

STATE OF ALABAMA  
SHELBY COUNTY

ARTICLES OF INCORPORATION  
OF

*South East Shelby County Emergency Medical Rescue*

We, the undersigned, being natural persons over the age of twenty-one years, acting as incorporators of a corporation under the Alabama Non-Profit Corporation act, adopted the following Articles of Incorporation for such corporation:

(a) The name of the corporation is:

South East Shelby County Emergency Medical Rescue

(b) The period of its duration is perpetual.

(c) The purpose or purposes for which the corporation is organized shall be to render aid to persons in distress, administer first aid and perform missions incident to the rescue of human beings who are in distress, and to transport such persons to suitable hospitals; to purchase, acquire by gift, or otherwise, ambulances, boats, trucks, oxygen equipment, first aid supplies, and any and all other property needed in the performance of the missions, and to own and hold in fee, or by lease, sufficient and suitable real estate and buildings necessary for headquarters, and for storage of equipment and supplies owned or used in the furtherance of said rescue work, required and supported by the people and the public generally, and for educational purposes.

(d) The initial members of the corporation shall be the incorporators whose names are signed hereto. After the incorporation of said corporation, other persons may become members by making application and compiling with the By-Laws regulating qualifications for membership in said corporation.

(e) The officers of said corporation shall consist of a President, Vice President, Secretary/Treasurer, and such other officers or assistant officers as may be deemed necessary. Said officers shall be annually elected by the Board of Directors to serve a period of one year. Any one or more of the officers of said corporation may be members of the Board of Directors. The Board of Directors, consisting of not less than three or more than four members, shall be elected by the members of said corporation. Fifty per cent of the first Board of Directors shall be elected for a period of two (2) years and 50 per cent for a period of one (1) year and thereafter, members shall be elected for a period of two years from the expiration of the term of each Board member. The names and addresses of the initial officers and directors are as follows:

OFFICERS:

President: Randall A. Moore  
Vice-President: George Holcombe, Jr.  
Secretary/Treasurer: Mary Ann Ingram

DIRECTORS:

Roy Holcombe, Jr.  
John C. Duncan  
Mary Blackerby  
Wayne Gould

The President of said corporation shall preside at the meetings of the Board of Directors and serve as Chairman of the Board of Directors.

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The Board of Directors shall meet at least once monthly and at such other times that may be deemed necessary by the Chairman or upon written request signed by at least 3/4 of the members of the Board of Directors. The first monthly meeting shall be on the 16th of August 1982, and annually thereafter. The initial meeting of the Board of Directors shall be at the Shelby County Library all other meetings shall be at such place as designated by the Board.

(f) Written or printed notice stating the place, day and hour of the meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than five nor more than thirty days before the date of the meeting, either personally or by mail, by or at the direction of the president, or the secretary, or the officers or persons calling the meeting, to each member entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears on the records of the corporation, with postage thereon prepaid.

(g) The affairs of the corporation shall be managed by the Board of Directors.

(h) Any vacancies occurring in the Board of Directors during the elected term of any member shall be filled by the Board of Directors.

(i) A majority of the number of directors elected shall constitute a quorum.

(j) The Board of Directors may designate such committees as it deems proper to carry out the functions of said corporation. Among other committees named, the Board of Directors shall name such committees or executive committees as it may deem proper, one committee to be named shall be an executive committee, the officers of which shall be: A captain, 1st Lt., 1nd Lt., Sgt, and Sec-Treas. Said committees shall be accountable to the Board of Directors.

(k) Any officer elected or appointed may be removed by the persons authorized to elect or appoint such officer whenever in their judgement the best interest of the corporation will be served thereby. The removal of an officer shall be without prejudice to the contract rights, if any, of the officers so removed. Election or appointment of an officer or agent shall not of itself create contract rights.

(l) The address of the initial registered office of the corporation is P.O.Box 812, Columbiana, AL 35051, and the name of its initial regietered Agent at such address is Mary Ann Ingram.

(m) The corporation may dissolve and wind up its affairs as provided for in Title 10, Section 242 of the 1940 Code of Alabama as recompiled.

(n) In case of dissolution, the assets of said corporation shall be distributed as provided for Title 10, Section 243 of the 1940 Code of Alabama as recompiled.

(o) Said corporation shall have such powers and rights as are set out in Chapter 10, Title 10 and especially of Section 207 thereof of the 1940 Code of Alabama.

(p) Any obligations incurred, except as provided by these articles of incorporation and the By-Laws shall be the responsibility of the persons incurring said obligations.

(q) No loans shall be made by said corporation to its directors or officers.

(r) The names and addresses of the incorporators are:

Randall A. Moore	P.O. Box 753 Columbiana
George Holcobe Jr.	110 Pitts Dr. Columbiana
Mary Ann Ingram	P.O. Box 812 Columbiana
Rob Holcombe Jr.	Rt. 1 Box 274 H. Columbiana
John C. Duncan	Rt. 1 Box 118-A Wilsonville
Mary Blackerby	Mooney Rd. Columbiana
Wayne Gould	Rt. 2 Box 197 Columbiana

IN WITNESS WHEREOF, the incorporators have hereunto set their hands and seals this 16th day of August 1982.

