

**AMENDED ARTICLES OF INCORPORATION
OF
EMERGING INNOVATIONS COMMUNITY DEVELOPMENT CORPORATION
A Non-Profit Corporation**

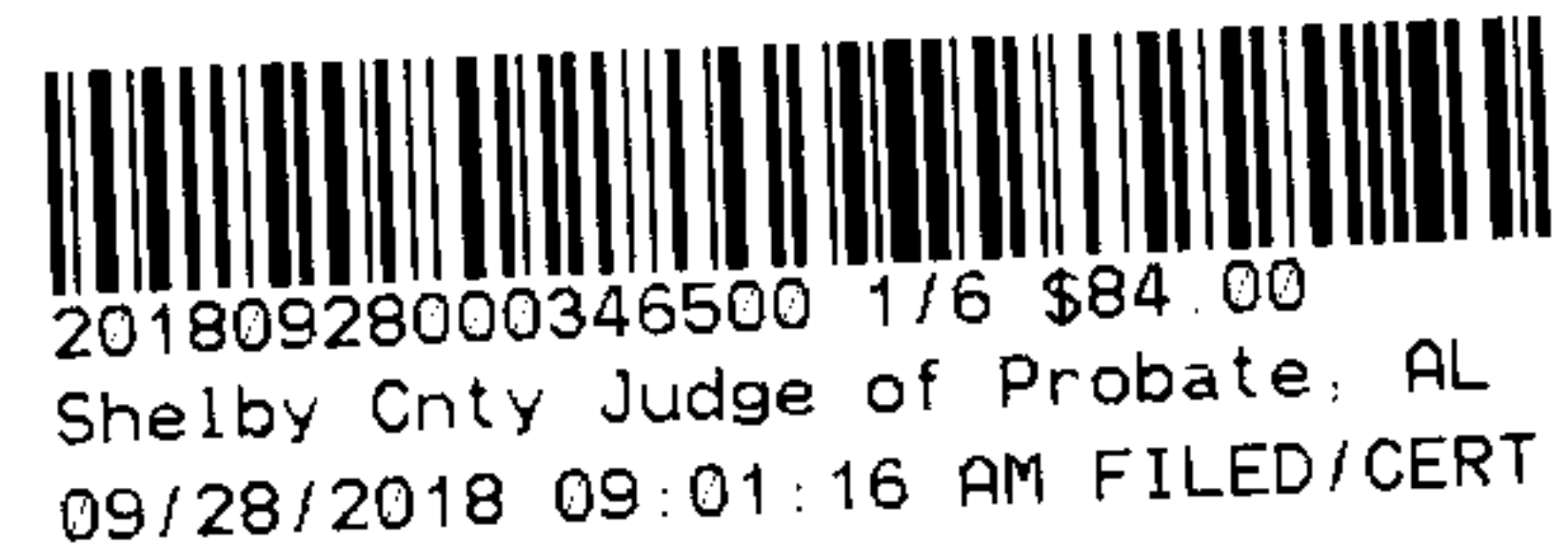
The undersigned, desiring to form a Non-Profit Corporation under the provisions of the Alabama Non-Profit Corporation Act, do hereby certify and adopt the following Articles of Incorporation:

Name

The name of the Corporation is **EMERGING INNOVATIONS COMMUNITY DEVELOPMENT CORPORATION**

**Article II
Duration**

The duration of the Corporation is perpetual.



**Article III
Purpose(s)**

The Corporation has been organized for the following purpose(s):

EMERGING INNOVATIONS COMMUNITY DEVELOPMENT CORPORATION is organized exclusively for charitable, education and scientific purposes, including, for such purposes, the making of distributions to organizations under 501© (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In addition to, and not in limitation of, the foregoing general purposes, the Corporation is specifically authorized to provide services to the general public.

The Corporation shall do everything necessary, suitable, or proper for the accomplishment, attainment, or furtherance of, and to do every other act or thing incidental to, appurtenant to, growing out of, or connected with, the purposes, objects, or powers set forth in these Articles of Incorporation, whether alone or in association with other; to possess all the rights, powers, and privileges now or hereafter conferred by the laws of the State of Alabama upon a nonprofit corporation organized under the Alabama Non-Profit Corporation Act, and, in general, to carry on any of the activities and to do any of

the things herein set forth to the same extent and as fully as a natural person or partnership might or could do; provided, however, that nothing herein set forth shall be construed as authorizing the Corporation to possess a purpose, object, or power, or to do any act or thing forbidden by law for a non-profit corporation organized under the Alabama Non-Profit Corporation Act, nor to engage in any activity not approved by Section 501©(3) of the Internal Revenue Code.

Article IV Dissolution

Upon the dissolution of the Corporation, assets shall be distributed shall be distributed for one or more exempt purposes within the meaning of section 501©(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 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.

Article V Restrictions

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members 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 Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on 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 (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 VI Members

The Corporation has no members.


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Article VII
Registered Office/Agent

The location and street address of the initial registered office is:

136B Marketplace Circle Num.191
Calera, Alabama 35040

The name of its' President and Registered Agent:

Wales Williams Jr.

Article VIII
Board of Directors

The Corporation shall be organized on a non-stock basis. The authority for all affairs of the Corporation shall be in the Board of Directors who shall have and may exercise all powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation, and the By-Laws of the Corporation as from time to time in effect.

The number of Directors to constitute the first Board of Directors is four (4). Thereafter, the number of Directors shall be fixed by, or in the manner provided in the By-Laws.

