



STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: THIS FORM IS A GUIDELINE FOR COMPLETING YOUR ARTICLES OF INCORPORATION. TO INCORPORATE, FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$20. PLEASE CONTACT JUDGE OF PROBATE TO VERIFY FILING FEES.
STEP 2: NON-PROFIT CORPORATIONS **MUST** HAVE AT LEAST THREE DIRECTORS.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I** The name of the corporation:
ARK, INC. A Non-Profit Corporation
- Article II** The duration of the corporation is perpetual, unless otherwise stated.
- Article III** The corporation has been organized for the following purpose(s):
Animal Refuge to provide home, shelter, water
and veterinary care for abandoned animals
- Article IV** 10-3A-26. A corporation may have one or more classes of members or may have no members. If the corporation has one or more members, the designation of such class or classes, the manner of election or appointment and the qualification and rights of the members of each class shall be set forth in the articles of incorporation or the bylaws. If the corporation has no members, that fact shall be set forth in the articles of incorporation.
- Article V** The **street address** (NO PO BOX) of the registered office 2550 Highway 16
West, Calera, AL 35040 and the name of
registered agent at that office Donald L. Brooks
- Article VI** The names and addresses of the Directors:
Donald L. Brooks, 2550 Highway 16 West, Calera, AL 35040
Peggy Brooks, 2550 Highway 16 West, Calera, AL 35040
- Article VII** The name(s) and address(es) of the Incorporator(s):
Donald L. Brooks, 2550 Highway 16 West, Calera, AL 35040

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation, including any provision for distribution of assets on dissolution or final liquidation, may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 17th day of September, 20 03.

THIS DOCUMENT PREPARED BY:

Donald L. Brooks
Type or Print Name of Incorporator

Donald L Brooks
Signature of Incorporator

State of Alabama Shelby County

Certificate of Incorporation

Of **ARK, INC.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **ARK, 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 **ARK, INC.**, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the **11TH** day of **MARCH, 2004.**

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

