

**ARTICLES OF INCORPORATION  
OF  
ALABAMA PROBATE JUDGES LEGAL DEFENSE FUND, INC.**

**ARTICLE ONE**

**Name**

The name of the Corporation shall be: "Alabama Probate Judges Legal Defense Fund, Inc.

**ARTICLE TWO**

**Duration**

The period of duration shall be perpetual.

**ARTICLE THREE**

**Purposes**

The purposes for which this Corporation is organized are:

(a) To provide a fund from which members of the Alabama Probate Judges Association may draw money to pay Attorney's fees and other costs of litigation up to a maximum of \$5,000 for legal actions brought against a member resulting from good faith actions in his official capacity as Probate Judge.

(b) The Corporation is dedicated to and operated exclusively for non-profit purposes, and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual.

(c) The income or assets of the Corporation shall be distributed only in cases, the outcome of which, will potentially adversely affect the entire body of the Alabama Probate

Judges Association.

The powers of the Corporation shall be provided by law.

#### ARTICLE FOUR

The location and mailing address of the initial registered office of the Corporation shall be:

111 Washington Avenue  
Montgomery, Alabama 36104

The initial agent shall be T. Dudley Perry who can be contacted at the registered office.

#### ARTICLE FIVE

The names and addresses of the initial Board of Directors who shall serve as the Directors until an election can be held are as follows:

<u>Name</u>	<u>Address</u>
George A. Desmond	Bibb County Courthouse Centreville, Alabama 35042
Jasper Fielding	P.O. Box 218 Rockford, Alabama 35136
Arthur Murray	P.O. Box 186 Anniston, Alabama 36202
Thomas A. Snowden, Jr.	P.O. Box 825 Columbiana, Alabama 35051

The number of directors shall be four. The number of directors can be changed from time to time by amendment of the Bylaws.

Only those members of the Corporation who are elected members of the Board of Directors shall be voting members.

Qualifying candidates for election to the Board of Directors as provided in the Bylaws shall be all members in good standing of the Alabama Probate Judges Association.

#### ARTICLE SIX

The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
George A. Desmond	Bibb County Courthouse Centreville, Alabama 35042
Jasper Fielding	P.O. Box 218 Rockford, Alabama 35136
Arthur Murray	P.O. Box 186 Anniston, Alabama 36202
Thomas A. Snowden, Jr.	P.O. Box 825 Columbiana, Alabama 35051

#### ARTICLE SEVEN

The affairs of the Corporation shall be managed by a President, a Vice-President, a Secretary and a Treasurer. These officers shall be elected by the Board of Directors of the first meeting of every January. The names of the persons who are to serve as officers until the first election thereof are as follows:

<u>Name/Officer</u>	<u>Address</u>
George A. Desmond/President	Bibb County Courthouse Centreville, Alabama 35042
Jasper Fielding/Vice-President	P.O. Box 218 Rockford, Alabama 36202
Arthur Murray/Secretary	P.O. Box 186 Anniston, Alabama 36202
Thomas A. Snowden, Jr./Treasurer	P.O. Box 825 Columbiana, Alabama 35051

We, the undersigned, being each of the Incorporators named, for the purpose of forming a corporation pursuant to the above referenced Act, do make this certificate, hereby declaring and certifying that this is our act and deed, and the facts herein are true, and accordingly have hereunto set our hands this 23rd day of JANUARY, 1986

G. A. Desmond  
George A. Desmond

Jasper Fielding  
Jasper Fielding

Arthur Murray  
Arthur Murray

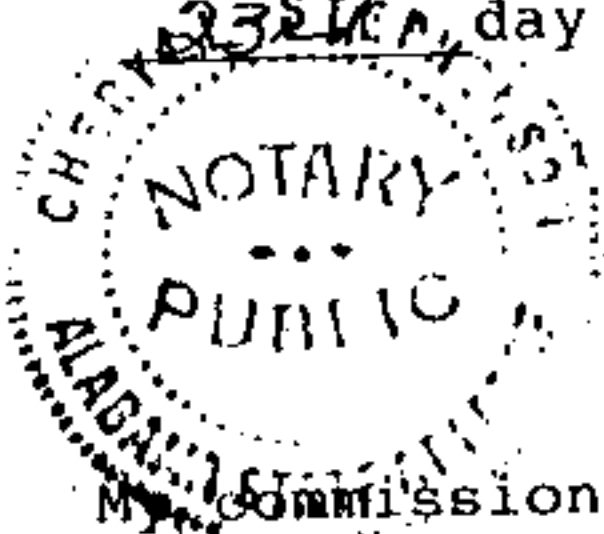
Thomas A. Snowden, Jr.  
Thomas A. Snowden, Jr.

STATE OF ALABAMA )

COUNTY OF MONTGOMERY )

I, the undersigned Notary Public in and for said County in said State, hereby certify that George A. Desmond, Jasper Fielding, Arthur Murray and Thomas A. Snowden, Jr. whose names are signed to the Articles of Incorporation of Alabama Probate Judges Legal Defense Fund, Inc., and who are known to me to be the parties to same, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, they executed the same voluntarily on the day the same bears date and said Certificate is the act and deed of the signers respectively and the facts stated therein are true.

Given under my hand and seal of my office on this the 23<sup>rd</sup> day of January, 1986.



Cheryl A. Stephens  
Notary Public

This instrument was prepared by:  
Perry & Russell  
111 Washington Avenue  
Montgomery, Alabama 36104

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# State of Alabama

Shelby County

## CERTIFICATE OF INCORPORATION

OF

Alabama Probate Judges Legal Defense Fund, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of Alabama Probate Judges Legal Defense Fund, Inc., duly signed pursuant to the provisions of Section 64 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 Alabama Probate Judges Legal Defense Fund, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 31 day of January, 1986.

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

1986 JAN 31 PM 4:48

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

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

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