


THIS INSTRUMENT WAS PREPARED BY:
MARGARET M. CASEY, ESQUIRE
2163 HIGHWAY 31 SOUTH, SUITE 102
PELHAM, ALABAMA 35124



20180319000089700 1/10 \$159.00
Shelby Cnty Judge of Probate, AL
03/19/2018 01:05:30 PM FILED/CERT

**DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION**

**ARTICLES OF INCORPORATION
OF
DIXIE GIRL DOG RESCUE
A NON-PROFIT CORPORATION**

ARTICLE ONE

The name of the Corporation is Dixie Girl Dog Rescue.

ARTICLE TWO

The term of existence of the Corporation is perpetual; and the corporate existence will commence on December 31, 2017.

ARTICLE THREE

This nonprofit corporation has members.

ARTICLE FOUR

The corporation is organized in order to engage in any lawful purpose(s) not for pecuniary profit but specifically to utilize a wide variety of fundraising tools and events to further the goals of its mission statement with that all grants made to domestic organizations and all activities confined to the United States. In no event shall any non domestic activities or grants be allowed under the formation of this nonprofit corporation.

**ARTICLES OF INCORPORATION OF
DIXIE GIRL DOG RESCUE
PAGE 2 OF 5**

The purposes include the transaction of any lawful business for which nonprofit corporations may be incorporated in Alabama under Title 10A, Chapter 3, Code of Alabama.

ARTICLE FIVE

INCORPORATORS:

The name and address of each incorporator is:

Stacye Horne Seremet 3555 Cahaba Beach Road, Birmingham, AL 35242

ARTICLE SIX

There shall be four directors of the corporation. The addresses and persons who are to serve as directors until the first election thereof are as follows:

Stacye Horne Seremet	3555 Cahaba Beach Road, Birmingham, AL 35242
Michael Seremet	3555 Cahaba Beach Road, Birmingham, AL 35242
Dr. Natalie Lenoir-Blackmon	3555 Cahaba Beach Road, Birmingham, AL 35242
Martha Deane Giles	2124 Lake Heather Way, Birmingham, AL 35242

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT:

The address and initial registered principal office of the Corporation is 3555 Cahaba Beach Road, Birmingham, AL 35242. The mailing address of the principal office is 3555 Cahaba Beach Road, Birmingham, AL 35242. The name of the initial registered agent of the Corporation is Stacye Horne Seremet.

ARTICLE EIGHT

ELECTION OF DIRECTORS:

The Directors are not to be appointed by members of the Corporation and shall serve until the first annual meeting.

ARTICLE NINE

CHANGE IN THE NUMBER OF DIRECTORS:

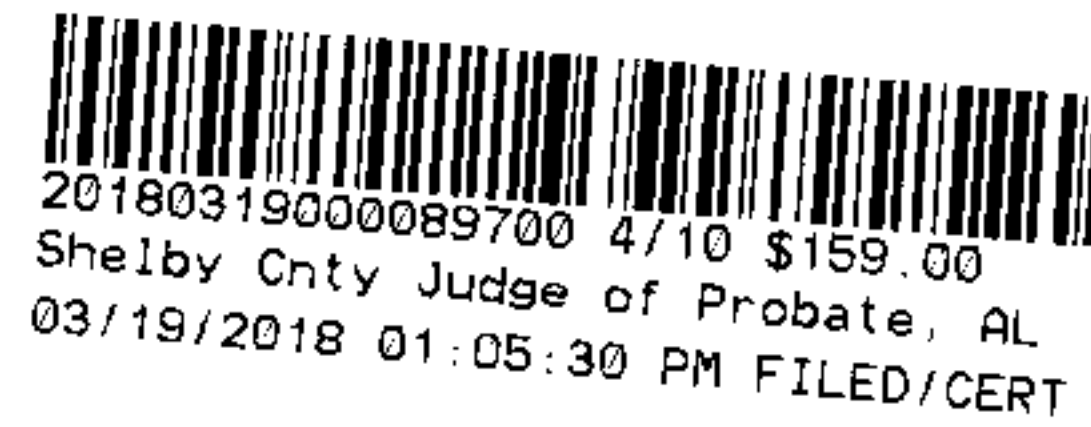
A change in the number of Directors of the Corporation shall be made only by amendment to the By-Laws of the Corporation.

ARTICLE TEN

INTERNAL AFFAIRS:

The internal affairs of the Corporation shall be governed in accordance with the following provisions: The president shall preside at all membership meetings; by virtue of the office be chairperson of the Board of Directors; present at each annual meeting of the organization an annual report of the work of the organization; appoint all committees, temporary or permanent; see that all books, reports and certificates as required by law are properly kept or filed; be one of the officers who may sign the checks or drafts of the organization; and have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The vice president shall, in the event of the absence or inability of the president to exercise his office, become acting president of the organization with all the rights, privileges



and powers as if he had been the duly elected president.

