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STATE OF ALABAMA)
SHELBY COUNTY)

**ARTICLES OF INCORPORATION
OF
THE SAFEHOUSE OF SHELBY COUNTY, INC.**

TO: THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

This is to certify that for the purpose of forming a Corporation pursuant to the provisions of the "Alabama Non-profit Corporations Act", Code of Alabama, 1975, Sections 10-3A-1 through 10-3A-225, as amended, the undersigned (being over the age of nineteen years) do hereby make and file the following Articles of Incorporation.

ARTICLE I.

NAME

The name of the Corporation (hereinafter the "Corporation") shall be:

"THE SAFEHOUSE OF SHELBY COUNTY, INC."

ARTICLE II.

TERM

The Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

1. The Corporation is organized exclusively for charitable purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, including to provide a temporary shelter for those persons who have been abused by their spouse and their children who have been abused and also to provide these abused persons and their abused children a referral to the appropriate governmental or community agency of which they may want to proceed for legal and medical help.

2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation

THOMPSON, GRIFFIS & HOOPER, P.C.
ATTORNEYS AT LAW

THE PARK BUILDING
2140 11TH AVENUE SOUTH
SUITE 300

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for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 as amended, or the corresponding provisions of any subsequent federal tax law, or

b. By a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any subsequent federal tax law.

ARTICLE IV.

BOARD OF DIRECTORS

1. The business and affairs of the Corporation shall be managed by a Board of Directors. The initial board shall be selected by the incorporators. The number of directors, qualifications for directors and the terms each shall serve shall be provided in the By-Laws of the Corporation. Vacancies in the Board of Directors shall be filled by election of the existing board. The initial Board of Directors shall consist of thirteen (13) directors. The names and addresses of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tim Smith	942 5th Avenue N.W. Alabaster, Alabama 35007
Sonia I. Dale	1524 Cape Cod Circle Alabaster, Alabama 35007
Robert Hall	33 Monte Tierra Trail Montevallo, Alabama 35115
Lucy A. Wiggins	119 Norridge Place Helena, Alabama 35080
Teresa "T.J." Tucker-Corina	P.O. Box 304 Wilsonville, Alabama

Tad Cairns	1441 Arrowhead Trail Alabaster, Alabama 35007
LaVerne Ramsey	408 Indian Crest Drive Indian Springs Helena, Alabama 35080
Martha Parks	100 Hummingbird Circle Montevallo, Alabama 35115
Shelayne Thompson	1406 Molly's Place Alabaster, Alabama 35007
Nick Cairns	534 Industrial Road Alabaster, Alabama 35007
I.H. McNeill, III	1425 Applegate Drive Alabaster, Alabama 35007
Betsy Edwards	103 Yellowhammer Circle Montevallo, Alabama 35115
Teresa Cruger	2519 Chandawood Court Pelham, Alabama 35124

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ARTICLE V.

MEMBERSHIP

The Corporation shall have no members.

ARTICLE VI.

BOARD OF DIRECTORS

The power to adopt, make, alter and repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

ARTICLE VII.

INITIAL REGISTERED OFFICE AND AGENT

The registered agent of the Corporation shall be J. Timothy Smith. The registered office of the Corporation shall be P.O. Box 574, Pelham, Alabama 35124.

ARTICLE VIII.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be in Shelby County, Alabama, or at such other place or places as may be designated from time to time by the Board of Directors.

ARTICLE IX.

DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose 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 Section 501(c)(3) of the Internal Revenue code of 1954, as amended, or the corresponding provisions of any subsequent federal tax law, as the Board of Directors shall determine.

ARTICLE X.

INCORPORATOR

Tim Smith, Sonia Dale, Robert Hall, Lucy A. Wiggins, Teresa Tucker-Corina, LaVerne Ramsey, Martha Parks, Shelayne Thompson, Nick Cairns, Tad Cairns, I. H. McNeill, Betsy Edwards, and Teresa Cruger of P.O. Box 574, Pelham, Alabama 35214 are the incorporators of this non-profit Corporation.

IN WITNESS WHEREOF, we, hereunto sets our hands and seals and cause these Articles of Incorporation to be executed this 15th day of September, 1989.

