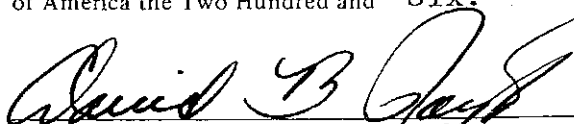


I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

"UNITY OF SAVANNAH, INC."

has been duly incorporated under the laws of the State of Georgia on the 4th day of August, 19 81, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 4th day of August in the year of our Lord One Thousand Nine Hundred and Eighty One and of the Independence of the United States of America the Two Hundred and Six.


SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA



ARTICLES OF INCORPORATION

OF

UNITY OF SAVANNAH, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, for the purpose of forming a corporation under the laws of the State of Georgia relating to benevolent, religious, scientific, educational, and miscellaneous associations have entered into the following agreement:

ARTICLE I

Name

The name of this corporation shall be Unity of Savannah, Inc.

ARTICLE II

Location

The initial registered office of the corporation shall be 3 La Roche Court, Savannah, Georgia 31404. The initial registered agent shall be Shay St. John.

ARTICLE III

Incorporator

The name and address of the incorporator is:

Thomas G. Finn
P.O. Box 1213
Tybee Island, Georgia 31328

ARTICLE IV

Duration of Corporation

Unity of Savannah, Inc. shall continue in perpetual succession unless and until dissolved in the manner set forth in Article VII of these Articles of Incorporation.

ARTICLE V

Purposes

The corporation is organized under the provisions of the Georgia Non-Profit Corporation Code. The purposes for which this corporation is formed are:

- A. Religious, charitable and benevolent, scientific and educational, and especially to conduct religious services and activities according to the rules, regulations, usages and discipline of the Association of Unity Churches, a non-profit corporation organized and existing under the laws of the State of Georgia, with headquarters located at Unity Village, Missouri; and to cultivate social intercourse among its members and to assist in improving the moral and spiritual conditions of humanity.
- B. To purchase and sell such literature, including magazines, pamphlets, and books as in the opinion of the Board of Directors and the Minister would be for the furtherance of its purposes and causes and which would meet with the approval of the Association of Unity Churches.
- C. To receive love offerings and contributions, to receive, manage, take and hold real, personal and/or mixed property by gift, grant, devise, or bequest, and to see or dispose of the same for the benefit of this corporation.

- D. To purchase or sell, hypothecate, mortgage, and lease such real and personal property as may be necessary for the purposes of the corporation, and to execute deeds, contracts, agreements and obligations, the purposes whereof are consonant with the laws of the State of Georgia under which this corporation is formed, and to accept and execute any trust, the purpose whereof is lawful under said laws and consistent with the purposes of this corporation; and to do each and everything necessary, suitable, or proper for the accomplishment of any of the purposes herein enumerated, or which may at any time appear conducive or expedient for the benefit or protection of this corporation.
- E. This corporation shall have no capital stock, no dividends shall ever be declared or profits distributed, and no part of the net earnings of the corporation shall be distributed to, used for, or inure to the benefit of any private shareholder, trustee, director, or individual. The corporation shall not carry on propaganda or otherwise attempt to influence legislation.

ARTICLE VI

Management

- A. The names and addresses of the persons who are to initially act in the capacity of directors and who shall be known as "Directors" are:

Manuel Enos
703 Glenbrook Drive
Savannah, Georgia 31406

Joyce Bergman
2120 Glynnwood Drive
Savannah, Georgia 31404

Sue Hendricks
Rt. 6, P.O.Box 264
Savannah, Georgia 31410

Dorothy Turner
P.O. Box 23062
Savannah, Georgia 31403

Charles Schaefer
12517 Deerfield Avenue
Savannah, Georgia 31406

Pat St. George
3 La Roche Court
Savannah, Georgia 31404

- B. The management of the affairs of this Unity of Savannah, Inc. shall be governed by such bylaws as the Minister and the Board of Directors may from time to time adopt. Any proposed amendment shall be subject to ratification by the membership.