The secretary shall keep the minutes and records of the organization in appropriate books; file any certificate required by any statute, federal or state; give and serve all notices to members of the organization; be the official custodian of the records and seal of the organization; be one of the officers required to sign the checks and drafts of the organization; present to the membership at any meetings any communication addressed to the secretary of the organization; submit to the Board of Directors any communications which shall be addressed to the secretary of the organization; attend to all correspondence of the organization; and exercise all duties incident to the office of secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization; be solely responsible for such monies or securities of the organization; and be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it.

The Treasurer shall render, at stated periods as the Board of Directors shall determine, a written account of the finances of the organization; and such report shall be physically affixed to the minutes of the Board of Directors of such meeting; and shall exercise all duties incident to the office of Treasurer.

Officers shall by virtue of their office be members of the Board of Directors.

No officer or director shall for reason of the office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director

from receiving any compensation from the organization for duties other than as a director or officer.

IN WITNESS WHEREOF, we have subscribed our names this 14th day of March, 2018.

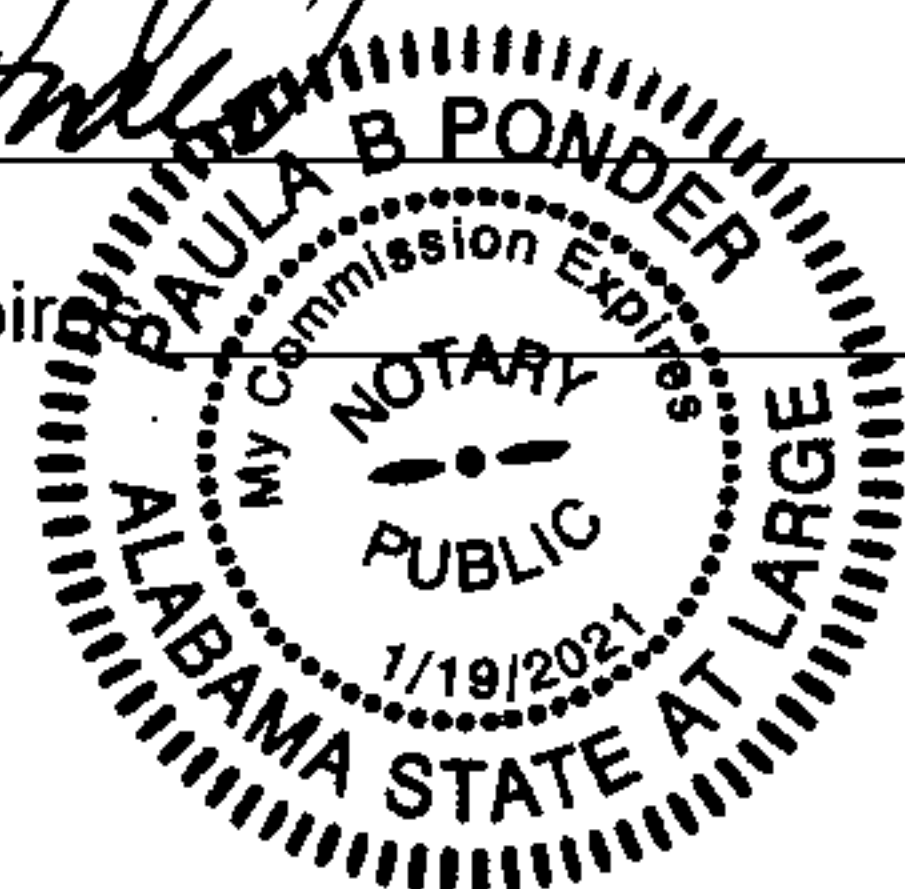
Stacye Horne Seremet
Stacye Horne Seremet

STATE OF ALABAMA
COUNTY OF Jefferson

On March 14th, 2018, before me, the undersigned, a Notary Public in the aforesaid State and County, personally appeared Stacye Horne Seremet, who is known to me to be the person named herein, who executed the foregoing instrument, and who severally acknowledged that she executed the same freely.

