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CERTIFICATE OF INCORPORATION
OF THE
MID ALABAMA CORVETTE CLUB

The undersigned, desiring to form a non-profit corporation pursuant to the provisions of Sections 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 Mid Alabama Corvette Club.

II.

The period of duration of the corporation is perpetual.

III.

The general purposes of the Club are as follows:

- A. To encourage careful and skillful driving on public highways through education;
- B. To promote fellowship among owners of Corvette automobiles;
- C. To encourage and provide planned trips, events and social activities for members of the Club, including, but not limited to, car shows, sport car rallies, field trips and the like.

IV.

There shall be four classes of members of the corporation, consisting of New members, Honorary members, Active members and Associate members.

V.

The affairs of the corporation shall be managed by a board of directors of four members, consisting of the president, the vice-president, the secretary and the treasurer. The names and addresses of the initial board members are:

Wayne Watts, President
218 Yellowhammer Dr.
Montevallo, AL 35115

Cathy Bowman, Secretary
1220 County Road 264
Alabaster, AL 35007

Noel Chambliss, Vice-president
2472 Cuchura Dr.
Birmingham, AL 35244

John Prommer, Treasurer
1424 W. Navajo Dr.
Alabaster, AL 35007

Harry Lyon
P.O. Box 21 Pelham, AL 35264

VI.

The officers of the corporation shall be elected by a majority of the Active membership, and shall consist of a president, a vice-president, a secretary, a treasurer, and such other officers and assistants 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 successors are elected and qualified, are:

President Wayne Watts

Vice-president Noel Chambliss

Secretary Cathy Bowman

Treasurer John Prommer

VII.

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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 emure 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 Mid Alabama Corvette 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 County of Shelby, Alabama, and moreover, said assets may only be used for a public purpose.

IX.

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

Wayne Watts
P.O. Box 862
Alabaster, AL 35007

X.

The name and address of each incorporator is as follows:

Wayne Watts
218 Yellowhammer Dr.
Montevallo, AL 35115

Noel Chambliss
2472 Ouchura Dr.
Birmingham, AL 35244

John Prommer
1424 W. Navajo Dr.
Alabaster, AL 35007

Witness our hands and seals, at Pelham, Alabama, on this 28th day of March, 1983.

Wayne Watts
Wayne Watts, incorporator

Noel Chambliss
Noel Chambliss, incorporator

John Prommer
John Prommer, incorporator

State of Alabama)
County of Shelby)

I, Charlotte C. Baker, a notary public in and for the State of Alabama at large, do hereby certify that Wayne Watts, Noel Chambliss, and John Prommer, whose names are signed to the foregoing certificate of incorporation of the Mid Alabama Corvette Club, 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 Mid Alabama Corvette Club, they, as such incorporators, and with full authority therefore, executed the same voluntarily and do hereby verify the facts contained therein.

In witness thereof, I have hereunto placed my hand and affixed my seal of office on this 28th day of March, 1983.

Charlotte C. Baker
Notary Public



State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

MID ALABAMA CORVETTE CLUB

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 MID ALABAMA CORVETTE CLUB, 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 MID ALABAMA CORVETTE CLUB, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 30th day of MARCH, 19 83.



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

1983 MAR 30 AM 8:15

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 10.00
Jud 1.00
11.00