Tim Smith
TIM SMITH

Sonia Dale
SONIA DALE

Robert Hall
ROBERT HALL

Lucy A. Wiggins
LUCY A. WIGGINS

Teresa Tucker-Corina
TERESA TUCKER-CORINA

LaVerne Ramsey
LAVERNE RAMSEY

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Martha Parks

MARTHA PARKS

Shelayne Thompson

SHELAYNE THOMPSON

Nick Cairns

NICK CAIRNS

I. H. McNeil III

I. H. McNEILL, III

Betsy Edwards

BETSY EDWARDS

Tad Cairns (J.C. Cairns III)

TAD CAIRNS

Teresa Cruger

TERESA CRUGER

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STATE OF ALABAMA)
Shelby COUNTY)

Before me, the undersigned Notary Public in and for said County in said State, personally appeared the foregoing, who are known to me, and how, after first being duly sworn, deposed under oath that the following Articles of Incorporation of The Safehouse of Shelby County, Inc. were prepared under their direction and that they had knowledge of the facts stated herein, that said facts are true, and that they executed the same freely and voluntarily for the purposes stated therein.

GIVEN under my hand and seal of office on this the 15 day of September, 1989.

[Signature]

NOTARY PUBLIC

MY COMMISSION
EXPIRES: 2-20-91

THIS INSTRUMENT PREPARED BY: J. Timothy Smith at Thompson, Griffis & Hooper 2140 11th Avenue South, Suite 300, Birmingham, Alabama 35205

State of Alabama

SHELBY

County

CERTIFICATE OF NON-PROFIT

OF

THE SAFEHOUSE OF SHELBY COUNTY, INC.

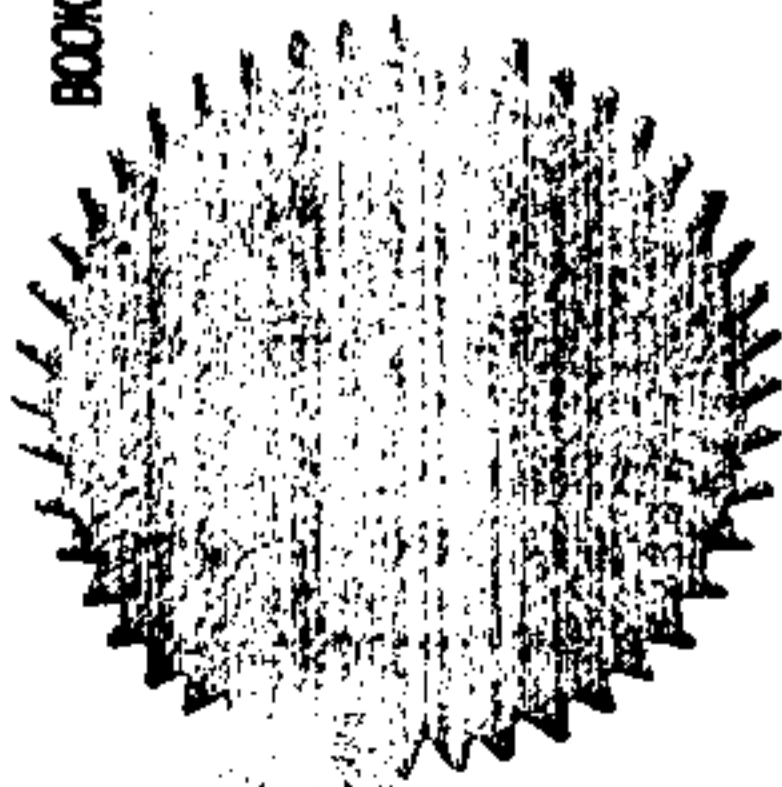
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of NON-PROFIT of THE SAFEHOUSE OF SHELBY COUNTY, INC., duly signed and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been 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 NON-PROFIT of THE SAFEHOUSE OF SHELBY COUNTY, INC., and attaches hereto a duplicate original of the Articles of NON-PROFIT

GIVEN Under My Hand and Official Seal on this the _____ 1st day of SEPTEMBER, 19 89.

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Thomas A. Snowden, Jr.
Judge of Probate



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

89 SEP -1 PM 4:14

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 25.00
Jud 3.00
28.00