

ARTICLES OF INCORPORATION
OF
CALERA DIXIE SOFTBALL LEAGUE, INC.
AN ALABAMA NON-PROFIT CORPORATION

ARTICLE ONE

The name of the Corporation is Calera Dixie Softball League, Inc.

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The purposes for which the Corporation is created are as follows:

(1) To provide recreation for the youth of Calera and nearby communities while aiding their development in physical education and training in clean, moral sportsmanship.

(2) To form an athletic organization that is non-denominational and which does not discriminate toward any person because of their race, creed, color or national origin.

(3) To generally do all acts and things necessary or expedient for the administration of the affairs of this Corporation and the attainment of its objects and purposes, including the power to acquire, hold, own, lease, and dispose of property, both real and personal, to solicit, accept, and manage contributions from all sources including private and public funds available for the purposes for which this association is organized, and to exercise any and all rights, privileges and authority which private corporations may exercise generally under the laws of this state relating to non-profit corporations.

ARTICLE FOUR

The Corporation shall have no members.

ARTICLE FIVE

The address of the initial registered office of the Corporation is Route 2, Box 9-B, Calera, Alabama 35040. The name of the initial registered agent of the Corporation is Kermit Roberson.

ARTICLE SIX

There shall be nine (9) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Kermit Roberson
Rt. 2 Box 9-B
Calera, Al. 35040

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Kermit Roberson	Route 2, Box 9-B Calera, Alabama 35040
Dee Franks	Route 2, Box 423 Calera, Alabama 35040
Janice Stone	Route 1, Box 782 Calera, Alabama 35040
Wanda Robinson	Post Office Box 298 Calera, Alabama 35040
Mary Roberson	Route 2, Box 9-B Calera, Alabama 35040
Brenda Matthews	Post Office Box 442 Calera, Alabama 35040
Ronnie Ellison	Route 1, Box 30 Calera, Alabama 35040
Mike Lewis	Route 2, Box 7 Calera, Alabama 35040
Vicki Lewis	Route 2, Box 7 Calera, Alabama 35040

ARTICLE SEVEN

A change in the number of Directors of the Corporation shall be made only by amendment to the Bylaws of the Corporation.

ARTICLE EIGHT

The name and address of each incorporator of the Corporation is:

Kermit Roberson	Route 2, Box 9-B Calera, Alabama 35040
Dee Franks	Route 2, Box 423 Calera, Alabama 35040
Janice Stone	Route 1, Box 782 Calera, Alabama 35040
Wanda Robinson	Post Office Box 298 Calera, Alabama 35040
Mary Roberson	Route 2, Box 9-B Calera, Alabama 35040
Brenda Matthews	Post Office Box 442 Calera, Alabama 35040
Ronnie Ellison	Route 1, Box 30 Calera, Alabama 35040
Mike Lewis	Route 2, Box 7 Calera, Alabama 35040
Vicki Lewis	Route 2, Box 7 Calera, Alabama 35040

ARTICLE NINE

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, 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 the Article Three hereof.

ARTICLE TEN

Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE ELEVEN

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes 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 the applicable section 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 such assets not so disposed of shall be disposed of by the Circuit 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, we have subscribed our names this 9 day of

March, 1987.

Kermit Roberson
Kermit Roberson

Jarice Stone
Jarice Stone

Mary Roberson
Mary Roberson

Dee Franks
Dee Franks

Wanda Robinson
Wanda Robinson

Brenda Matthews
Brenda Matthews

Ronnie Ellison
Ronnie Ellison

Mike Lewis
Mike Lewis

Vicki Lewis
Vicki Lewis

STATE OF ALABAMA)

COUNTY OF SHELBY)

On March 9, 1987, before me, a Notary Public in the
aforesaid State and County, personally appeared Kermit Roberson, Dee Franks,
Janice Stone, Wanda Robinson, Mary Roberson, Brenda Matthews, Ronnie Ellison,
Mike Lewis and Vicki Lewis, who are known to me to be the persons named in
and who executed the foregoing instrument and who severally acknowledged that
they executed the same freely.

Julia M. Davenport
NOTARY PUBLIC

My commission expires: July 24, 1990

This instrument was prepared by:

V. Wayne Causey
Attorney at Law
Post Office Drawer D
Calera, Alabama 35040

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

CALERA DIXIE SOFTBALL LEAGUE, 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 CALERA DIXIE SOFTBALL LEAGUE, INC., duly signed pursuant to the provisions 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 CALERA DIXIE SOFTBALL LEAGUE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 9th day of MARCH, 1987

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

Thomas A. Brundage, Jr.

Judge of Probate

1987 MAR -9 AM 8:50

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Recd 25.00
Fees 1.00
26.00

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