Paula B. Ponder
NOTARY PUBLIC

My Commission expires




20180319000089700 5/10 \$159.00
Shelby Cnty Judge of Probate: AL
03/19/2018 01:05:30 PM FILED/CERT

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION

PURPOSE: In order to form a Nonprofit Corporation under Section 10A-1-3.05 and 10A-3-3.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. **The information required in this form is required by Title 10A.**


20180319000089700 6/10 \$159.00
Shelby Cnty Judge of Probate, AL
03/19/2018 01:05:30 PM FILED/CERT

(For County Probate Office Use Only)

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1. The name of the corporation: Dixie Girl Dog Rescue
2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.
3. This nonprofit corporation (MUST check one):
☒ has Members or ☐ has no Members

This form was prepared by: (type name and full address)

Margaret M. Casey, Esq.
Key, Greer, Harrison & Casey
2163 Highway 31 South, Suite 102
Pelham, AL 35124

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 4840 Shady Waters Lane, Birmingham,
AL 35243

Mailing address of principal office (if different from street address): _____

5. The name of the Registered Agent: Stacye Horne Seremet

6. Street (**No PO Boxes**) address of Registered Agent (if different from principal office address): _____

Mailing address of Registered Agent (if different from street address): _____

7. Purpose for which corporation is formed: _____

_____ ; the
purpose includes the transaction of any lawful business for which nonprofit corporations may be
incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.

8. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

9. The name(s) of the Incorporator(s): Stacye Horne Seremet

Street (**No PO Boxes**) address of Incorporator(s): 4840 Shady Waters Lane, Birmingham, AL 35243

_____ Mailing address of Incorporator(s) – (if
different from street address): _____

Attach a listing if more Incorporators need to be added (type "see attached" in the name line).

10. The number of Directors constituting the initial Board of Directors is 4. (Minimum of 3 under section
10A-3-2.09) The initial Directors names and addresses must be listed in this Certificate of Formation.

Director's Name: see attached

Street (**No PO Boxes**) address of Director: _____

_____ Mailing address of Director(s) - (if different
from street address): _____

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: _____

Street (**No PO Boxes**) address of Director: _____

_____ Mailing address of Director(s) - (if different
from street address): _____

Director's Name: _____

Street (**No PO Boxes**) address of Director: _____

_____ Mailing address of Director(s) - (if different
from street address): _____

Attach listing if more Directors need to be added (type "see attached" in the name line for the first Director on this form).

11. Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made only by amendment to the Certificate of Formation, a change in the number of directors made by amendment to the bylaws shall be controlling. In all other cases, whenever a provision of the Certificate of Formation is inconsistent with a bylaw, the provision of the Certificate of Formation shall be controlling.

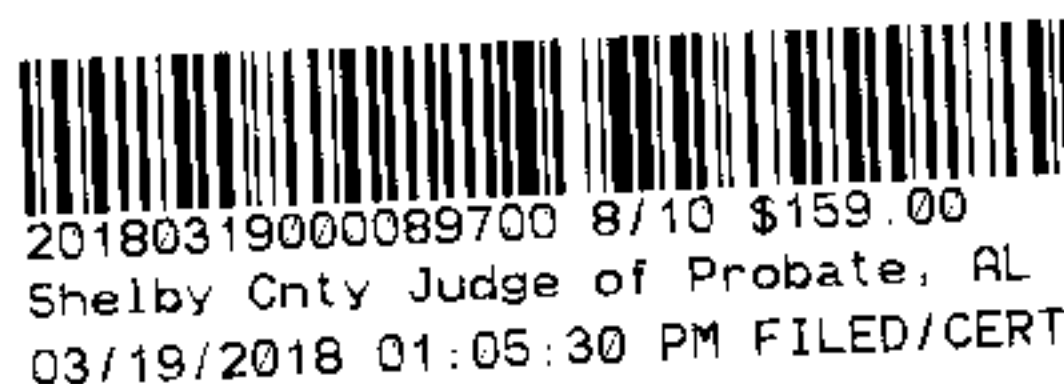
☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

3/19/2018
Date (MM/DD/YYYY)

Stacy H. Seremet
Signature as required by 10A-1-3.04

Stacy Horne Seremet
Typed Name of Above Signature


Incorporator / Registered Agent
Typed Title/Capacity to Sign under 10A-1-3.04



Board of Directors

Stacye Horne Seremet
Michael Seremet
Dr. Natalie Lenoir-Blackmon
Martha Deane Giles

4840 Shady Waters Lane, Birmingham, AL 35243
4840 Shady Waters Lane, Birmingham, AL 35243
3557 Cahaba Beach Road, Birmingham, AL 35242
2124 Lake Heather Way, Birmingham, AL 35242


20180319000089700 9/10 \$159.00
Shelby Cnty Judge of Probate, AL
03/19/2018 01:05:30 PM FILED/CERT



20180319000089700 10/10 \$159.00
Shelby Cnty Judge of Probate: AL
03/19/2018 01:05:30 PM FILED/CERT

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:

Dixie Girl Dog Rescue

This name reservation is for the exclusive use of Stacye Horne Seremet, 3555 Cahaba Beach Road, Birmingham, AL 35242 for a period of one year beginning March 08, 2018 and expiring March 08, 2019



RES790022

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.

March 08, 2018

Date

John H. Merrill

Secretary of State