

STATE OF ALABAMA

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added. IN WITNESS THEREOF, the undersigned incorporators executed these Articles of Incorporation on this, the 29th day of January, 2020.

Non-PROFIT CORPORATION ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA Non-Profit CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

The name of the Corporation shall be: **Goodwin-Lee Post No. 138, American Legion**

ARTICLE II

The duration of the corporation is perpetual, subject to the National Constitution and By-Laws of The American Legion, as created by an Act of Congress (36 U.S.C.A. Sections 41-51).

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(19) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

ARTICLE III

The corporation has been organized for the following purpose(s):

- A) **To Promote the health and welfare of veterans; and,**
- B) **Also to Promote Community Spirit for the Veterans by hosting events in the community and encouraging and sponsoring community programs; and**
- C) **any purpose that includes the transaction of any lawful business for which nonprofit corporations may be incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.**
- D) **Said organization is organized exclusively to provide services for veterans of the United State Military including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(19) of the Internal Revenue Code, or corresponding section of any future**



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federal tax code.

ARTICLE IV

The corporation shall have members.

ARTICLE V

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

**631 Navajo Trail
Alabaster, Alabama 35007**

The name of the registered agent at the initial registered office shall be:

Mr. Paul Gonthier

ARTICLE VI

The Directors of the Corporation are listed below along with their title:

**Mr. Paul Gonthier - Commander
631 Navajo Trail
Alabaster, Alabama 35007**

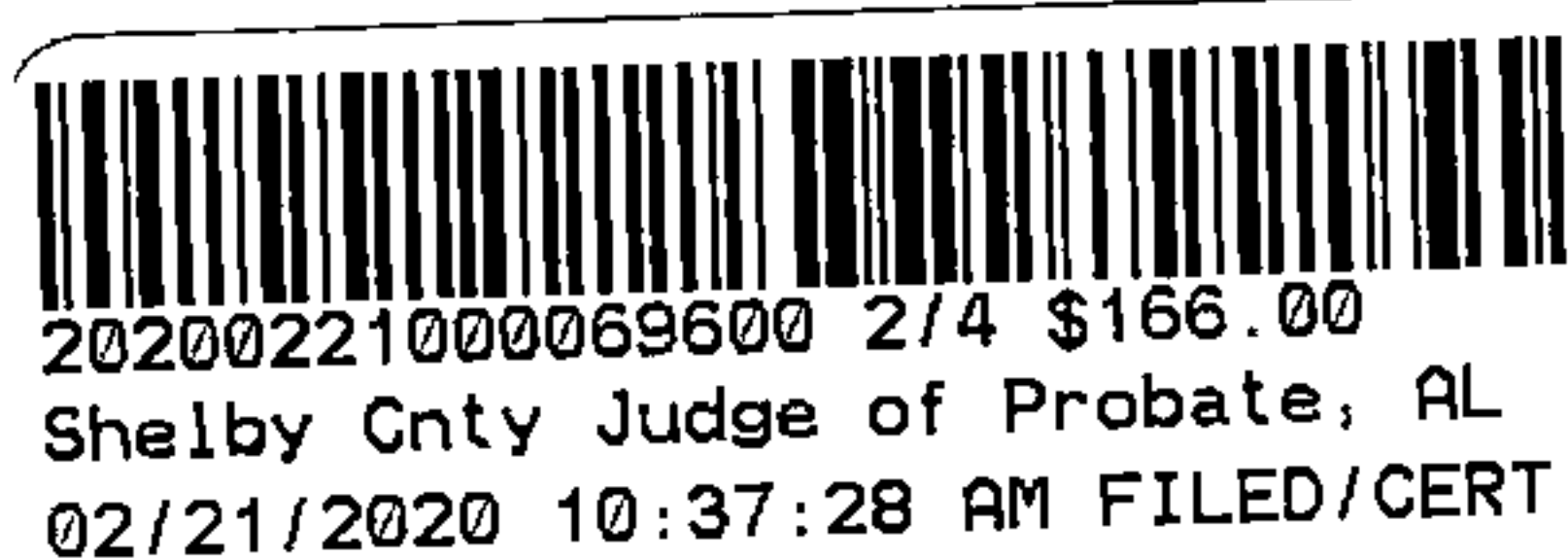
**Bruce Baughman - 1st Vice Commander
631 Navajo Trail
Alabaster, Alabama 35007**

