

Do not write above this line. For County and State use.

Articles of Incorporation

of

Central Alabama PMI Chapter, Inc.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is Central Alabama PMI Chapter, Inc.

Article II

Duration

The duration of the corporation is perpetual.

Article III

Purposes

The corporation has been organized as a non profit corporation for the following purposes:

To promote the profession of Project Management by providing a forum for project management professionals to improve their understanding and skills through: 1) Association with the international organization of the PMI, 2) Promotion of the goals and objectives of PMI, 3) Presentation of local chapter programs, 4) Certification as Project Management Professional, and 5) Networking with local project management professionals.

Article IV

Authorized Capital Stock

The number of shares which the corporation shall have the authority to issue is 0.

Article V

Registered Office/Agent

The location and mailing address of the initial registered office shall be 1220 Southwind Drive, Helena, Al 35080 and its registered agent such address shall be Ben McGhee.

Inst # 2001-16705

04/30/2001-16705
11:17 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CJI 105.00

Article VI

Board of Directors

The names and addresses of the initial Board of Directors are:

<u>Ben McGhee</u>	<u>1220 Southwind Dr. Helena, Al 35080</u>
<u>Kent Hamblen</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>
<u>Sherry Myers Fletcher</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>
<u>Libby Williams</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>

Article VII

Incorporators

The names and addresses of the incorporators are as follows:

<u>Ben McGhee</u>	<u>1220 Southwind Dr. Helena, Al 35080</u>
<u>Kent Hamblen</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>
<u>Sherry Myers Fletcher</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>
<u>Libby Williams</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>
<u>Sandra Entrekin</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>
<u>Patricia G. Frazier</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>
<u>Vera Penny</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>
<u>Nancy Kallus</u>	<u>3535 Colonnade Pkwy, Birmingham, Al 35243</u>

IN WITNESS THEREOF, the undersigned incorporator(s) has/have executed these
Articles of Incorporation, on this, the _____ day of _____, 2001.

Ben McGhee
Ben McGhee

Kent Hamblen
Kent Hamblen

Sherry Myers Fletcher
Sherry Myers Fletcher

Libby Williams
Libby Williams

Patricia G. Frazier
Patricia G. Frazier

Vera Penny
Vera Penny

Nancy Kallus
Nancy Kallus

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Central Alabama PMI Chapter, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of James L Stewart, 201 17th St North, Bessemer, AL 35020 for a period of one hundred twenty days beginning February 5, 2001 and expiring June 6, 2001.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 5, 2001

Date

Jim Bennett

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Secretary of State

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