

ARTICLES OF INCORPORATION
OF
MONTEVALLO BICENTENNIAL FUND,
AN ALABAMA NONPROFIT CORPORATION

The undersigned, whether one or more, for the purpose of forming a nonprofit corporation under the Alabama Nonprofit Corporation Law, hereby adopts the following:

ARTICLE ONE

NAME

The name of this nonprofit corporation (hereinafter "the Fund") is Montevallo Bicentennial Fund.

ARTICLE TWO

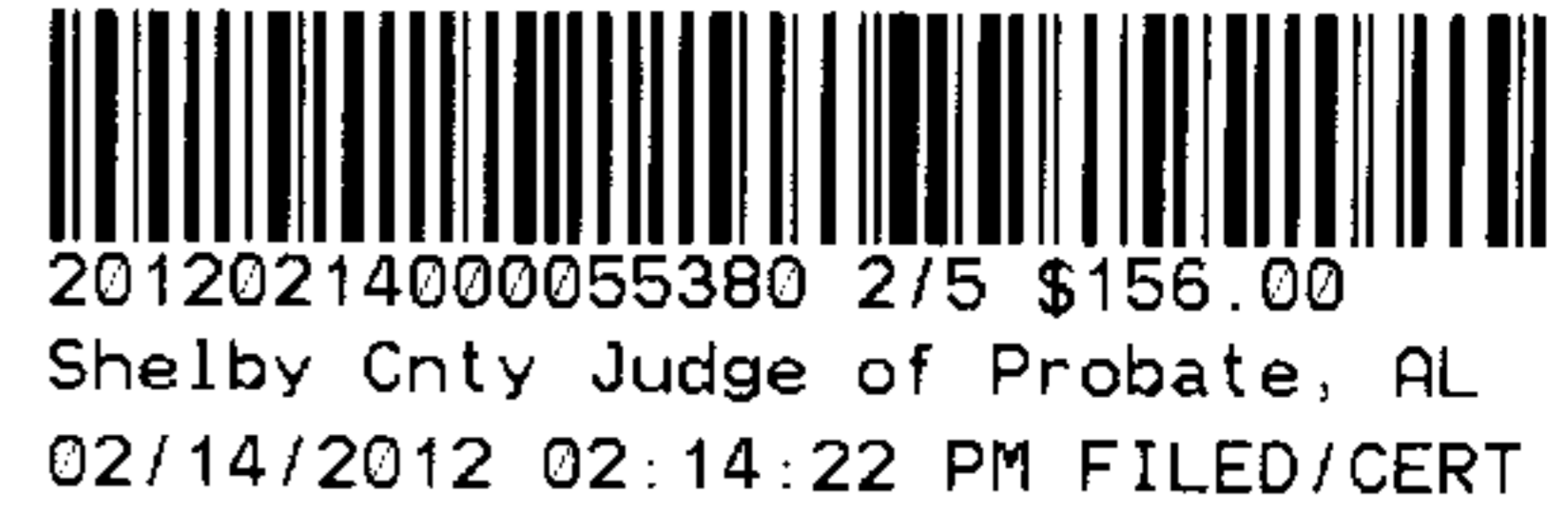
PURPOSES

The purposes for which the Fund is organized are exclusively charitable, educational, civic, cultural, and historical: to solicit and receive tax deductible contributions to be expended to support activities and capital purchases in celebration of the bicentennial of the City of Montevallo, Alabama and to support other activities and capital purchases related to the revitalization and improvement of Montevallo's historic downtown and surrounding areas within the city limits. Solely for the above purposes, the Fund is empowered to engage in any lawful activities related to the stated purposes and in performing or engaging in those activities to exercise all rights and powers conferred upon nonprofit corporations under the Alabama Nonprofit Corporation Law, including, but without limitation, the right or power to receive gifts, devises, bequests, grants, donations, and contributions in any form, and to use, expend, apply, invest and reinvest the principal and/or income therefrom.