The initial Directors' names and addresses are:

Wales Williams Jr.
136B Marketplace Circle Number 191
Center Point, Al 35215

George Whitlock III
5868 Whitewood Circle
Hoover, Al 35244

Jonathan Shelby
436 Sherwood Circle
Calera, Al 35040


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Charlene Prentice
267 Highway 223
Montevallo, AL 35115

Article IX
Liability and Indemnification

No director or officer of the Corporation shall be personally liable for the payment of the debts of the Corporation except as such director or officer may be liable by reason of his or her own conduct or acts; provided, however, such relief from liability shall not apply in any instance where such relief is inconsistent with any provisions of the Internal Revenue Code applicable to corporation described in 501© (3).

Subject to the provisions of the previous paragraph, the Corporation shall indemnify every director or officer, his or her heirs, executors and administrators, against expenses actually and reasonably incurred by him or her, as well as any amount paid upon judgment, in connection with any action, suit or proceeding, civil or criminal, to which he or she may be made a party by reason of having been a director of the Corporation.

The indemnification is being given since the directors will be requested to act by the Corporation for the Corporation's benefit.

The indemnification shall be exclusive of other rights to which a director may be entitled.

Article X
By-Laws

In furtherance and not in limitation of the powers conferred upon the Board of Directors by law, the Board of Directors shall have the power to make, adopt, alter, or repeal from time to time, the By-Laws of the Corporation.

Article XI
Incorporator


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The name and address of the Initial Incorporator is as follows:

Wales Williams
136B Marketplace Circle Num. 191
Calera, AL 35040

**Article XII
Amendments**

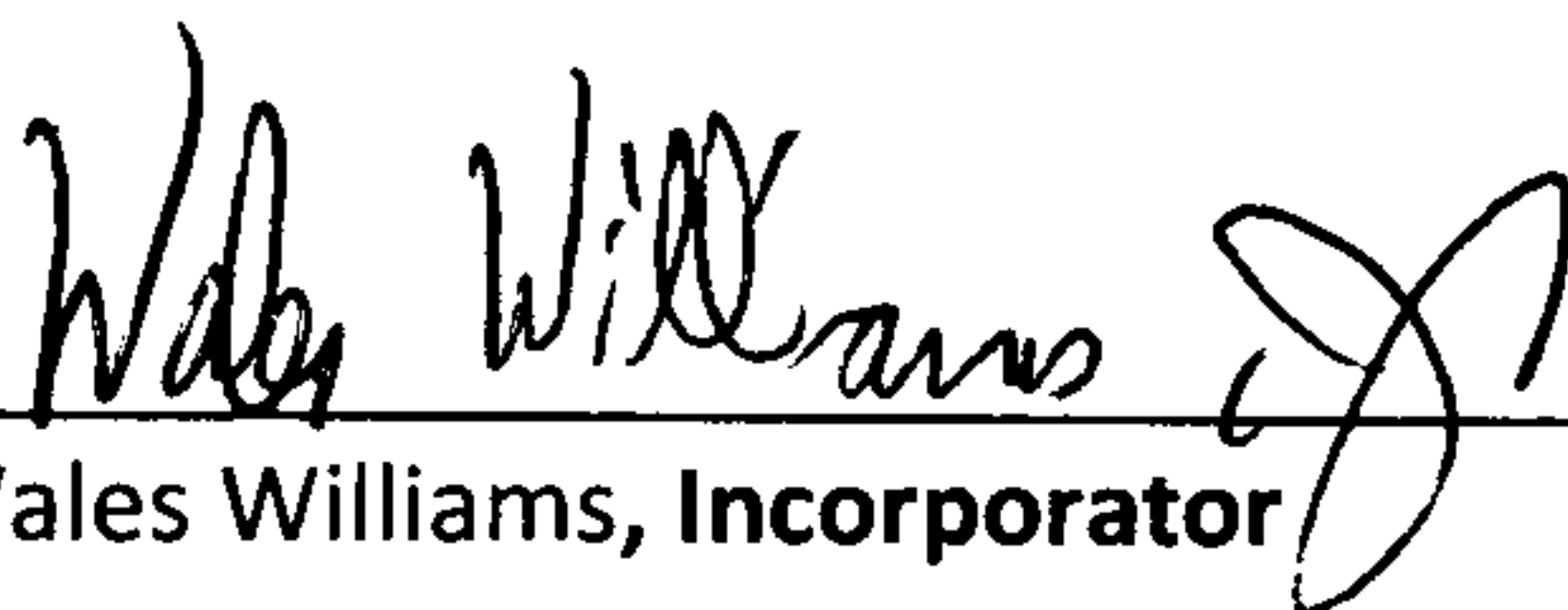
The Corporation reserves the right to amend, alter or repeal any provisions contained in these Article of Incorporation in any manner now or hereafter prescribed by applicable statutes, and all rights conferred herein are granted subject to this reservation; provided, however, that no amendment shall authorize the Board of Directors to conduct the affairs of the Corporation in any manner or for any purpose contrary to the provisions of Section 501© (3) of the Internal Revenue Code.

**Article XIII
Miscellaneous**

All general or specific references to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States revenue law. Similarly, any general or specific references to the laws of the State of Alabama shall be deemed to refer to the laws of the State of Alabama as now in force or hereafter amended.

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the Corporation, including any provision of distribution of assets on dissolution or final liquidation.

In Witness Whereof, the undersigned incorporator has executed these Amended Articles of Incorporation on this, the **6th** day of **August, 2018**.



Wales Williams, Incorporator


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This Document was prepared by:

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