

Articles of Incorporation
of
Adopt A Golden Birmingham, Inc.


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Shelby Cnty Judge of Probate, AL
06/22/2011 10:08:12 AM FILED/CERT

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 is Adopt A Golden Birmingham, Inc.
- Article II The duration of the Corporation is perpetual.
- Article III The Corporation has been organized to rescue and put up for adoption Golden Retrievers.
- Article IV The Corporation has no members, and is a nonprofit corporation organized pursuant to the Alabama Non-profit Corporation Act and within meaning of Section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Article V The initial registered Corporate office address is 3730 Chalybe Walk, Birmingham, Alabama 35226, and John Sellers is the initial registered agent at the corporate office.
- Article VI The Corporation's initial Board of Directors are:
- John Sellers / President, 3730 Chalybe Walk, Birmingham, Alabama 35226
 - Lorraine Donald / Secretary, 1319 Lake Forest Circle, Hoover, Alabama 35244
 - Jason Meredith / Treasurer, 5295 Birdsong Road, Birmingham, Alabama 35242
- Article VII The Corporation is empowered to receive and accept donations, in money or in property, either without restrictions, or restricted in such purposes as the donor may specify, provided such purpose is within the purpose of the Corporation, and any such restricted donation shall be used for the purpose to which restricted.
- Article VIII The Corporation Board of Directors shall ethically govern and managed the affairs of the Corporation in compliance with the Corporation Bylaws.
- Article IX The Incorporator is John Sellers, 3730 Chalybe Walk, Birmingham, Alabama 35226.

Certification:

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



John Sellers, Incorporator
3730 Chalybe Walk,
Birmingham, Alabama 35226

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

Pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Adopt a Golden Birmingham, Inc.

This domestic corporation name is proposed to be formed in Alabama and is for the exclusive use of ADOPT A GOLDEN BIRMINGHAM, INC., 3730 CHALYBE WALK, BIRMINGHAM, AL 35226 for a period of one hundred twenty days beginning June 14, 2011 and expiring October 13, 2011

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



582-229

June 16, 2011

Date

Beth Chapman
Beth Chapman Secretary of State