

1957

STATE OF ALABAMA
ARTICLES OF INCORPORATION FOR NONPROFIT CORPORATION

ARTICLES OF INCORPORATION OF
LOCAL POLICE ASSOCIATION

The undersigned, acting as Incorporator of a corporation under the "Alabama Nonprofit Corporation Act", Section 10-3A-1, Code of Alabama, 1975, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the nonprofit corporation is:

LOCAL POLICE ASSOCIATION.

ARTICLE II

NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Alabama. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Board of Directors or Officers, except to the extent permissible under law.

ARTICLE III

DURATION

The period of duration of this non profit corporation shall be perpetual.

ARTICLE IV

PURPOSES

The Corporation is organized, and shall be operated for the following purposes:

(A.) To solicit funds from the general citizenry (individuals, partnerships, and corporations, etc.), of the State of Alabama, by means of direct mailing, telemarketing, and corporate sponsored fund raising functions, for the purpose of providing grants to Alabama law enforcement agencies for the

Stacy Cashon

108 GOODWIN STREET

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purchase of needed fixed assets and equipment. Said grants are to be applied for by said law enforcement agencies in a manner consistent with the provisions, guidelines, requirements, regulations, qualifications, and criteria established by the Bylaws of said Corporation.

(B.) To solicit funds from the general citizenry (individuals, partnerships, and corporations, etc.), of the State of Alabama, by means of direct mailing, telemarketing, and corporate sponsored fund raising functions, for the purpose of providing grants to Alabama law enforcement agencies for specialized and/or additional education or training needed in the performance of their law enforcement duties. Said grants are to be applied for by said law enforcement agencies in a manner consistent with the provisions, guidelines, requirements, regulations, qualifications, and criteria established by the Bylaws of said Corporation.

(C.) To exercise all rights and powers conferred by the laws of the State of Alabama upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, donation, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

(D.) To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish said purposes.

(E.) To engage in any lawful act or activity for which corporations may be organized under the Nonprofit Corporation Act of the State of Alabama.

ARTICLE V

LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Board of Directors or Officers, but 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 Article IV (Purposes) hereof.

ARTICLE VI

NONSTOCK CORPORATION

The Corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the Board of Directors or Officers thereof.

ARTICLE VII

MEMBERS

The Corporation shall have no members.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the initial Registered Office of the Corporation is 2162 Highway 31 South, Pelham, Shelby County, Alabama, 35124, and the name of its initial Registered Agent at that address is Theresa A. Tkacik.

ARTICLE IX

INCORPORATORS

The name and street address of the incorporator is:

Stacey B. Cashion
108 Goodwin Street
Columbiana, Shelby County, Alabama 35051

ARTICLE X

INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in the Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The Directors shall be elected annually in a manner consistent with provisions for Election of Board of Directors as set forth in the Bylaws of the Corporation. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Board of Director is as follows:

- (1.) Shirley Baily, 3205 Chase Lane,
Birmingham, AL 35215
- (2.) Sharon Prince, 3170 LAKE Brook Blvd.,
Knoxville, TN 37909
- (3.) Stacey Cashion, 108 Goodwin Street,
Columbia, AL 35051

ARTICLE XI

OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, Secretary, and Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and manner as may be prescribed by the Bylaws.

The principal duties of the President shall be to preside at all meetings of the Board of Directors and Officers and to have general supervision of the affairs of the Corporation.

The principal duties of the Vice-President shall be to discharge the duties of the President in the event of absence or disability, for any cause whatsoever, of the President.

The principal duties of the Secretary shall be to countersign all deeds, leases, and conveyances executed by the Corporation, affix the seal of the Corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records, and documents belonging to the Corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The principal duties of the Treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the Corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

Whenever the Board of Directors may order so, any two (2) offices, the duties of which do not conflict, may be held by one person, except the offices of President and Secretary.

The Officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the Bylaws.

ARTICLE XII

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended, repealed or rescinded by the Board of Directors.

ARTICLE XIII

INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Alabama.

ARTICLE XIV

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Board of Directors or Officers are subject to this reservation. The Article of Incorporation may be amended in accordance with the provisions of the Laws of the State of Alabama, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this the day of 1991.

Harvey Cashion
Incorporator

COUNTY OF SHELBY)

Given under my hand and official seal this day of
 , 1991.

Amie Colquhoun
Notary Public
My COMMISSION EXPIRES NOVEMBER 02 1998
My Commission Expires:

Dated this 27th day of September, 1991.

Shirley A. Kacik
Registered Agent

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

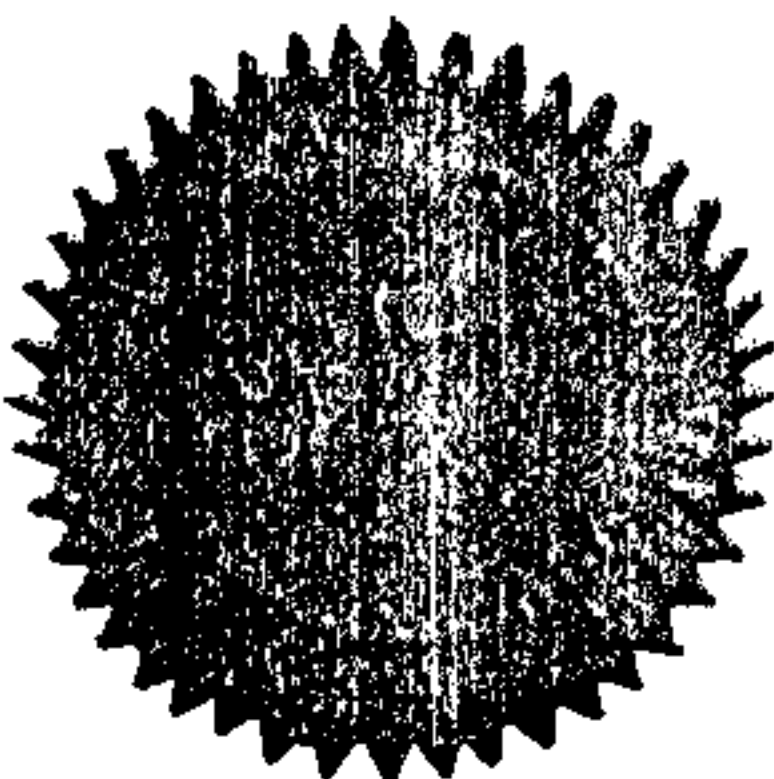
OF

LOCAL POLICE ASSOCIATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of LOCAL POLICE ASSOCIATION, duly signed and verified pursuant to the provisions of Section 10-3A-1 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 LOCAL POLICE ASSOCIATION, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 30th day of SEPTEMBER, 19 91.



RECEIVED
FILED
ALBANY, ALA.
SEP 30 1991

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JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 25.00
Jud 3.00
28.00

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