## STATE OF ALABAMA

# DOMESTIC NON-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES



Shelby Cnty Judge of Probate, AL 12/23/2010 09:56:08 AM FILED/CERT

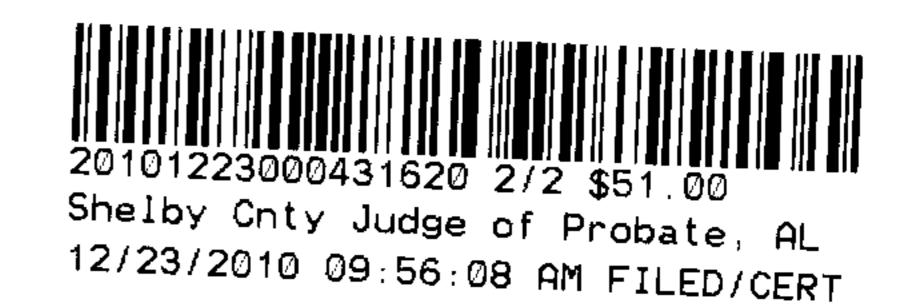
#### INSTRUCTIONS:

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:  Vettes For Vets (Vettes-4-Vets)  |   |   |  |
|---------------------------------|--|---|---|--|
| Article II                      | The duration of the corporation is perpetual, unless otherwise stated.   |   |   |  |
| Article III                     |  | he corporation has been organized for the following purpose(s): aise funds to help Veterans, military personnel, and/or their family members in distress or need. |   |  |
|                                 |  |   |   |  |
| 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 or the bylaws. |   |   |  |
|                                 | No members   |   |   |  |
| Article V                       | The street address (NO PO BOX) of the registered office  |   |   |  |
|                                 | 826 Heatherwood Trail, Hoover, AL 35244  |   | and the name of   |  |
|                                 | registered agent at that office Mark Davis   |   |   |  |
| Article VI                      | The names and addresses of the Directors:  Mark Davis, President, 826 Heatherwood Trail, Hoover, AL 35244  |   |   |  |
|                                 | Jeff Williams, Executive Director, 701 Percy Drive, Deatsville, Alabama 36022  |   |   |  |
|                                 | John O'Malley, Secretary, 337 Turnberry Road, Birmingham, AL 35244   |   |   |  |
| Article VII                     | The name(s) and address(es) of the Incorporator(s):  Mark Davis, 826 Heatherwood Trail, Hoover, AL 35244   |   |   |  |
| Any corporation, added.         | provision that is not inconsisten including any provision for dist   | t with the law for the reguribution of assets on disso  | lation of the internal affairs of the<br>plution or final liquidation, may be |  |
| IN W                            | ITNESS THEREOF, the unders   | igned incorporator execut   | ed these Articles of Incorporation  |  |
| on this the <sup>20th</sup> day |  | day of December   | , 20 <u>10</u> .  |  |
|                                 |  | Mark Davis  |   |  |
| THIS DOCUMENT PREPARED BY:      |  | Type or Print Nam   | Type or Print Name of Incorporator  |  |
|                                 |  | Signature of Incor  |   |  |



# State of Alabama Shelby County

## Certificate of Corporation

Of

### VETTES FOR VETS

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

### VETTES FOR VETS

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

## VETTES FOR VETS

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

Given under my hand and Official Seal on this the 23rd day of December, 2010

James W. Fuhrmeister
Judge of Probate