

ARTICLES OF INCORPORATION
OF
PINE MOUNTAIN COMMUNITY CENTER

STATE OF ALABAMA)
 :
BLOUNT COUNTY)

TO THE HONORABLE J. P. KING, JUDGE
OF PROBATE, BLOUNT COUNTY, ALABAMA:

We, the undersigned incorporators, all being over the age of twenty-one (21) years, desiring to organize a non-profit corporation under the Alabama Non-Profit Corporation Act [Chapter 10, Sections 203 through 263 of Title 10 of the 1940 Code of Alabama, as amended] with all of the rights, powers and privileges of a corporation organized under said Act and under the Constitution and laws of the State of Alabama (except to the extent such powers are expressly limited hereinafter), hereby make and file these Articles of Incorporation as required by Sections 230 and 231 of said Title 10 of the Code of Alabama, 1940, as amended, and certify as follows:

ARTICLE I

The name of the corporation shall be:

PINE MOUNTAIN COMMUNITY CENTER

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The corporation is organized exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). The purpose of the corporation is to provide a central location for community projects and activities within the community known as "Pine Mountain," located in Blount County, Alabama. Specifically, without limiting the generality of the foregoing, the activities of the corporation may include:

(a) Receiving donations from the general public and dues from its members.

(b) Purchasing, holding and maintaining a suitable building in which meetings, and other types of community activities may be conducted.

(c) Making available to residents of the community and, in the discretion of the Board of Directors, to any other organization, space in its building in which to conduct recreational and other types of community activities.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors 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 III hereof. 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 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 by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, 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 Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be paid into the Circuit Court, Tenth Judicial Circuit of Alabama, Birmingham, Division, and the said Court shall determine and dispose of said assets by paying same over to such organization or organizations as the said Court shall determine are organized and operated exclusively for such purposes.

ARTICLE VI

The membership of the corporation shall be open to any interested resident of the community known as "Pine Mountain," which is located in Blount County, Alabama, or the immediate surrounding area. Residents who desire to become members shall ~~so~~ notify the Board of Directors and shall agree to be bound by the provisions of the Articles of Incorporation and the Bylaws. Members may resign from the corporation at any time.

ARTICLE VII

The Board of Directors of the corporation shall be elected by the members in accordance with the Bylaws at the regular annual meeting of the corporation, which shall be held each year on the second Tuesday in January.

ARTICLE VIII

The address of the initial registered office of the corporation shall be: Route 1, Remlap, Alabama 35133. The initial registered agent of the corporation shall be J. C. Brown, whose address is Route 1 Box 699, Remlap, Alabama 35133.

ARTICLE IX

The Board of Directors shall manage the affairs of the corporation in accordance with the Bylaws which shall be adopted at the first meeting of the Board.

ARTICLE X

The Board of Directors shall be composed of not less than three (3) nor more than five (5) members, as shall be stated in the Bylaws. The initial Board of Directors, who shall serve until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>
J. C. Brown	Route 1 Box 669 Remlap, Alabama 35133
George A. Hallman, Jr.	Route 1 Box 688 Remlap, Alabama 35133
Kenneth A. Moats	Route 1 Box 672 Remlap, Alabama 35133

ARTICLE XI

The names and addresses of the incorporators of the corporation are:

<u>Name</u>	<u>Address</u>
J. C. Brown	Route 1 Box 699 Remlap, Alabama 35133
George A. Hallman, Jr.	Route 1 Box 688 Remlap, Alabama 35133
Kenneth A. Moats	Route 1 Box 672 Remlap, Alabama 35133

WITNESS our hands and seals this 23 day of
December, 1969

J. C. Brown (L.S.)
J. C. Brown

George A. Hallman Jr (L.S.)
George A. Hallman, Jr.

Kenneth A. Moats (L.S.)
Kenneth A. Moats

STATE OF ALABAMA)
 :
 COUNTY)

I, W.E. Hensley, a Notary Public in and for said County, in said State, hereby certify that J. C. Brown, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal, this 23 day of December, 1969

W.E. Hensley
Notary Public

[NOTARIAL
SEAL]

My Commission expires: 9-26-1970

STATE OF ALABAMA)
 :
 COUNTY)

I, W E Horsley, a Notary Public
in and for said County, in said State, hereby certify that
George A. Hallman, Jr., whose name is signed to the fore-
going instrument, and who is known to me, acknowledged be-
fore me on this day, that, being informed of the contents
of this instrument, he executed the same voluntarily on the
day the same bears date.

Given under my hand and seal, this 23 day of
December, 1969

W E Horsley
Notary Public

[NOTARIAL
SEAL]

My Commission expires: 9-26-1970

STATE OF ALABAMA)
 :
) COUNTY)

I, W E Howley, a Notary Public in and for said County, in said State, hereby certify that Kenneth A. Moats, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal, this 23 day of December, 1969.

W E Howley
Notary Public

[NOTARIAL
SEAL]

My Commission expires: 9-26-1970