ARTICLES OF INCORPORATION OF THE FRIENDS OF THE NORTH SHELBY COUNTY LIBRARY, INC.

The undersigned incorporators associate themselves together to form a corporation not for profit under the laws of the State of Alabama and herewith submit to the Judge of Probate Court of Shelby County for approval the following proposed charter:

- I. The name of this corporation shall be FRIENDS' OF THE NORTH SHELBY COUNTY PUBLIC LIBRARY, INC., and the location of its principal place of business shall be the North Shelby County Public Library, Shelby County, Birmingham, Alabama, when erected.
- literary and cultural; to create public interest in the North Shelby County Free Public Library in Shelby County, Alabama: to promote increased knowledge and understanding of its services and needs; and to foster public support for the necessary developments of said library to the end that it may serve adequately the needs of the steadily increasing population of said section, and also to perform whatever services it is suitable to render to aid the proper development of North Shelby County.
- III. All persons and organizations who desire to assist in promoting the object of this corporation and are found otherwise qualified by the Board of Directors may become members of this corporation in the manner from time to time provided by its By-Laws.
 - IV. This corporation shall have perpetual existence.
 - V. The affairs of the corporation shall be managed by the following Officers: A President, a Vice-President, a Secretary, and a Treasurer. Each of said Officers shall be elected by the membership of the Corporation at each Annual Meeting by a majority vote of the members present and each shall serve for one year or until his or her successor is elected and qualified.
 - VI. There shall be 10 members of the initial Board of Directors. The Board of Directors will manage all the affairs of the Corporation until the first election under this Charter. The original By-Laws shall be made and adopted by the majority vote of the foregoing Directors and thereafter amended, altered or rescinded from time to time by the Directors in the manner provided in the By-Laws.

VII. The name of the corporation's initial registered agent is Mrs. Katie Arnold and the initial registered agent's address is: 3305 Tartan Lane, Birmingham, Al. 35243.

CENTENNIAL REALTY CO.

== COMMERCIAL REAL ESTATE SERVICE ====

BIRMINGHAM, ALABAMA 35203 8000 Smith Tower

ARTICLES OF INCORPORATION OF THE FRIENDS OF THE NORTH SHELBY COUNTY PUBLIC LIBRARY, INC. _ Page 2

VIII. The name and address of each of the three incorporators is:

- 1. Mr. R. J. McClure, 151 Cambrian Way, Birmingham, Al. 35248
- 2. Mrs. Katie Arnold, 3305 Tartan Lane, Birmingham, Al. 35243
- 3. Mrs. Louise McKean, 3201 Tam O'Shante Lane, Birmingham, Al. 35243

Incorporator

Katherine Daruald

Incorporator

AC = 1

State of Alabama

SHELBY	County

CERTIFICATE OF INCORPORATION

OF

FRIENDS OF THE NORTH SHELBY COUNTY LIBRARY, 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 o
FRIENDS OF THE NORTH SHELBY COUNTY LIBRARY, 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
FRIENDS OF THE NORTH SHELBY COUNTY LIBRARY, INC., and attache
hereto a duplicate original of the Articles of Incorporation.
GIVEN Under My Hand and Official Seal on this the 29th day o
APRIL 1983
STATE OF ALL SHELDY CO. STATE OF ALL SHELDY CO. Judge of Probate
Judge of Probate
1983 APR 29 PH 3: 29
a. Same 1100
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