

**STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES**

**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:
Shirley-Holloway American Legion Post 131

Article II The duration of the corporation is perpetual, unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):
Support a strong national security
Provide service to veterans, past and present
Mentoring the youth of our community
Promotion of patriotism and honor

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
50 Downs Circle, Shelby, AL 35051
and the name of registered agent at that office
Charles W. Ackley

Article VI The names and addresses of the Directors:
Mike Northcutt, 169 Grand Oaks Blvd, Millbrook, AL
Charles W. Ackley, 50 Downs Circle, Shelby, AL 35051
Les Jordan, 20 Sweet Gum Lane, Chelsea, AL 35043
Steve McAnally, 450 County Road 61, Clanton, AL 35046

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.

Article VII The name(s) and address(es) of the Incorporator(s):
Charles W. Ackley, 50 Downs Circle, Shelby, AL 35051

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the July 6 day of July, 2010.

This Document Prepared By Type or Print Name of Incorporator **Charles W. Ackley**

Signature of Incorporator Charles W. Ackley

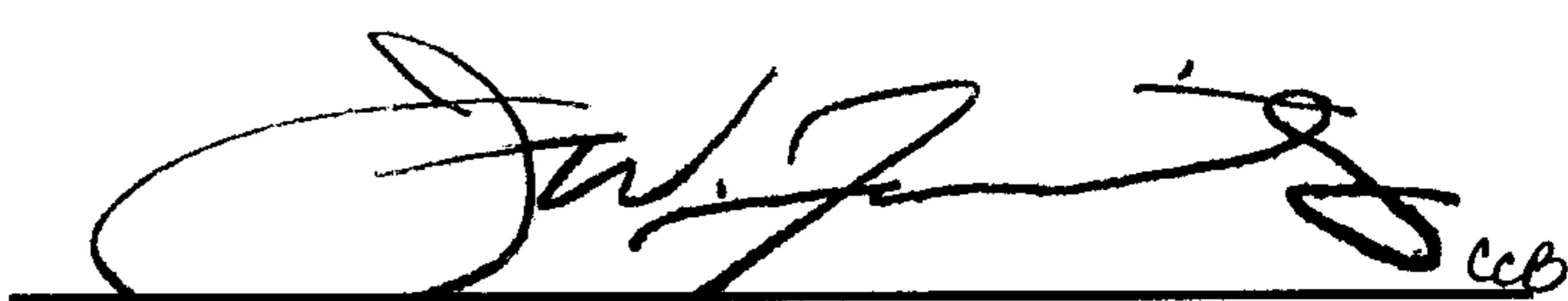
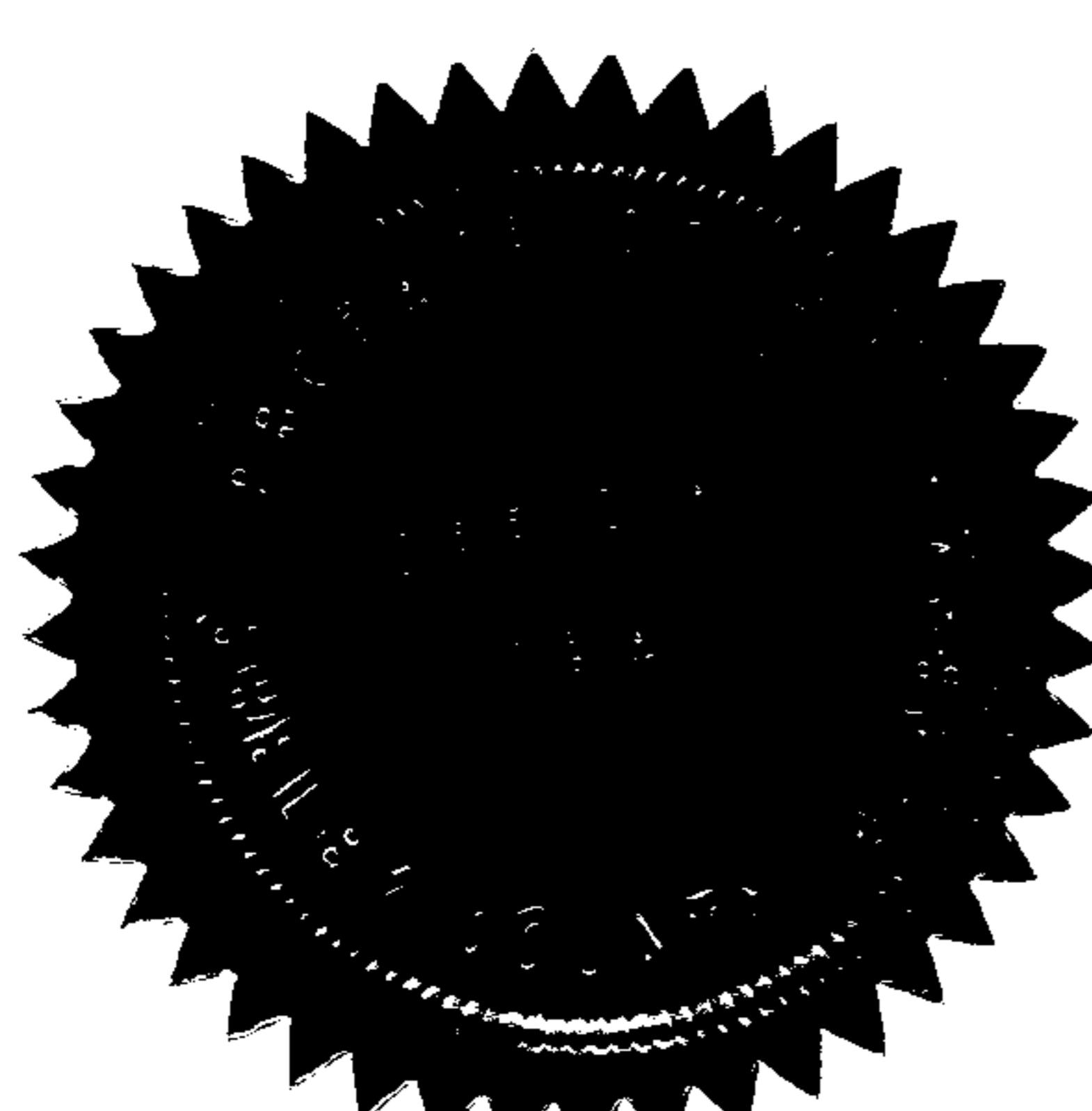
State of Alabama
Shelby County

Certificate of Incorporation
Of
SHIRLEY-HOLLOWAY AMERICAN LEGION POST 131.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of SHIRLEY-HOLLOWAY AMERICAN LEGION POST 131., 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 SHIRLEY-HOLLOWAY AMERICAN LEGION POST 131, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 6TH day of JULY, 2010



James W. Fuhrmeister
Judge of Probate

20100706000213300 2/2 \$51.00
Shelby Cnty Judge of Probate, AL
07/06/2010 12:35:19 PM FILED/CERT