

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


20101230000439720 1/3 \$51.00
Shelby Cnty Judge of Probate, AL
12/30/2010 11:07:09 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:

NAMI Shelby, 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):

The purpose of the organization shall be to provide education, counsel, and support to families and friends of persons who have mental illness and to promote community support programs for such persons. NAMI Shelby, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

NAMI Shelby is a not for-profit organization. No part of the net earnings of the 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 Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to [your 501(c)(3) exempt purpose(s)] and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

NAMI Shelby will not engage in prohibited political and legislative activity under 501(c)(3). No substantial part of the activities of the corporation shall be the carrying on of 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

If dissolved, NAMI Shelby will distribute its assets within the meaning of 501(c)(3). Upon the 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 the 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.

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.

NAMI Shelby shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.

Article V

The street address of the registered office:
1049 Little Sorrel Drive, Calera, Alabama

The name of registered agent at that office:
Sherry Farmer

Article VI

The names and addresses of the Directors:
Sherry Farmer, 1049 Little Sorrel Drive, Calera, AL 35040
Joan Elder, 4437 Crossings Ridge, Birmingham, AL 35242
Sherryl Treslar, 208 Hidden Creek Parkway, Pelham, AL 35124
Laura Helenius, 1700 Oak Park Lane, Helena, AL 35080

Article VII

The name(s) and address(es) of the Incorporator(s):

Sherry Farmer, 1049 Little Sorrel Drive, Calera, AL 35040

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 30th day of December, 20 10.

THIS DOCUMENT PREPARED BY:

Sherry Farmer
Type or Print Name of Incorporator

Sherry Farmer
Signature of Incorporator



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State of Alabama
Shelby County
Certificate of Corporation
Of

NAMI Shelby, Inc.

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

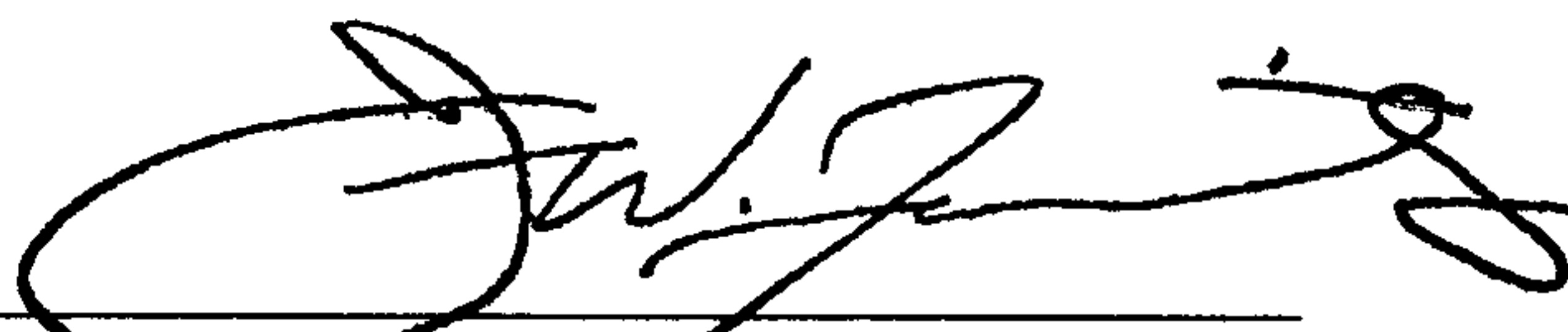
duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama
Business Corporation Act, have been received in this office and are found to conform to
law.

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
NAMI Shelby, Inc.

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

Given under my hand and Official
Seal on this the 30th day of
December, 2010




James W. Fuhrmeister
Judge of Probate