

3071

ARTICLES OF INCORPORATION
OF

CREATIVE DEVELOPMENT COUNCIL, INC.

We, the undersigned natural persons of the age of nineteen (19) years or more, acting as incorporator(s) of a corporation under the Alabama Nonprofit Corporation Act (Title 10, Chapter 3A of the Code of Alabama, 1975), adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the Corporation is CREATIVE DEVELOPMENT COUNCIL, INC.

ARTICLE TWO

The period of its duration shall be unlimited and perpetual.

ARTICLE THREE

OBJECTS AND PURPOSES

The objects and purposes for which the Corporation is formed are:

1. To promote and provide educational opportunities that will enhance the creative development of gifted and talented persons, especially children.
2. To promote and provide educational opportunities for teachers and parents of gifted and talented children.
3. To promote the general public support for the education of talented and gifted individuals.
4. To promote and encourage legislation which would enhance the education of gifted and talented individuals.

It is not within any purpose for which the Corporation is organized to perform any activity or service which is not allowed under §501(c)(3) of the Internal Revenue Code of 1954, as amended.

ALAN B. JAFFE, P.C.
ATTORNEY AT LAW
SUITE 1420, BANK FOR SAVINGS BUILDING
1919 MORRIS AVENUE
BIRMINGHAM, ALABAMA 35203

BOOK 29 PAGE 25

ARTICLE FOUR

POWERS

29 26
PAGE
BOOK

The Corporation shall have the power to do all things necessary and appropriate to carry out the foregoing described purposes under the laws of the State of Alabama and the United States for such a Corporation, including, but limited to, those powers enumerated in §10-3A-20, Code of Alabama, 1975, as amended. The Corporation shall specifically have the power to make and carry out such contracts, trust agreements, custody agreements, and similar business agreements, as shall be necessary and appropriate to carry out said objects and purposes. Notwithstanding any other provision of these Articles of Incorporation to the contrary, the Corporation shall not carry on any activities not permitted to be carried on by (1) a Corporation exempt from Federal Income Tax under §501(c)(3) of the Internal Revenue Code of 1954 or any corresponding provision of any future United States internal revenue law; or (2) a Corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1954 or any corresponding provisions of any future United States internal revenue law.

ARTICLE FIVE

NONPROFIT STATUS

The Corporation shall be a not for profit corporation as defined in the Alabama Nonprofit Corporation Act, as amended.

ARTICLE SIX

BYLAWS

The provisions of the regulation of the internal affairs of the Corporation and the manner of the election or appointment of Directors shall be provided in the Bylaws of the Corporation.

ARTICLE SEVEN

DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be applied and distributed in accordance with §10-3A-141, Code of Alabama, 1975, as amended; provided, however, that in the event of dissolution, the residual assets of the Corporation will be turned over to (1) one or more organizations which themselves are exempt as organizations described in §501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law; or (2) to the

Federal, State, or local government for exclusively public purposes. No Director or officer of the Corporation, or any private individual, shall be entitled to share in the dissolution or division of any of the corporate assets on dissolution of the Corporation.

ARTICLE EIGHT

The address of the initial registered office of the Corporation is 5552 Heath Row Drive, Birmingham, AL 35243 and the name of its initial registered agent at such address is Thomas A. Fairweather.

ARTICLE NINE

BOARD OF DIRECTORS

Election to the Board of Directors shall be by majority vote of the then members of the Board of Directors. The number of Directors constituting the initial Board of Directors of the Corporation is three (3), and the name(s) and address(es) of the person(s) who are to is(are) to serve as Director(s) until the first annual meeting or until their successor(s) are elected and shall qualify is(are):

Thomas A. Fairweather
5552 Heath Row Drive
Birmingham, AL 35243

Robert S. Fairweather, Jr.
5552 Heath Row Drive
Birmingham, AL 35243

Sharon Burrow
2801 North Woodridge Rd
Birmingham, AL 35223

ARTICLE TEN
INCORPORATORS

The name(s) and address(es) of the incorporator(s) is/are:

Thomas A. Fairweather
5552 Heath Row Dr
Birmingham, AL 35243

ARTICLE ELEVEN
MEMBERSHIP

The Corporation shall have no members.

Dated this the 24 day of October, 1985.

STATE OF ALABAMA)
JEFFERSON COUNTY)

Thomas A. Fairweather
Thomas A. Fairweather, Incorporator

I, the undersigned authority, a notary public in and for said County in said State, hereby certify that on the 24 day of October, 1985, personally appeared before me

Thomas A. Fairweather

whose name(s) is/are signed on the foregoing document as incorporator(s) and averred that the statements therein contained are true.

Barbara L. Mass
Notary Public

My Commission Expires: 6-7-87

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

OF

CREATIVE DEVELOPMENT COUNCIL, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of CREATIVE DEVELOPMENT COUNCIL, INC., duly signed and verified pursuant to the provisions of Section 10-3A 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 CREATIVE DEVELOPMENT COUNCIL, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 30th day of OCTOBER, 19 85.



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

1985 OCT 30 AM 11:12

Thomas A. Shouder, Jr.
JUDGE OF PROBATE

Thomas A. Shouder, Jr.

Judge of Probate

Rec 25.00
Jud 1.00
26.00