

STATE OF ALABAMA)

COUNTY OF SHELBY)

ARTICLES OF INCORPORATION  
OFOAK MOUNTAIN EMERGENCY SERVICES ASSOCIATION, INC  
(OMESA)

We, the undersigned residents of the State of Alabama, being nineteen (19) years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the statutes of the State of Alabama.

ARTICLE ONE  
NAME AND LOCATION

The name of the corporation shall be The OAK MOUNTAIN EMERGENCY SERVICES ASSOCIATION, INC. (OMESA), and its location shall be 74 Greenpark South, City of Pelham, County of Shelby, State of Alabama.

ARTICLE TWO  
DURATION

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE THREE  
PURPOSE CLAUSE

The business and purpose of this corporation shall be to provide assistance to the emergency services personnel at Oak Mountain State Park; to purchase emergency service equipment to loan to the emergency services personnel at Oak Mountain State Park; to provide assistance, in the form of grants or other financial assistance, but not personal loans, to allow or conduct the training necessary to insure that a high level of competency is maintained by the emergency personnel; to assist those emergency service personnel in any other way lawfully permissible; to raise funds to achieve the purposes stated herein; and to perform or conduct any other humanitarian activities the Board of Directors may approve.

ARTICLE FOUR  
NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE FIVE  
DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is four, and the names and addresses of the persons who are to serve as initial directors are as follows:

Alice M. Butler, Route 3 Box 864-A, Pelham, AL 35124  
Elizabeth W. Bottchen, Lot 193, Greenpark South, Pelham, AL 35124  
Cheryl Ann Norris, 3326 38th. Place North, Birmingham, AL 35217  
Paula W. Phillips, Lot 74, Greenpark South, Pelham, AL 35124

ARTICLE SIX  
ELECTION OF DIRECTORS

The manner in which the directors are to be elected by the members shall be determined and fixed by the bylaws.

ARTICLE SEVEN  
OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be president, vice-president, secretary, and treasurer.

The principal duties of the president shall be to preside at all meetings of the members and the Board of Directors and to have general supervision of the affairs of the corporation.

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*Paula W. Phillips*

The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the Board of Directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the bylaws.

#### ARTICLE EIGHT ELECTION OF OFFICERS

The officers shall be elected by the directors, who shall first be elected by the members of the corporation.

#### ARTICLE NINE MEMBERSHIP REQUIREMENTS

The method and conditions on which members shall be accepted and discharged or expelled shall be determined and fixed by the bylaws.

#### ARTICLE TEN LIMITATION ON MEMBERS' LIABILITY

The private property of the members of this corporation shall not be liable for its corporate debts.

#### ARTICLE ELEVEN VOTING POWER

The voting power and property rights shall be unequal and shall be determined and fixed in the bylaws.

#### ARTICLE TWELVE INITIAL REGISTERED OFFICE AND AGENT

The address of its initial registered office in the State of Alabama is Lot 74, Greenpark South, City of Pelham, County of Shelby, and the name of the initial registered agent at such address is Paula W. Phillips.

#### ARTICLE THIRTEEN AMENDMENTS

These articles may be amended in the manner provided by statute at the time of amendment.

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ARTICLE FOURTEEN  
INCORPORATORS

The names and residences of the persons forming this corporation are as follows:

Cheryl Ann Norris, 3326 38th Place North, Birmingham, Alabama 35217

Alice M. Butler, Route 3 Box 864-A, Pelham, Alabama 35124

Elizabeth W. Bottchen, 193 Greenpark South, Pelham, Alabama 35124

Paula W. Phillips, 74 Greenpark South, Pelham, Alabama 35124

Cheryl Ann Norris

Alice M. Butler

Elizabeth W. Bottchen

Paula W. Phillips

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STATE OF ALABAMA)

COUNTY OF SHELBY)

I, Talmadge Butler, a Notary Public in and for said County in said State, hereby certify that Cheryl Ann Norris, Alice M. Butler, Elizabeth W. Bottchen, and Paula W. Phillips, whose names are signed to the foregoing document, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the document, they executed the same voluntarily on this the 15th day of December, A.D. 1982.

Given under my hand and official seal this 15th day of December, A.D. 1982.

Talmadge Butler

Talmadge Butler, Notary Public  
State at Large. My commission expires 1/7/84

TALMADGE BUTLER  
ATTORNEY AT LAW  
P.O. BOX 802  
PELHAM, ALABAMA 35124

# State of Alabama

SHELBY

## County

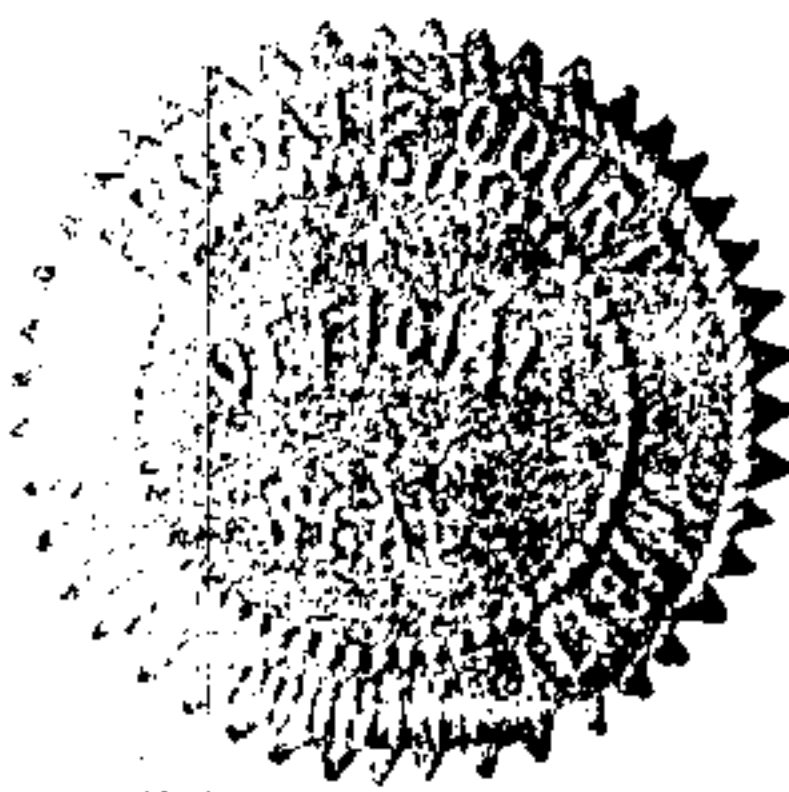
### CERTIFICATE OF INCORPORATION OF

OAK MOUNTAIN EMERGENCY SERVICES ASSOCIATION, 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 OAK MOUNTAIN EMERGENCY SERVICES ASSOCIATION, 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 OAK MOUNTAIN EMERGENCY SERVICES ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 15th day of DECEMBER, 19 82



*Thomas A. Brundage, Jr.*

Judge of Probate

1001 10 15 11 10 54

Rec 10.00

Jud 1.00

11.00