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State of Alabama

**Shelby County** 

#### Articles of Incorporation

<u>Of</u>

# I am MBS Keeper, Leadership Institute of Alabama

Pursuant to the provisions of the Alabama Non- Profit Corporation Act, the undersigned hereby sets forth and adopts the following Articles of Incorporation.

#### Article I - Name

The name of the non-profit corporation shall be I am MBS Keeper, Leadership Institute of Alabama (hereinafter the Corporation).

#### <u>Article II – Duration</u>

The period of duration of the Corporation shall be perpetual.

#### <u>Article III – Purposes and Powers</u>

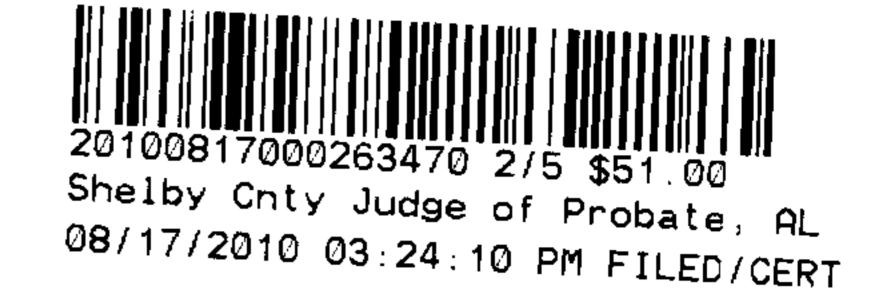
This Corporation is organized exclusively for charitable and educational purposes. The Corporation shall have all powers now conferred or which may be conferred upon a non-profit corporation under the laws of the State of Alabama which are not in conflict with the terms of these Articles.

# <u>Article IV – Membership</u>

The Corporation will not have members.

#### Article V – Incorporator

The name and address of the incorporator is as follows:



Name	Address:

Bonika R. Wilson

270 Doug Baker Blvd, Suite 700-307

Birmingham, Alabama 35242

#### <u>Article VI – Officers</u>

The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, any two (2) or more which may be held by one (1) person, except that the President shall not be the Secretary. Each said officer shall be elected or appointed at such time and in such manner and for such term and shall have the powers and duties as may be prescribed in the Bylaws.

### Article VII – Directors

The initial directors of the Corporation with the respective addresses are as follows:

Director 1: DL Wilson, 2501 20<sup>th</sup> Place South, Birmingham, Alabama 35223

Director 2: Bettye L. Wilson, 11821 Churchfield Lane, Charlotte, NC 28277

Director 3: Devon Lancaster, 3141 Marshall Graves Road, Yanceyville, NC 27379

#### Article VIII – Registered Office and Agent

The registered office of the Corporation shall be 270 Doug Baker Blvd, Suite 700-307, Birmingham, Alabama 35242. The registered agent of the Corporation shall be Bonika R. Wilson.

# Article IX – Bylaws

The Corporation as hereinafter provided shall have the power to adopt Bylaws for the regulation of its internal affairs and for all other purposes not consistent with the constitution and laws of the State of Alabama and with these Articles of Incorporation.

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# Article X – Indemnification

Every director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been a director or officer at the time such expense are incurred, except when the director or officer is adjudged guilty of willful misfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to and not exclusive of all rights to which such director or officer may be entitled. The directors shall be authorized to purchase director/officers' liability insurance providing coverage to the officers and directors of the Corporation at the expense of the Corporation.

#### Article XI – Amendment

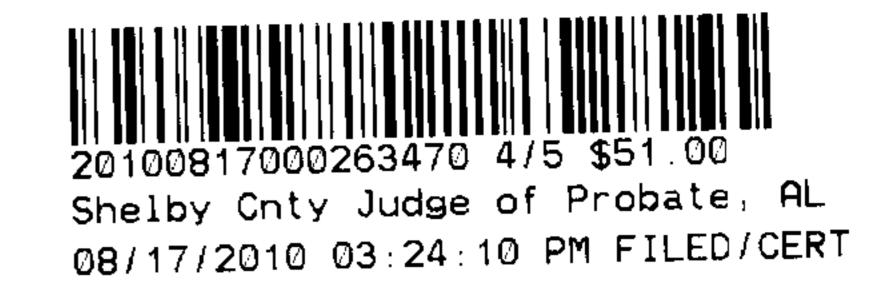
Amendments to the Articles of Incorporation shall be made in the following manner: The board of directors may adopt amendments to the Articles of Incorporation by majority vote.

#### Article XII – Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

#### <u>Article XIII – Other Provisons</u>

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the 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.

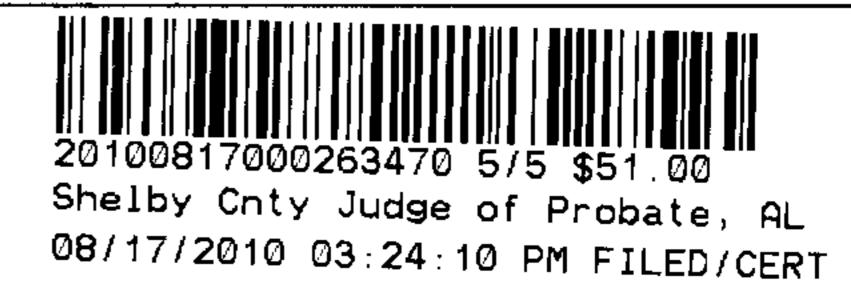
No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and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

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (2) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or any future federal tax code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation on this the 16% day of Avgust, 20

Bonika R. Wilson



# State of Alabama Shelby County

Certificate of Incorporation

# Of I AM MBS KEEPER, LEADERSHIP INSTITUTE OF ALABAMA

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of I AM MBS KEEPER, LEADERSHIP INSTITUTE OF ALABAMA, 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 I AM MBS KEEPER, LEADERSHIP INSTITUTE OF ALABAMA., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on this the 17TH day of AUGUST, 2010

James W. Fuhrmeister

Judge of Probate