Randall A. Moore P (SEAL)

Greg Helton J V P (SEAL)

Mary Ann Ingram Sec Treas (SEAL)

Roy Williams Jr (SEAL)

John C. Duncan (SEAL)

Mary Blackerby (SEAL)

Wilfred Gould (SEAL)

\_\_\_\_\_ (SEAL)

STATE OF ALABAMA  
SHELBY COUNTY

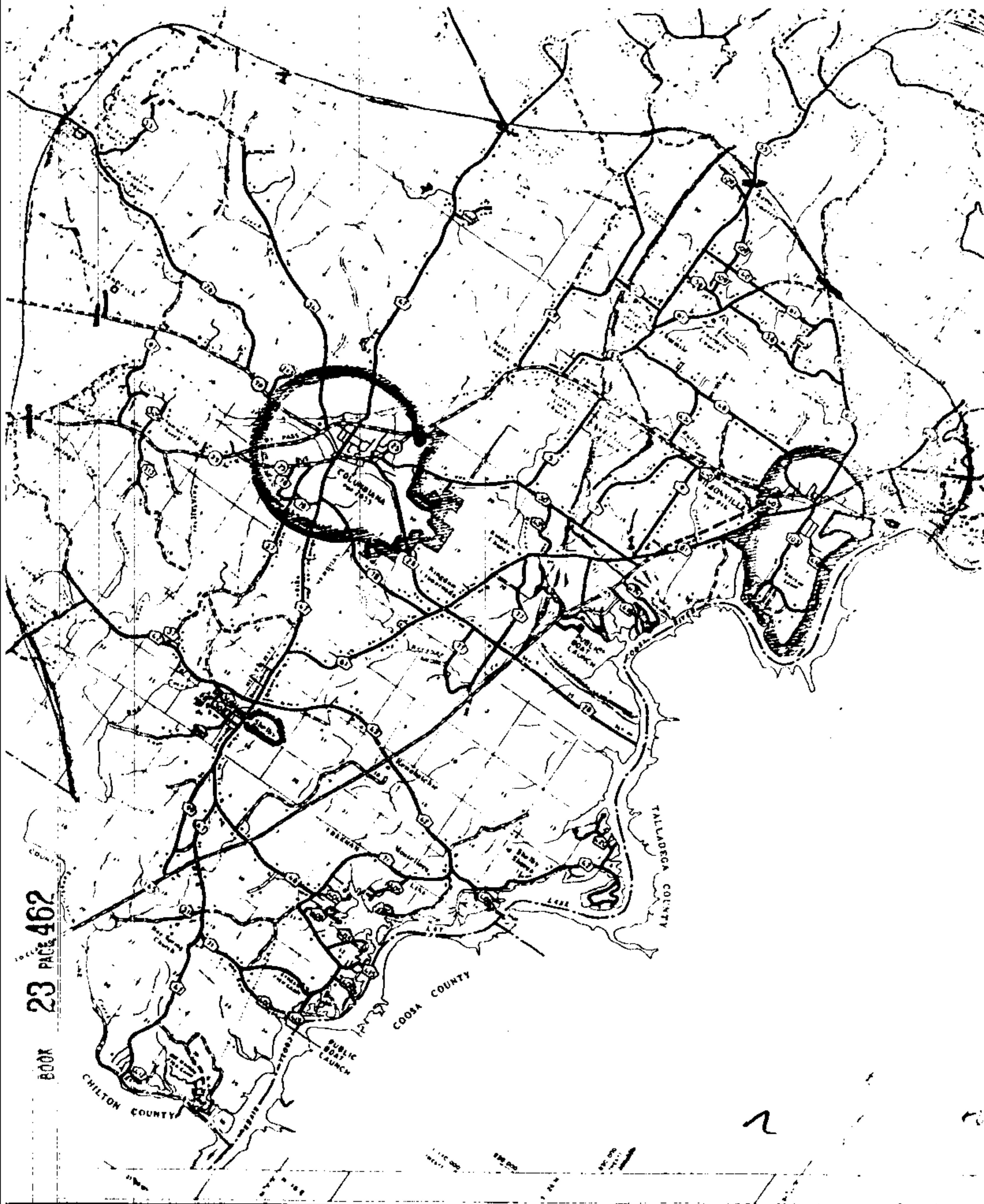
I, Nancy K. Farmer, a Notary Public in and for said County in said State, hereby certify that Randall A. Moore, Jr., George Williams, Jr., Mary Ann Ingram, Roy Williams, Jr., John C. Duncan, Mary Blackerby, Wilfred Gould

whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of this instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand this 16 day of August 1982.

Nancy K. Farmer  
Notary Public

My commission expires 6-24-84.



# State of Alabama

## County

SHELBY

### CERTIFICATE OF INCORPORATION

OF

SOUTH EAST SHELBY COUNTY EMERGENCY MEDICAL RESCUE

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of SOUTH EAST SHELBY COUNTY EMERGENCY MEDICAL RESCUE, duly signed and verified pursuant to the provisions of Section \_\_\_\_\_ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of SOUTH EAST SHELBY COUNTY EMERGENCY MEDICAL RESCUE, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 18th day of AUGUST, 19 82.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
DOCUMENT WAS FILED

1982 AUG 18 PM 3:36

*Thomas A. Lawrence, Jr.*  
JUDGE OF PROBATE

*Thomas A. Lawrence, Jr.*  
Judge of Probate