ARTICLE THREE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Fund is:



545 Main St., Montevallo, Alabama 35115

The initial registered agent at that address is:

Ben W. McCrory, Mayor

The mailing address of the initial registered office of the Fund is:

545 Main St., Montevallo, Alabama 35115

ARTICLE FOUR

NO MEMBERS

The Fund is to have no members.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Five. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until their successors are elected and qualify as provided in the bylaws are as follows:

Rusty Nix
686 Salem Rd.
Montevallo, AL 35115

Sharon Gilbert
170 Cambridge Cr.
Montevallo, AL 35115

Hollie Cost
1230 Oak St.
Montevallo, AL 35115

ARTICLE SIX

INCORPORATOR

The name and address of the incorporator of the Fund are:

Ben W. McCrory
545 Main St.
Montevallo, AL 35115

ARTICLE SEVEN

TAX EXEMPTION PROVISIONS

No part of the net earnings of the Fund shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the Fund 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 Article Two hereof. No substantial part of the activities of the Fund shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Fund 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, the Fund shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE EIGHT

DISTRIBUTION UPON DISSOLUTION

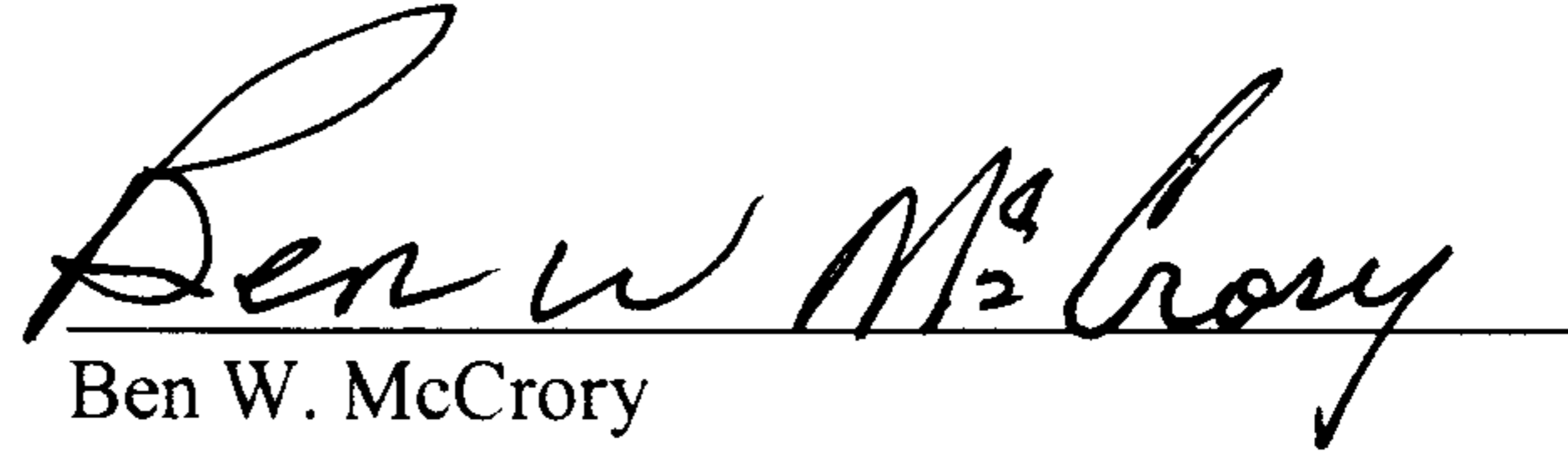
Upon the dissolution of the Fund, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government,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

Articles of Incorporation
Montevallo Bicentennial Fund
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Shelby Cnty Judge of Probate, AL
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Executed by the undersigned this 16th day of FEBRUARY, 2012.


Ben W. McCrory



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Shelby Cnty Judge of Probate, AL
02/14/2012 02:14:22 PM FILED/CERT

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, Secretary of 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:

Montevallo Bicentennial Fund

This domestic nonprofit corporation is proposed to be formed in Alabama and is for the exclusive use of William R Justice, PO Box 587, Columbiana, AL 35051 for a period of one hundred twenty days beginning February 14, 2012 and expiring June 13, 2012.



596-974

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.

February 14, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State