

# Articles of Incorporation Of Camp Jared

Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

#### Article 1

The name of the Corporation is Camp Jared.

#### Article 2

The duration of the corporation is perpetual.

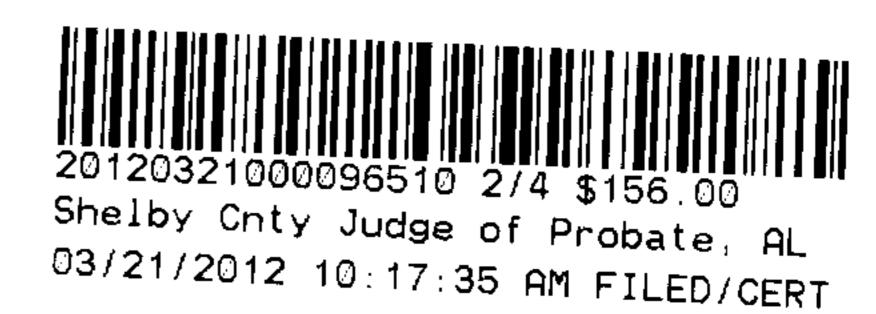
#### Article 3

Said organization 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 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to provide horseback riding camps for special needs children.

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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, the corporation 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 4



The corporation shall not have members.

### Article 5

The street address of the registered office is 910 Chestnut Oaks Circle, Hoover, AL 35244 and the name of the registered agent at that office is Carey K. Smith.

#### Article 6

The names and addresses of the Directors are:

- 1. Carey K. Smith, 910 Chestnut Oaks Circle, Hoover, AL 35244
- 2. Judson Easterwood, 229 Forest Pkwy, Alabaster, AL 35007
- 3. Patti J. Schroder, 435 Highway 56, Wilsonville, AL 35186
- 4. Robert A. Goodner, Jr., 112 Oakbrooke Ln, Alabaster, AL 35007

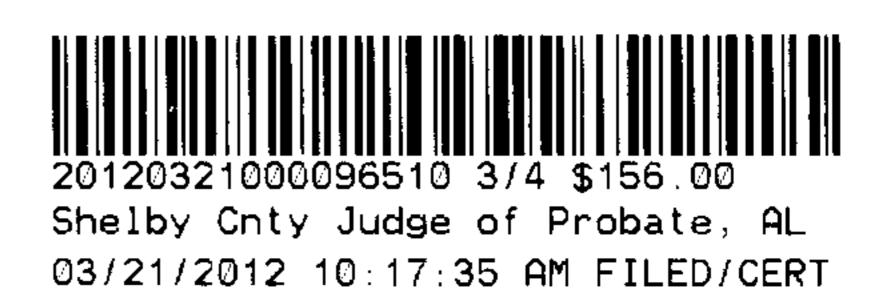
#### Article 7

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 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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### Article 8

The Directors of the Corporation shall be immune from liability to the fullest extent permitted by law. Without limiting the generality of the foregoing, no Director shall be personally liable to the Corporation for monetary damages for breach of duty or care or other duty as a Director; provided, however, this provision shall not eliminate or limit the liability of a Director for (a) any appropriation, in violation of his duties, of any business opportunity of the Corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; or (c) any transaction from which the Director derives an improper personal benefit.

## Article 9



The name and address of the Incorporator is: Carey K. Smith 910 Chestnut Oaks Circle Hoover, AL 35244

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this 24th day of January, 2012.

Carey K. Smith

Name of Incorporator

Signature of Incorporator

This instrument was prepared by:

Carey K. Smith 910 Chestnut Oaks Circle Hoover, AL 35244

20120321000096510 4/4 \$156.00

201203210000096510 4/4 \$150.00 Shelby Cnty Judge of Probate, AL 03/21/2012 10:17:35 AM FILED/CERT

Beth Chapman Secretary of State

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

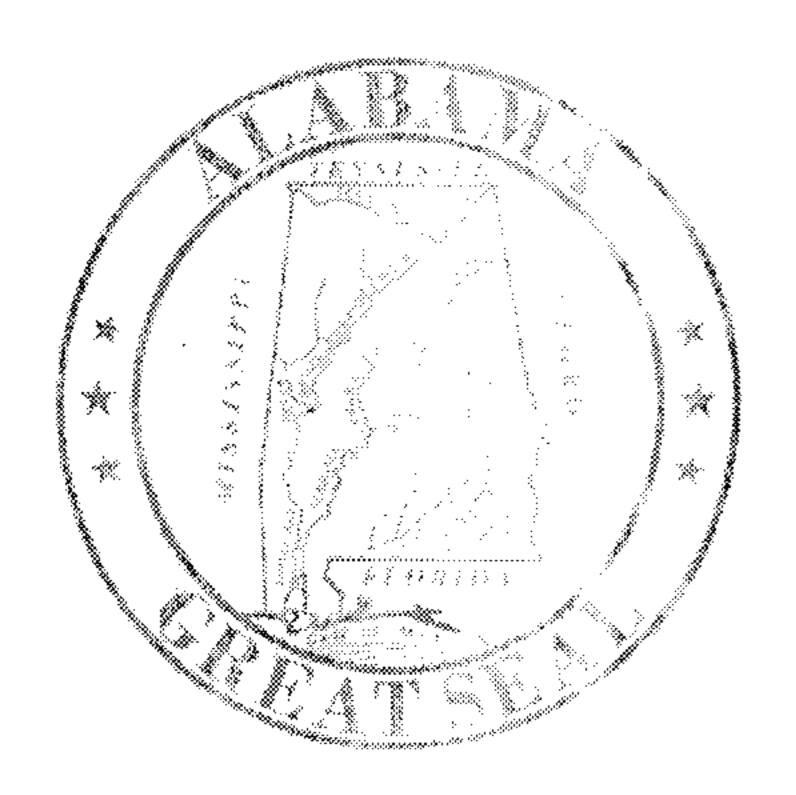
# STATE OF ALABAMA

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:

## Camp Jared

This domestic nonprofit corporation is proposed to be formed in Alabama and is for the exclusive use of Carey K Smith, 910 Chestnut Oaks Cir, Hoover, AL 35244 for a period of one hundred twenty days beginning January 24, 2012 and expiring May 23, 2012.



595-443

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.

January 24, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State