

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:

The Dothan Police Foundation, Inc.

This name reservation is for the exclusive use of The Dothan Police Foundation, Inc., 210 N. Saint Andrews St., Dothan, AL 36303 for a period of one year beginning February 29, 2016 and expiring February 28, 2017

CORP 141 754
Recorded In Above Book and Page
05/04/2016 04:23:41 PM
PATRICK H DAVENPORT
Judge of Probate
Houston County, Alabama

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.



RES716230

February 29, 2016

Date

John H. Merrill

Secretary of State

STATE OF ALABAMA)
HOUSTON COUNTY)

CORP 141 755

**CERTIFICATE OF FORMATION
OF
THE DOTHAN POLICE FOUNDATION, INC.**

**ARTICLE ONE
NAME**

The name of the corporation is **THE DOTHAN POLICE FOUNDATION, INC.**

**ARTICLE TWO
DURATION; FORMATION**

The term of existence of the Corporation is perpetual. The Corporation is formed pursuant to Section 10A-3-1.01 et seq. of the Alabama Nonprofit Corporation Law.

**ARTICLE THREE
PURPOSES**

The objects and purposes of this corporation shall be:

1. Exclusively religious, charitable and educational endeavors within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.
2. Notwithstanding any other provision in these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.
3. Subject to the foregoing, the Corporation shall have all powers conferred by the Alabama Nonprofit Corporation Law.

**ARTICLE FOUR
DIRECTORS**

There shall be three (3) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steven Parrish	210 N Saint Andrews St Dothan AL, 36303
Bob Woodall	412 N. Foster St. Dothan, AL 36303
Mark Dunning	100 Race Track Rd. Dothan, AL 36303

ARTICLE FIVE OFFICERS

The affairs of the Corporation are to be managed by a chairman, a vice chairman and a secretary/treasurer. The Secretary/Treasurer shall be the sitting Chief of Police for the Dothan Police Department. The Chairman and Vice Chairman will be elected annually in accordance with the Dothan Police Foundation bylaws and the following individuals shall serve as the Officers until the first election:

Bob Woodall	CHAIRMAN
Mark Dunning	VICE CHAIRMAN
Steven Parrish	SECRETARY/TREASURER

ARTICLE SIX ELECTION OF DIRECTORS

The Directors are to be elected by the members of the Corporation as said term is hereinafter defined. Directors shall be elected in the following manner:

Prior to the last meeting sponsored by the Corporation each year, same to be held in Dothan, Alabama on the last Monday of August of each year, the present Board of Directors will cause to be placed in nomination a slate of candidates for election to the succeeding Board of Directors. Thereafter, at the last meeting of the year as indicated above, each member present will be entitled to cast one (1) non-cumulative vote for individuals to serve on the succeeding Board of Directors. Write-in votes are authorized, and may be cast by any member present at the last meeting of each year. Furthermore, proxies are authorized for those members absent at this last meeting if delivered to any officer of the Corporation within ten (10) days prior to the date of the last meeting of each year. Officers, except the Secretary/Treasurer, will serve a three (3) year term.

**ARTICLE SEVEN
CHANGE IN NUMBER OF DIRECTORS**

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

**ARTICLE EIGHT
REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 210 N Saint Andrews Street Dothan AL, 36303. The name of the initial registered agent of the Corporation at such address is Steven Parrish, Chief of Police.

**ARTICLE NINE
INCORPORATORS**

The name and address of each incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Steven Parrish	210 N Saint Andrews St Dothan AL, 36303

**ARTICLE TEN
CLASSES OF MEMBERS**

The membership of the Corporation shall consist of one (1) class of members. The initial members shall be Steven Parrish, Bob Woodall, and Mark Dunning in Dothan, Houston County, Alabama.

**ARTICLE ELEVEN
CONDUCT OF CORPORATE AFFAIRS**

The conduct of the affairs of the Corporation shall be governed by those powers enumerated in Section 10A-3-1.01 et seq. of the Code of Alabama, 1975.

Any consolidation or merger of the Corporation with any other Corporation shall be governed by Section 10A-3-5.01 of the Code of Alabama, 1975.

Any dissolution and liquidation of the Corporation shall be governed by Section 10A-3-7.01 through 10A-3-7.18 of the Code of Alabama, 1975.

IN WITNESS WHEREOF, we have subscribed our names this 6th day of April 2016.

INCORPORATORS:

[Signature]
[Signature]
[Signature]

STATE OF ALABAMA)
HOUSTON COUNTY)

Before me, the undersigned authority, personally appeared Steven Parrish, who is known to me and who having first been duly sworn, acknowledged before me that he executed the above and foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

Given under my hand and seal this the 6 day of April 2016.

Pamela A. Deese
Notary Public
My Commission Expires: 01-08-2018

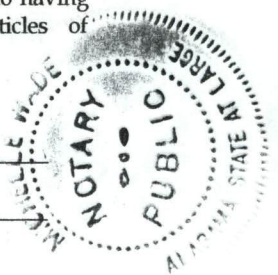


STATE OF ALABAMA)
HOUSTON COUNTY)

Before me, the undersigned authority, personally appeared Bob Woodall, who is known to me and who having first been duly sworn, acknowledged before me that he executed the above and foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

Given under my hand and seal this the 7th day of April 2016.

Michael Wade
Notary Public
My Commission Expires: 8-8-17



STATE OF ALABAMA)
HOUSTON COUNTY)

Before me, the undersigned authority, personally appeared Mark Dunning, who is known to me and who having first been duly sworn, acknowledged before me that he executed the above and foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

Given under my hand and seal this the 7 day of APR, 2016.

Marilynn A. Silavent
Notary Public
My Commission Expires: _____



Ret
PREPARED BY:
FARMER, PRICE, HORNSBY & WEATHERFORD, L.L.P.
Post Office Drawer 2228
Dothan, Alabama 36302
(334) 793-2424

Marilynn Silavent
My commission expires
November 20 2019

Recording Fee 58.00
TOTAL 58.00