

STATE OF ALABAMA

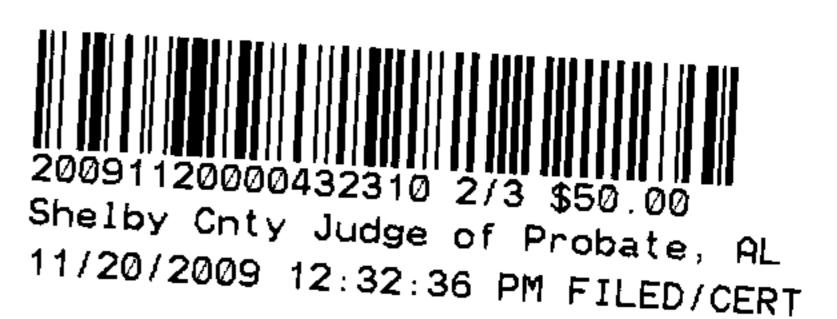
DOMESTIC NON-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: THIS FORM IS A GUIDELINE FOR COMPLETING YOUR ARTICLES OF INCORPATION. 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: The Association of Pool and Spa Professionals, Alabama Chapter, Inc
Article II	The duration of the corporation is perpetual, unless otherwise stated.
Article III	The corporation has been organized for the following purpose(s):
	Please see attached.
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. The Corporation shall not have members.
Article V	The street address (NO PO BOX) of the registered office 400 Doug Baker Blvd. Suite 100 Birmingham, Alabama 35242 and the name of
	registered agent at that office Glen Jacobson
Article VI	The names and addresses of the Directors: Glen Jacobson, 400 Doug Baker Blvd. Suite 100, Birmingham, AL 35242
	Gary Thomas, 400 Doug Baker Blvd. Suite 100, Birmingham, AL 35242
	Penny Johnson, 400 Doug Baker Blvd. Suite 100, Birmingham, AL 35242
Article VII	The name(s) and address(es) of the Incorporator(s): Elieen Gallo, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028
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	19th day of November , 20_09 .
THIS DOCUMENT PREPARED BY: Eileen Gallo, Legalzoom.com, Inc. Type of Print Name of Incorporator 7083 Hollywood Blvd., Ste. 180	
Los Angeles, CA 90028 NP-1 Rev. 4/2000	



Attachment to

Articles of Incorporation of

The Association of Pool and Spa Professionals, Alabama Chapter, Inc

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purposes for which this corporation is organized are: Organization for pool and spa professionals

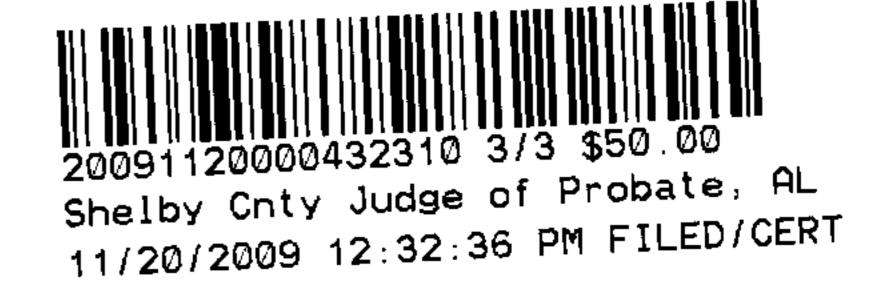
Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.



State of Alabama Shelby County

Certificate of Corporation

Of

THE ASSOCIATION OF POOL AND SPA PORFESSIONALS, ALABAMA CHAPTER, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of <u>THE ASSOCIATION</u>

<u>OF POOL AND SPA PROFESSIONALS, ALABAMA CHAPTER, INC.</u>, 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 <u>THE ASSOCIATION OF POOL AND SPA PROFESSIONALS, ALABAMA CHAPTER, INC.</u>, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on this the 20th day of November, 2009

IM

James W. Fuhrmeister

Judge of Probate