
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.

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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 19th day of April, 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

SHELBY County

CERTIFICATE OF INCORPORATION

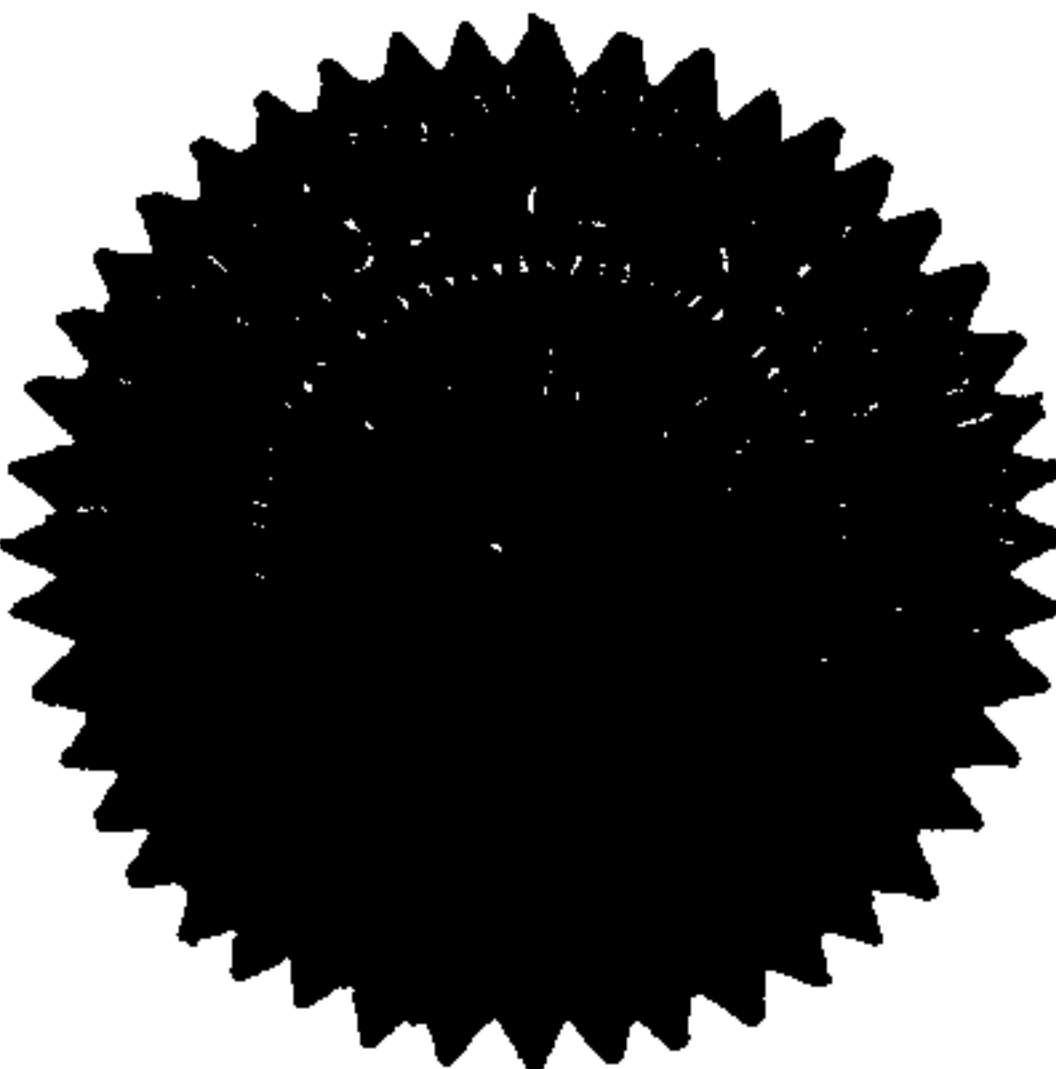
OF

Central Alabama PMI Chapter, Inc.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of Central Alabama PMI Chapter, 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 Central Alabama PMI Chapter, Inc., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 7TH day of May, 2001.



Patricia Geyer Schmiedel

Judge of Probate

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