

CERTIFICATE OF INCORPORATION
OF THE
SOUL PALACE INDEPENDENT CLUB, INC.

The undersigned, desiring to form a non-profit corporation pursuant to the provisions of §§10-3-1 to 10-3-172 of the 1975 Alabama Code, commonly referred to as the "Alabama Non Profit Corporation Act," do hereby certify as follows:

I

The name of the corporation shall be the Soul Palace Independent Club, Inc.

II

The period of duration of the corporation is perpetual.

III

The purposes for which the corporation is organized are charitable, benevolent, eleemosynary, educational, civic, patriotic, social, fraternal, literary, cultural, scientific, and professional.

IV

There shall be one class of member of the corporation, consisting of all active and senior active members of the Soul Palace Independent Club, Inc.

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V

The affairs of the corporation shall be managed by a Board of Directors of six members, consisting of the president, the vice-president, the secretary, and the treasurer of the Soul Palace Independent Club, Inc. The names and addresses of the initial board members are:

Jesse Bishop
9th Street & 7th Avenue
Calera, Al.

Henry Ford
Newella
Calera, Alabama

Mary Green
9th Street & 5th Avenue
Calera, Al.

Sybil Caver
Rt. 1 Box 247
Calera, Al.

Bettye Peebles
9th Street & 5th Avenue
Calera, Al.

Addie Jones
4th Avenue
Calera, Al.

VI

The officers of the corporation shall be elected by the Board of Directors, and shall consist of a president, a vice-president, a secretary, a treasure, and such other officers and assistance as the by-laws may provide. All officers shall be members of the Board of Directors of the corporation and shall possess such other qualifications as may be required by the by-laws. The initial officers, elected for the first year and until their

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successors are elected and qualified, are:

Chairman - Jesse Bishop - 9th St. & 7th Avenue (P.O. Box Z, Calera)
President - Hattie Lacey - Rt. 1 Box 131, Calera
Vice President - Bettye Peeples: 9th St. & 5th Ave. (P. O. Box 221,
Calera, Al.)
Secretary - Sybil Caver: Rt. 1 Box 247, Calera, Al.
A. Secretary - Lewis Stoudmire - 9th St. & 5th Ave, (General Delivery,
Calera, Al.)
Treasurer - Addie Jones - 4th Avenue, Calera, Al. P. O. Box 287

VII

Notwithstanding any of the powers or purposes of the corporation contained in this certificate of incorporation or granted by law, this corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, nor shall it engage in any activity of any kind whatever involving the carrying on of propaganda, nor shall it attempt in any manner to influence legislation, nor shall it engage in any activities which are not in themselves tax-exempt under the Internal Revenue Code of the United States of America.

VIII

No funds or assets of the corporation shall at any time enure to the benefit of any person except charitable recipients. No charitable recipient may be related within the fourth degree of consanguinity or the third degree of affinity to any member of the Soul Palace Independent Club. If the corporation is ever dissolved, its assets shall be distributed only to another tax-exempt organization, or to the government of

the United States of America, the state of Alabama, or the city of Calera, and moreover, said assets may only be used for a public purpose.

IX

The address of the initial registered office and the name of the initial registered agent of the corporation at such address is:

Jesse Bishop, Agent
P. O. Box Z
Calera, Al. 35040

Soul Palace Independent Club, Inc.
P. O. Box 827
Calera, Al. 35040

X

The name and address of each incorporator is as follows:

Jesse Bishop
9th Street & 7th Avenue (P. O. Box Z)
Calera, Al. 35040

Henry Ford
Rt. 1 Box 247
Calera, Al. 35040

Mary Green
9th Street & 5th Avenue (P. O. Box Z)
Calera, Al. 35040

Witness our hands and seals, at Calera, on this the 27 day of January, 1982.

Jesse Bishop
Jesse Bishop, incorporator

Henry Ford
Henry Ford, incorporator

Mary A. Green
Mary Green, incorporator

STATE OF ALABAMA
SHELBY COUNTY


I, the undersigned, a notary public in and for the State of Alabama at large, do hereby certify that Jesse Bishop, Henry Ford and Mary Green, whose names are signed to the foregoing certificate of incorporation of the Soul Palace Independent Club, Inc., and who are known to me, acknowledged before me on this day that, being informed of the contents of the said certificate of incorporation of the Soul Palace Independent Club, Inc., they, as such incorporators, and with full authority therefor, executed the same voluntarily and do hereby verify the facts contained therein.

In witness whereof, I have hereunto placed my hand and affixed my seal of office on this the 27 day of January, 1982.


Notary Public



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

1982 FEB -3 AM 9:12 Rec. 10.00
Sub. 1.00
11.00

JUDGE OF PROBATE

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State of Alabama

County

SHELBY

CERTIFICATE OF INCORPORATION OF

SOUL PALACE INDEPENDENT CLUB, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of SOUL PALACE INDEPENDENT CLUB, INC., 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 SOUL PALACE INDEPENDENT CLUB, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 3rd day of FEBRUARY, 1982

Thomas A. Browder, Jr.

Judge of Probate

