

ARTICLES OF INCORPORATION

OF

EDMUND LAW ROGERS SMITH-HARRISON MUSEUM

OF MOUNT VERNON MEMORABILIA, INC.

AN ALABAMA CORPORATION

ARTICLE ONE

NAME: The name of the Corporation is Edmund Law Rogers, Smith-Harrison Museum of Mount Vernon Memorabilia, Inc.

ARTICLE TWO

DURATION: The term of the existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSES: The purposes for which the Corporation is organized are:

1. Educational
2. Patriotic
3. Cultural
4. Any other lawful purpose not for pecuniary profit which would not disqualify the corporation from tax-exempt status under State and Federal laws.

ARTICLE FOUR

DIRECTORS: There shall be six members of the initial Board of Directors of the Corporation and three additional directors may be added as provided in the by-laws of the corporation. The names and addresses of the persons who are to serve as Directors until appointed or provided in ARTICLE SIX are:

Karl C. Harrison	Thomas Nolen
P. O. Box 977(Pine Tree Cir.)	117 Highland Subdivision
Columbiana, Alabama 35051	Columbiana, Alabama 35051
George Burton	Charlotte S. Weaver
Route 1, Box 132	Route 1, Box 75W
Shelby, Alabama 35143	Columbiana, Alabama 35051
Harry L. Phillips	Helen H. Phillips
100 Beacon Drive	P. O. Box 43363 (#2 Inverness Pkwy.
Columbiana, Alabama 35051	Birmingham, Alabama 35243

ARTICLE FIVE

MEMBERS: The corporation shall have one class of members.

ARTICLE SIX

ELECTION OF DIRECTORS: The directors are not to be elected by members of the corporation. Directors shall be appointed in the following manner:

By vote of the majority of directors in attendance at a regular or special meeting of the directors.

ARTICLE SEVEN

CHANGE IN NUMBER OF DIRECTORS: A change in the number of directors of the corporation shall be made only by amendment to the bylaws of the corporation.

ARTICLE EIGHT

REGISTERED OFFICE AND AGENT: The address of the initial registered office of the Corporation is P. O. Box 557, Columbiana, Alabama 35051. The name of the initial registered agent of the Corporation at such address is William T. Harrison.

ARTICLE NINE

INCORPORATORS: The name and address of each incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Karl C. Harrison	P. O. Box 977 Columbiana, Alabama 35051
George Burton	Rt. 1, Box 132 Shelby, Alabama 35143
Harry S. Phillips	100 Beacon Drive Columbiana, Alabama 35051

IN WITNESS WHEREOF, we have subscribed our names this
the 29th day of June, 1982.

ORIGINAL

Karl C. Harrison
KARL C. HARRISON

George Burton
GEORGE BURTON

Harry L. Phillips
HARRY L. PHILLIPS

STATE OF ALABAMA
COUNTY OF SHELBY

On the 29th day of June, 1982, before me,
a notary public in the aforesaid State and County, personally
appeared Karl C. Harrison, who is known to me to be the person
named in and who executed the foregoing instrument and who
severally acknowledged that he executed the same freely.

Debra R. Stewart
Notary Public
My Commission Expires January 30, 1985

STATE OF ALABAMA
COUNTY OF SHELBY

On the 29th day of June, 1982, before me,
a notary public in the aforesaid State and County, personally
appeared George Burton, who is known to me to be the person
named in and who executed the foregoing instrument and who
severally acknowledged that he executed the same voluntarily.

Debra R. Stewart
Notary Public
My Commission Expires January 30, 1985

STATE OF ALABAMA
COUNTY OF SHELBY

On the 1st day of JULY, 1982, before me,
a notary public in the aforesaid State and County, personally
appeared Harry L. Phillips, who is known to me to be the person
named in and who executed the foregoing instrument and who
severally acknowledged that he executed the same freely.

Don E. Bryan Jr.
Notary Public
EXPIRES Dec 1984

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

EDMUND LAW ROGERS SMITH-HARRISON MUSEUM OF MOUNT VERNON MEMORABILIA, 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

EDMUND LAW ROGERS SMITH-HARRISON MUSEUM OF MOUNT VERNON MEMORANILIA, 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 EDMUND LAW ROGERS SMITH-HARRISON MUSEUM OF MOUNT VERNON MEMORABILIA, 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

JULY, 19 82



Thomas A. Smucker, Jr.
Judge of Probate

1982 JUL -9 AM 8:08

Thomas A. Smucker, Jr.
JUDGE OF PROBATE

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