

THIS INSTRUMENT PREPARED BY: DOUGLAS ROGERS, Attorney at Law
P.O. Box 381671, Birmingham, AL 35238-1671

ARTICLES OF INCORPORATION
OF
FAIRFIELD HIGH SCHOOL ALUMNI ASSOCIATION
A/K/A FHSA

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

ARTICLE ONE: The name of the non-profit corporation shall be Fairfield High School Alumni Association a/k/a FHSA

ARTICLE TWO: The period of its duration shall be perpetual.

ARTICLE THREE: The Corporation is organized to assist in promoting the spirit of fellowship among all the alumni of Fairfield High School of Fairfield, Alabama, and to do all things and engage in all activities that fall within the scope of Internal Revenue Code Section 501(c)(3), and within the scope of such rulings and regulations interpreting such code section.

ARTICLE FOUR: The membership shall be open to all persons or organizations interested in furthering the aims of the corporation. Membership shall be established by the Board of Directors in accordance with the Corporation's Bylaws.



ARTICLE FIVE: The Board of Directors may adopt by-laws for the governance of the Corporation.

ARTICLE SIX: The registered agent is James T. Prince and the address is 825 Narrows Point Drive, Birmingham, AL 35242.

ARTICLE SEVEN: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until their successors are elected and qualified are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Anita Meagher Cord | 320 Fern Valley Road Chelsea, AL 352043 |
| Suzie Jayne Turner | 4617 Brittany Cove Pinson, AL 35126 |
| Kenneth E. Wade | 5320 Meadow Brook Road Birmingham, AL 35242 |

ARTICLE EIGHT: The name and address of the incorporator is James T. Prince, 825 Narrows Point Drive, Birmingham, AL 35242.

ARTICLE NINE: This non-profit corporation is organized on a non-stock basis. The corporation is to be financed under the following general plan: by contributions to it of funds and property absolutely or in any of them, any property real, personal, or mixed, without limitations as to amount or value, except such limitation, if any, as may be imposed by law; to sell, convey, and

dispose of any such property and to deal with such property for any of the aforementioned purposes without limitation, except such limitations, if any, may be contained in the instrument under which such property is received; and to exercise any, all, and every power for which a nonprofit corporation organized under the provisions of the Alabama Nonprofit Corporation Act, all for the public welfare can be authorized to exercise, but not any other power. No part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE TEN: Upon dissolution of the Corporation, 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 circuit court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization



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or organizations, as said court shall determine, which are organized
and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned, acting as incorporator of the
corporation named herein in accordance with the Alabama Non-Profit Corporation Act,
executes these Articles of Incorporation this 19 day of November, 2010.

FAIRFIELD HIGH SCHOOL ALUMNI
ASSOCIATION A/K/A FHSAA

By:

JAMES T. PRINCE, INCORPORATOR



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State of Alabama
Shelby County

Certificate of Corporation

Of

FAIRFIELD HIGH SCHOOL ALUMNI, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of

FAIRFIELD HIGH SCHOOL ALUMNI, 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 him by law, hereby issues this Certificate of Incorporation of

FAIRFIELD HIGH SCHOOL ALUMNI, INC.

and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official
Seal on this the 19th day of
November, 2010

James W. Fuhrmeister
Judge of Probate

