body corporate (a non-profit corporation) for the purposes of the worship of Almighty God and instruction in the Christian religion, and to that end do hereby adopt the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be FIRST UNITED METHODIST CHURCH, JOHNSON CITY, INC.

ARTICLE II

The corporation is a non-profit corporation and shall continue to function as a non-profit corporation.

ARTICLE III

The period of duration for said corporation shall be perpetual.

ARTICLE IV

The purpose for which the corporation is organized is to maintain a local congregation of The United Methodist Church. The management of the affairs of the corporation shall be vested in and governed by The Book of Discipline of The United Methodist Church as the same now exists or may hereafter be amended by the General Conference of The United Methodist Church.

ARTICLE V

The house of worship and place of business of the corporation shall be at 105 North LBJ Drive, Johnson City, Blanco County, Texas 78636, where its principal office will be located.

ARTICLE VI

The initial members of the corporation shall be the members of the Church Conference of the First United Methodist Church, Johnson City, duly elected according to the Discipline of The United Methodist Church. Thereafter members shall be all those additional persons elected members according to the Discipline of The United Methodist Church.

ARTICLE VII

The corporation shall have no capital stock, as it is not formed for purposes of gain or profit in any manner, but is and shall remain a non-profit corporation. In the event it is dissolved or otherwise ceases to exist, all the property belonging thereto at the time of dissolution or other termination shall become the property of and shall be distributed in accordance to the Discipline of The United Methodist Church to (and only to) one or more organizations, described in Section 501(c)(3) of the Internal Revenue Code of the United States of America.

ARTICLE VIII

The street address of its initial registered office is 105 North LBJ Drive, Johnson City, Texas 78636. The name of its initial registered agent at such street address is Tom Mills.

ARTICLE IX

The number of trustees constituting the initial Board of Trustees is nine (9) and the names and addresses of the persons who are to serve as initial trustees until their successors take office are as follows:

<u>Name</u>	<u>Address</u>
Tom Hardy	HC3 Box 30, Johnson City, Texas 78636
Randy Brodbeck	P.O. Box 24, Johnson City, Texas 78636
Bill Watson	HC1 Box 510, Johnson City, Texas 78636
Blanche Althaus	P.O. Box 85, Johnson City, Texas 78636
Gail Klein	P.O. Box 245, Johnson City, Texas 78636
Jim Odiome	RR 1, Box 555, Johnson City, Texas 78636
Jay Lee Hobbs	HC2 Box 165, Johnson City, Texas 78636
June Dahmann	P.O. Box 323, Johnson City, Texas 78636
Joe Carr	P.O. Box 537, Johnson City, Texas 78636

ARTICLE X

The number of trustees may, from time to time, be fixed and elected by the Church Conference pursuant to the rules governing it by the Discipline of The United Methodist Church and by applicable law.

ARTICLE XI

All business of the corporation shall be conducted and transacted according to the laws of the United States and the State of Texas and to the Discipline of The United Methodist Church.

ARTICLE XII

The name and address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
Blanche Althaus	P.O. Box 85, Johnson City, Texas 78636
Gail Klein	P.O. Box 245, Johnson City, Texas 78636
Jim Odiome	RR 1, Box 555, Johnson City, Texas 78636

SIGNED this 14 day of January, 1996.

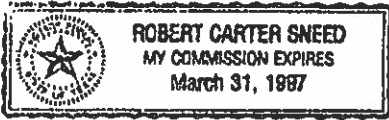
Blanche Althaus
Blanche Althaus

Gail Klein
Gail Klein

Jim Odiome
Jim Odiome

THE STATE OF TEXAS §
 §
COUNTY OF BLANCO §

I, the undersigned, a Notary Public in and for the State of Texas, do hereby certify that on the 14 day of January 1996, personally appeared before me, BLANCHE ALTHAUS, who being by me first duly sworn, declared that she is one of the persons who signed the foregoing document as an incorporator, and that the statements therein contained are true.

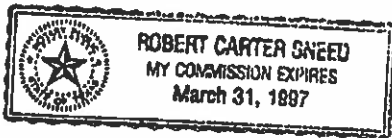


Robert Carter Sneed
Notary Public, State of Texas

My Commission Expires: 3-21-97

THE STATE OF TEXAS §
 §
COUNTY OF BLANCO §

I, the undersigned, a Notary Public in and for the State of Texas, do hereby certify that on the 14 day of January, 1996, personally appeared before me, GAIL KLEIN, who being by me first duly sworn, declared that she is one of the persons who signed the foregoing document as an incorporator, and that the statements therein contained are true.

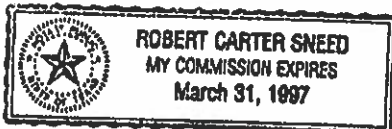


Robert Carter Sneed
Notary Public, State of Texas

My Commission Expires: 3-31-97

THE STATE OF TEXAS §
 §
COUNTY OF BLANCO §

I, the undersigned, a Notary Public in and for the State of Texas, do hereby certify that on the 14 day of January, 1996, personally appeared before me, JIM ODIORNE, who being by me first duly sworn, declared that he is one of the persons who signed the foregoing document as an incorporator, and that the statements therein contained are true.



Robert Carter Sneed
Notary Public, State of Texas

My Commission Expires: 3-31-97



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FILED
In the Office of the
Secretary of State of Texas

The State of Texas

AUG 07 1997

Secretary of State Corporations Section

CHARTER NO. 0138484201
ARTICLE 9.01, T.N.P.C.A. REPORT
FILING FEE \$5.00

ANTONIO D. GARZA, JR.
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:
FIRST UNITED METHODIST CHURCH, JOHNSON CITY, INC.
2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS
3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: 105 NORTH LBJ DRIVE JOHNSON CITY, TX 78636
(MAKE ANY CHANGES HERE)
4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: TOM MILLS
(MAKE ANY CHANGES HERE)
5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE: (NAME AT LEAST 3)

NAME	TITLE	ADDRESS
Tom Hardy	Chair, Board of Trustees	HC3 Box 30, Johnson City TX 78636
Jim Odiorne	Board of Trustees	RR 1, Box 555, Johnson City TX 78636
Gail Klein	Board of Trustees	PO Box 345, Johnson City, TX 78636
Blanche Althaus	Board of Trustees	PO Box 85, Johnson City, TX 78636

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:
 August 5, 1997 First United Methodist Church, Johnson City, Inc.
 DATED August 5, 1997

NAME OF CORPORATION
 BY: *Thomas Hill*
 (SIGNATURE)
 Agent
 ITS
 (TITLE OF OFFICER SIGNING)

RECEIVED
 SECRETARY OF STATE
 AUG 07 1997
 CORPORATIONS SECTION

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH A \$5.00 FEE.