**Perry Martin - 2nd Vice Commander
631 Navajo Trail
Alabaster, Alabama 35007**

**Trent Agee - Director
631 Navajo Trail
Alabaster, Alabama 35007**

**John Parlier - Director
631 Navajo Trail
Alabaster, Alabama 35007**

**Tracy Simmons - Director
631 Navajo Trail
Alabaster, Alabama 35007**



**Richard Fox - Adjutant
631 Navajo Trail
Alabaster, Alabama 35007**

ARTICLE VII


The Incorporator is:

**Mr. Paul Gonthier
631 Navajo Trail
Alabaster, Alabama 35007**

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Incorporators executed these Articles of Incorporation on this, the 29th day of January, 2020.


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Paul Gonthier

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

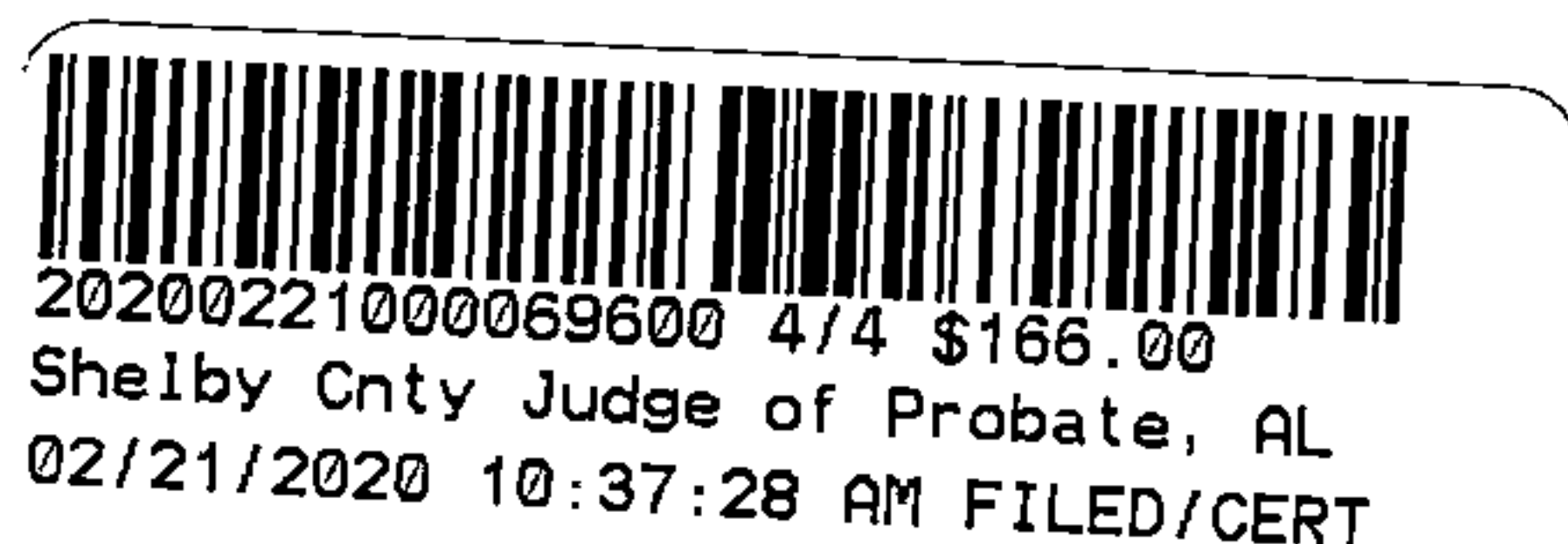
STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Goodwin-Lee Post No. 138, American Legion

This name reservation is for the exclusive use of John Aaron, 131 First Street
South, Alabaster, AL 35007 for a period of one year beginning January 27, 2020
and expiring January 27, 2021



RES869600

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

January 27, 2020

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State