

Restated Articles of Incorporation
Of
SpudRay Adaptive Aquatics, Inc.
A non-profit corporation

Pursuant to the provisions of the Alabama Non-Profit Business Corporation Act, The undersigned hereby adopts the following restated Articles of Incorporation:

Article I - Name

✓ The name of the corporation is SpudRay Adaptive Aquatics, Inc. and will be renamed to Adaptive Aquatics, Inc.

Article II - Duration

The duration of the corporation is perpetual.

Article III - Purpose

The corporation has been organized to be dedicated to the introduction, teaching, and advancement of adapted water skiing for children and adults with physical disabilities.

Article IV - Members

The corporation has no members.

Article V - Registered Office / Agent

✓ The location and street address of the initial registered office is: 1092 Paradise Cove Lane, Wilsonville, AL 35186. The address of the registered office will be changed to 1473 Paradise Cove Lane, Wilsonville, AL 35186. The name of its initial registered agent is Joseph A. Ray.

Article VI - Board of Directors

The number of Directors are six. The Directors names and addresses are:
Joseph A. Ray - Executive Director, 1473 Paradise Cove Lane, Wilsonville, AL 35186
Karen Dixon - Board Member, 517 Brentwood Drive, Hoover, AL 35226
Kimberly Ivester - Board Member, 650 Haygood Street, Birmingham, AL 35213
Emily Landers - Board Member, 7017 Peppertree Lane, Montgomery, AL 36117
Mike Mosley - Board Member, 2473 Tyler Road, Birmingham, AL 35226
Steve Murray - Board Member, 5320 Woodford, Birmingham, AL 35242



Article VII – Incorporators

The name and address of the initial incorporator is as follows: Joseph A. Ray, 1092 Paradise Cove Lane, Wilsonville, AL 35186.

Article VIII – Bylaws

There are no bylaws.

Article IX – Federal Tax ID Number

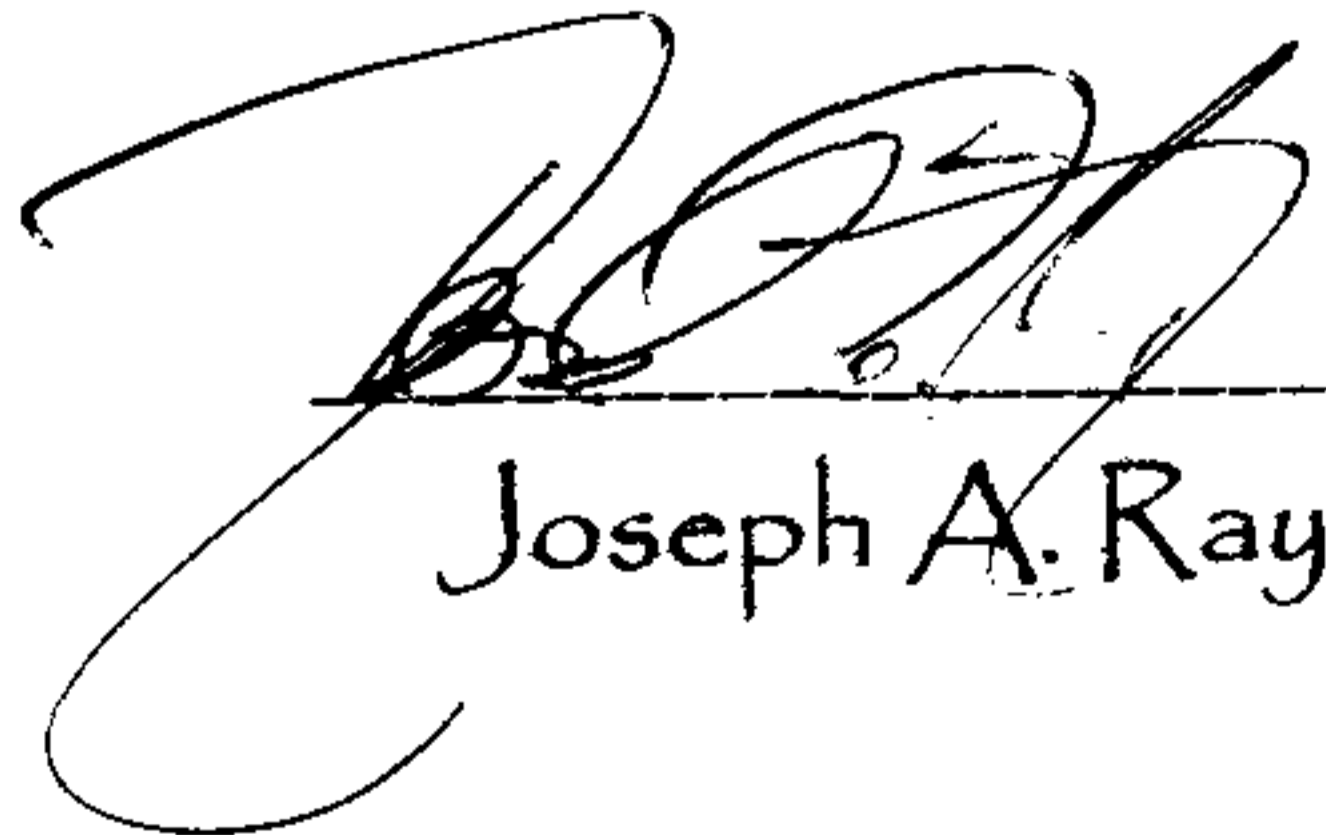
The federal tax id number that has been assigned is: [REDACTED]

The purposes for which Adaptive Aquatics is organized are exclusively religious, charitable, literary and educational within the meaning of section 501c-3 of the Internal Revenue Code of 1986 or the corresponding provision of future United State Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501c-3 of the Internal Revenue Code of 1986 or the corresponding provision of future United State Internal Revenue Law.

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation, including any provision of distribution of assets on dissolution or final liquidation. Upon the dissolution of the organization, assets shall be distributed of one or more exempt purposes within the meaning of section 501c-3 of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government of a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS THEREOF, the undersigned incorporator has executed these restated Articles of Incorporation, on this, the 28 day of October, 2002.


Joseph A. Ray



State of Alabama Shelby County

Certificate of Incorporation Amendment Of ADAPTIVE AQUATICS INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Adaptive Aquatics 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 her by law, hereby issues this Certificate of Incorporation of Adaptive Aquatics, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 28th day of October, 2002.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

