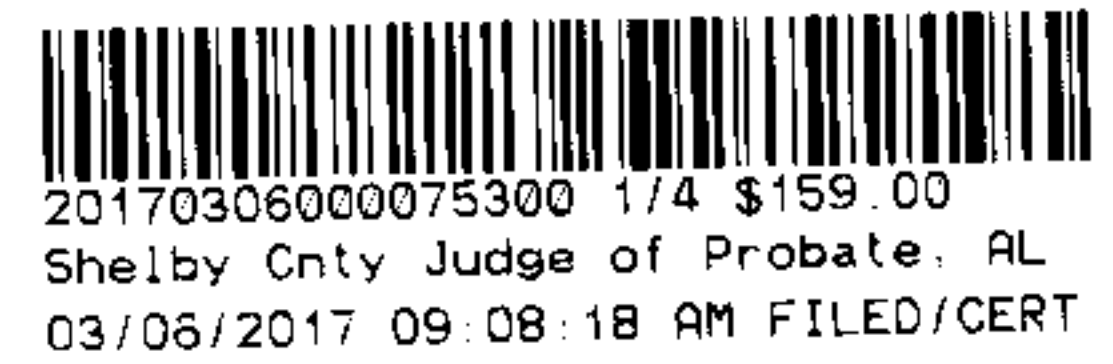


CERTIFICATE OF FORMATION
OF



FRIENDS OF ALABASTER FIREFIGHTERS, INC.
An Alabama Nonprofit Corporation

The undersigned, desiring to form a nonprofit corporation in accordance with the Alabama Nonprofit Corporation Act, as set forth in Section 10-3A-1 *Code of Alabama* of 1975, adopt the following Articles of Incorporation:

I. NAME

The name of the Corporation is **Friends of Alabaster Firefighters, Inc.**, an Alabama Nonprofit Corporation.

II. PURPOSE

The purpose for which the Corporation is organized is to support the Alabaster Fire Department in public education, safety equipment, and the transaction of any or all lawful business for which corporations may be incorporated in the State of Alabama. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes as 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 tax code.

III. DURATION

The term of existence of the Corporation is perpetual. The corporate existence will commence upon the filing of these Articles of Incorporation.

IV. MEMBERS

The Corporation shall have no members.

V. DIRECTORS

There shall be no less than three (3) members of the Board of Directors of the Corporation. The names and addresses of the persons who are to serve as the initial Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scottie Burke	600 North Grande View Circle Alabaster, Al 35114
Joseph D. King	300 Carriage Lane Alabaster, Al 35007
Joseph Kolodziej	296 Silver Creek Parkway Alabaster, Al 35007

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its Members, Directors, 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 these Articles of Incorporation. 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, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from the 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) 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.

VI. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 910 1st Street South, Alabaster, Alabama 35007. The initial registered agent at the registered office is James L. Golden III.

VII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 910 1st Street South, Alabaster, Alabama 35007.

VIII. INCORPORATORS

The names and post office addresses of the incorporator(s) are the following:

NAME

ADDRESS

James L. Golden, III

910 1st Street South
Alabaster, Alabama 35007,

IX. DISSOLUTION

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 any corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for use on 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 Corporation 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.

X. BYLAWS AND AMENDMENTS

The Corporation shall be governed in accordance with the Bylaws of the Corporation. The Bylaws of the Corporation, and amendments thereto, and any amendments to these Articles of Incorporation, shall be adopted only by unanimous consent of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 21 day of February, 2017.


James L. Golden, III, Incorporator

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, 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:

Friends of Alabaster Firefighters, Inc.

This name reservation is for the exclusive use of Jim Golden, 901 1st Street South,
Alabaster, AL 35007 for a period of one year beginning February 21, 2017 and
expiring February 21, 2018



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Shelby Cnty Judge of Probate, AL
03/06/2017 09:08:18 AM FILED/CERT



RES750251

**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 21, 2017

Date

John H. Merrill

Secretary of State