ARTICLES OF INCORPORATION

OF

CALERA PARENTS AND CHILDREN CLUB, INC.

The undersigned, acting as incorporators of a nonprofit corporation under the Code of Alabama, hereby adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Calera Parents and Children Club, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are:

(a) to provide organization and support for Calera Youth Football;

- (b) to support and raise funds to cover expenses for equipment, uniforms, league fees, referees, lights and playing location for the Calera Youth Football;
- (c) to have and exercise all powers provided by the "Alabama Nonprofit Corporation Act";
- (d) to have and exercise all powers necessary or convenient to effect any, or all of the purposes for which the corporation is organized.

FOURTH: This corporation is a nonprofit corporation dedicated to the support of Calera Youth Football;

FIFTH: All persons who desire to assist in promoting the purposes 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 bylaws.

SIXTH: The board of directors shall be elected or appointed as provided by the bylaws and the affairs of the corporation shall be managed by the board of directors.

Wayne Causey

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SEVENTH: The initial registered agent of the corporation is David P. Downs and the address of its initial registered office is Highway 25, Calera, Alabama 35040.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Gary Champion

P. O. Box 642, Calera, Alabama 35040

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Donald Wayne Childers

P. O. Box 399, Calera, Alabama 35040

Johnnie Graham

Rt. 1 Box 307A, Calera, Alabama 35040

David P. Downs

P. O. Box 180, Calera, Alabama 35040

Shelton Griffith

Rt. 2 Box 372F, Calera, Alabama 35040

NINTH: The names and addresses of the incorporators

are:

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Gary Champion

P. O. Box 642, Calera, Alabama 35040

Donald Wayne Childers

P. O. Box 399, Calera, Alabama 35040

Johnnie Graham

Rt. 1 Box 307A, Calera, Alabama 35040

David P. Downs

P. O. Box 180, Calera, Alabama 35040

Shelton Griffith

Rt. 2 Box 372F, Calera, Alabama 35040

IN WITNESS WHEREOF, we, the undersigned incorporators have hereunto set our hands and seals on this the $\frac{2}{2}$ day of

MAY

1984.

Gary Champion

Donald Wayne Childers

Johnnie Graham

Bavid B. Bowns

Shelton Griffith

I, the undersigned authority, a notary public, do hereby certify that on this the 2/2 day of MAY, 1984, personally appeared before me, Gary Champion, Donald Wayne Childers, Johnnie Graham, David P. Downs and Shelton Griffith, who being by me first duly sworn, declare that they signed the foregoing document as incorporators of the corporation, and that the statements therein contained are true.

Notary

This instrument was prepared by

V. Wayne Causey

Attorney at Law P. O. Drawer D

Calera, Alabama 35040

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State of Alabama

SHELBY	County
SHELBY	Uounty

CERTIFICATE OF INCORPORATION

OF

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CALERA PARENTS AND CHILDREN CLUB, INC.
The undersigned, as Judge of Probate of SHELBYCounty, State of Alabam
hereby certifies that duplicate originals of Articles of Incorporation for the incorporation
CALERA PARENTS AND CHILDREN CLUB, INC. duly signed
pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, ha
been received in this office and are found to conform to law.
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of t
authority vested in him by law, hereby issues this Certificate of Incorporation of
CALERA PARENTS AND CHILDREN CLUB, INC, and attach
hereto a duplicate original of the Articles of Incorporation.
EIDCT
GIVEN Officer My Haria and Official Searon this the day
JUNE 19 84.
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STATE DE ALLA SELBY CO. I CERTIE VILLES INSTRUCTOR INSTRUCTOR
The a Sunday,
Judge of Probate
1984 JUN