

2074
ARTICLES OF INCORPORATION
OF

✓ CALERA DIXIE YOUTH ASSOCIATION, INC.
AN ALABAMA NON-PROFIT CORPORATION

ARTICLE ONE

The name of the Corporation is Calera Dixie Youth Association, Inc.

ARTICLE TWO

The term of the existence of the Corporation is perpetual.

ARTICLE THREE

The purposes for which the Corporation is created are as follows:

(1) To provide recreation for the youth of Calera and nearby communities while aiding their development in physical education and training in clean, moral sportsmanship.

(2) To form an athletic organization that is non-denominational and which does not discriminate toward any person because of their race, sex, creed, color or national origin.

(3) To generally do all acts and things necessary or expedient for the administration of the affairs of this Corporation and the attainment of its objects and purposes, including the power to acquire, hold, own, lease, and dispose of property, both real and personal, to solicit, accept, and manage contributions from all sources including private and public funds available for the purposes for which this association is organized, and to exercise any and all rights, privileges and authority which private corporations may exercise generally under the laws of this state relating to non-profit corporations.

ARTICLE FOUR

The Corporation shall have no members.

ARTICLE FIVE

The address of the initial registered office of the Corporation is Route 1, Box 13, Calera, Alabama 35040. The name of the initial registered agent of the Corporation is Bill Rhoads.

ARTICLE SIX

There shall be eleven (11) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Donna Bradshaw
Rt 2 Box 436
Calera, AL 35040

Bill Rhoads

Route 1, Box 13
Calera, Alabama 35040

Don Lowry

Post Office Box 775
Calera, Alabama 35040

Cindy Blankenship

Route 1, Box 201
Calera, Alabama 35040

Donna Bradshaw

Route 2, Box 436
Calera, Alabama 35040

Jim Dunnington

Route 1, Box 15
Calera, Alabama 35040

Jim Hall

Route 1
Calera, Alabama 35040

Bobby Blankenship

Route 1, Box 201
Calera, Alabama 35040

Tommy Gay

Route 1, Box 790
Calera, Alabama 35040

David Thomas

Route 2, Box 369-B
Calera, Alabama 35040

Eddie Vinson

Route 1, Box 37
Calera, Alabama 35040

Allen Resser

Route 2, Box 659
Calera, Alabama 35040

ARTICLE SEVEN

A change in the number of Directors of the Corporation shall be made only by amendment to the Bylaws of the Corporation.

ARTICLE EIGHT

The name and address of each incorporator of the Corporation is:

Bill Rhoads

Route 1, Box 13
Calera, Alabama 35040

Don Lowry

Post Office Box 775
Calera, Alabama 35040

Cindy Blankenship

Route 1, Box 201
Calera, Alabama 35040

Donna Bradshaw

Route 2, Box 436
Calera, Alabama 35040

Jim Dunnington

Route 1, Box 15
Calera, Alabama 35040

Jim Hall

Route 1
Calera, Alabama 35040

Bobby Blankenship

Route 1, Box 201
Calera, Alabama 35040

Tommy Gay

Route 1, Box 790
Calera, Alabama 35040

David Thomas

Route 2, Box 369-B
Calera, Alabama 35040

Eddie Vinson

Route 1, Box 37
Calera, Alabama 35040

Allen Resser

Route 2, Box 659
Calera, Alabama 35040

ARTICLE NINE

No part of the earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Article Three hereof.

ARTICLE TEN

Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE ELEVEN

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under the applicable section of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have subscribed our names this 23 day of
MARCH, 1987.

Bill Rhoads
Bill Rhoads

Don Lowry
Don Lowry

Cindy Blankenship
Cindy Blankenship

Donna Bradshaw
Donna Bradshaw

Jim Dunnington
Jim Dunnington

Jim Hall
Jim Hall

Bobby Blankenship
Bobby Blankenship

Tommy Gay
Tommy Gay

David Thomas
David Thomas

Eddie Vinson
Eddie Vinson

Allen Resser
Allen Resser

STATE OF ALABAMA)

COUNTY OF SHELBY)

On 23 MARCH 1987, before me, a Notary Public in the
aforesaid State and County, personally appeared Bill Rhoads, Don Lowry,
Cindy Blankenship, Donna Bradshaw, Jim Dunnington, Jim Hall, Bobby Blankenship,
Tommy Gay, David Thomas, Eddie Vinson and Allen Resser, who are known to me
to be the persons named in and who executed the foregoing instrument and who
severally acknowledged that they executed the same freely.

Cindy Ellison
NOTARY PUBLIC

My commission expires: My Commission Expires June 25, 1989

This instrument was prepared by:

V. Wayne Causey
Attorney at Law
Post Office Drawer D
Calera, Alabama 35040

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

CALERA DIXIE YOUTH ASSOCIATION, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of CALERA DIXIE YOUTH ASSOCIATION, INC., duly signed and verified pursuant to the provisions of Section _____ 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 CALERA DIXIE YOUTH ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 24th day of

MARCH, 1987

STATE OF ALA. SHELBY CO.
1 COPY FILED
INSTRUMENT NO. _____

1987 MAR 24 AM 9:02

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 25.00
Jud 1.00
26.00

