

STATE OF ALABAMA,

SHELBY COUNTY

ARTICLES OF INCORPORATION

OF

ALDRICH COAL MINE MUSEUM, INC.

The undersigned are acting by resolution as the incorporators of the Aldrich Coal Mine Museum, Inc. under the authority of Code of Alabama, 1975, as amended, with the intent of qualifying as a museum under Section 501(c) (3) of the Internal Revenue Code or any successor of same and said sections 10-3A et seq. of the Code of Alabama, 1975 (Alabama Non-Profit Corporation Act, (1984), as amended or any successors of same, do hereby make, declare and file the following Articles of Incorporation:

ARTICLE I

NAME AND LOCATION

The name of this corporation shall be Aldrich Coal Mine Museum (herein after at times referred to as the museum of incorporated museum) and it shall be located near the City of Montevallo in unincorporated Shelby County, Alabama.

ARTICLE II

AUTHORITY/PURPOSE

The said incorporated museum shall have the authority/purpose to store and preserve historic artifacts, historic pictures, documents and other items pertaining to the Aldrich community and the coal mine and industry as well as other historic items of interest to the public.

The nature of the said corporation is to preserve and teach local history for the public.

Further the museum shall have all the power as defined in the Code of Alabama of 1975, Section 10-3A-20.

Further the said incorporated museum shall be autonomous and independent of any outside historic organizational control. However, it may cooperate and participate with various entities of other historic organizations and educational groups and individuals to further show and give historic information for the enjoyment of those interested in local history.

### ARTICLE III

The existence of this corporation shall be perpetual.

### ARTICLE IV

#### ADMINISTRATION OF MUSEUM AFFAIRS

The material and business affairs of the corporation are to be administered by the following officers:

1. The officers of the board of trustees shall be chairman of trustees and secretary. The officers shall make and execute all business affairs of the museum.

### ARTICLE V

#### NUMBER, NAME, POSITION AND ADDRESSES OF TRUSTEES

1. ✓ Henry A. Emfinger, Chairman  
✓ 137 Highway 203, Montevallo, Alabama 35115
2. Rose M. Emfinger, Secretary  
137 Highway 203, Montevallo, Alabama 35115

### ARTICLE VI

#### INITIAL REGISTERED AGENT

The name of the initial registered agent/representative of the incorporated museum is: Henry A. Emfinger, and his address is: 137 Highway 203, Montevallo, Alabama 35115.

### ARTICLE VII

#### INITIAL REGISTERED OFFICE

The initial registered office of the said incorporated museum is:  
137 Highway 203, Montevallo, AL 35115.  
2.

ARTICLE VIII

The undersigned members of the board of trustees certify that the issuance of the articles of incorporation were duly authorized.

August 27, 1997  
DATE

Henry A. Emfinger

HENRY A. EMFINGER, CHAIRMAN

Rosa M. Emfinger

RCSA M. EMFINGER, SECRETARY

# State of Alabama

SHELBY

## County

CERTIFICATE OF INCORPORATION

OF

ALDRICH COAL MINE MUSEUM INC

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of ALDRICH COAL MINE MUSEUM INC, duly signed and verified pursuant to the provisions of Section NON-PROFIT 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 ALDRICH COAL MINE MUSEUM INC, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 27th day of AUGUST, 1997.

Patricia L. Geyer Schmucker  
Judge of Probate

Inst # 1997-27529

08/27/1997-27529  
12:10 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE

004 REC 30.00