ARTICLE VII

Dissolution

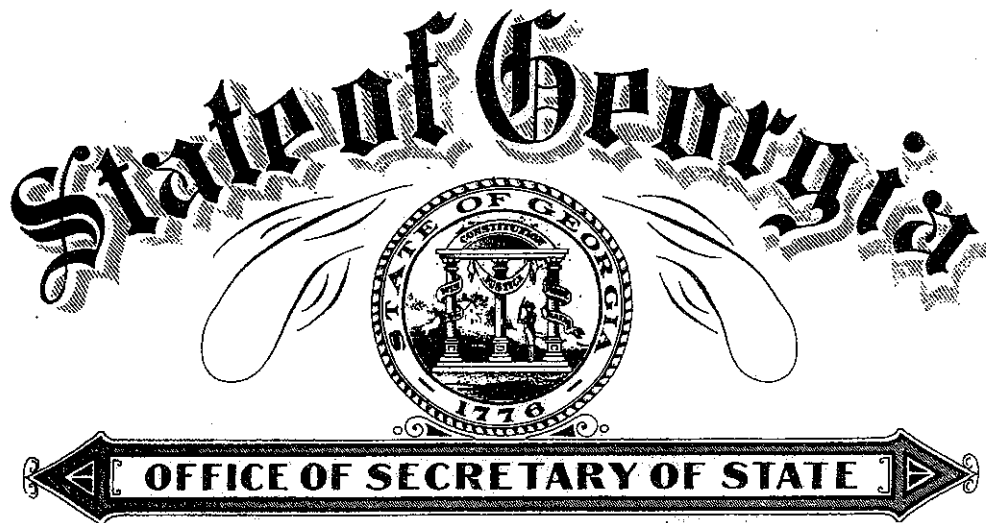
Should this corporation dissolve, all property and funds remaining after the payment of the debts of the corporation shall be held by the Association of Unity Churches, a non-profit corporation organized under the laws of the State of Georgia, for religious and educational purposes, with headquarters located at Unity Village, Jackson County, State of Missouri, for the re-establishment of a Unity Center or Church in Georgia, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code), as the Board of Trustees shall determine. Any of such assets not so disposed of by the Superior Court of the County in which the principal office of the corporation 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.

IN WITNESS WHEREOF, I have hereunto set my hand this
_____ day of _____, 1981.

Thomas G. Finn
Thomas G. Finn
Attorney for Incorporator

P.O. Box 1213
Tybee Island, Georgia 31328

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SECRETARY OF STATE

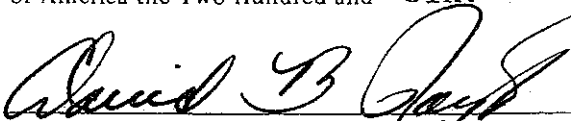


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SECRETARY OF STATE, EX-OFFICIO CORPORATION



State of Georgia



OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"UNITY OF SAVANNAH, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 4th day of August, in the year of our Lord One Thousand Nine Hundred and Eighty One and of the Independence of the United States of America the Two Hundred and Six

David B. Poythress

Secretary of State, Ex Officio Corporation
Commissioner of the State of Georgia

July 26, 1981

Secretary of State
Ex-Officio Corporation Commissioner
State of Georgia
Atlanta, Georgia

I, Shay St. John, do hereby consent to serve
as registered agent for the corporation.

This 50th day of July, 1981.

Shay St. John
Shay St. John

Address of registered agent:

3 La Roche Court
Savannah, Georgia 31404

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OF
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- C. To receive love offerings and contributions, to receive, manage, take and hold real, personal and/or mixed property by gift, grant, devise, or bequest, and to see or dispose of the same for the benefit of this corporation.

- D. To purchase or sell, hypothecate, mortgage, and lease such real and personal property as may be necessary for the purposes of the corporation, and to execute deeds, contracts, agreements and obligations, the purposes whereof are consonant with the laws of the State of Georgia under which this corporation is formed, and to accept and execute any trust, the purpose whereof is lawful under said laws and consistent with the purposes of this corporation; and to do each and everything necessary, suitable, or proper for the accomplishment of any of the purposes herein enumerated, or which may at any time appear conducive or expedient for the benefit or protection of this corporation.
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Thomas G. Finn

Thomas G. Finn
Attorney for Incorporator

P.O. Box 1213
Tybee Island, Georgia 31328

SECRETARY OF STATE

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