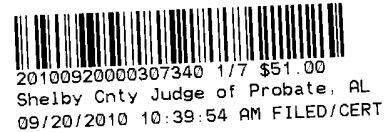


**STATE OF ALABAMA
SHELBY COUNTY**



**ARTICLES OF INCORPORATION
OF
SHELBY COUNTY AMATEUR RADIO CLUB, INC.

A NON-PROFIT CORPORATION**

We, the undersigned incorporators do hereby sign and file the following Articles of Incorporation ("Articles") in accordance with the Alabama Nonprofit Business Corporation Act, Code of Alabama (1975), 10-3A-1 et seq.

**ARTICLE I
NAME**

The name of the nonprofit corporation shall be Shelby County Amateur Radio Club, Inc. ("Corporation").

**ARTICLE II
DURATION**

The duration of the corporation shall be perpetual and unlimited unless the Corporation is dissolved by law or otherwise terminated. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

**ARTICLE III
PURPOSE**

The Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is to provide:

1. To promote and develop interest in amateur radio.
2. To enhance the use of amateur radio as a communications medium in emergency and non-emergency situations.
3. To engage in all activities that an organization may elect, to qualify as exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, and the regulation promulgated there under, as said Code and regulations now exist or may be hereafter amended.



4. To do any and all other acts and things which may be necessary, proper, or incidental to the exercise of all of the foregoing powers, and the proper transaction of the business of the nonprofit Corporation now or hereafter permitted by law; and generally to do any and all such acts as may be necessary, proper and convenient in carrying out or accomplishing the general purposes for which the nonprofit Corporation is formed.
5. To transact any or all lawful business for which nonprofit corporations may be incorporated under the Alabama Nonprofit Corporation Act, as last amended, and particularly as set forth in Section 10-3A-20 thereof.

ARTICLE IV MEMBERSHIP

1. There are four classes of membership:
 - o Regular
 - o Family
 - o Associate
 - o Honorary
2. Regular membership is open to the holder of a valid amateur radio license issued by the Federal Communications Commission. Regular members pay dues, have a right to vote, and hold office.
3. Family membership is open to the holder of a valid amateur radio license issued by the Federal Communications Commission, and who, at the time of application, lives in the same household and is a member of the same immediate family as a Regular member who is in good standing. Family members pay dues, have a right to vote, and hold office. Correspondence or notification of the membership required by these by-laws shall only be required to be made to one member of the household of a Family member. Any Family member who moves from the household must reapply for Regular membership at the existing Regular member dues rate.
4. Associate membership is open to unlicensed persons interested in amateur radio communications and the purposes of the fraternity. Associate members pay dues but do not have the right to vote nor hold office.
5. Honorary membership shall be open to persons or groups who by their interest support the Club. They shall be nominated by a member at a regular meeting and be elected to membership by the majority of voting members present. Honorary members shall not pay dues, vote, or hold office.
6. For election to Regular, Family, or Associate Memberships, a person shall submit a written application together with the proper membership fees at a regular meeting, and such applicant will become a member upon approval of a majority of the members present at any regular meeting.

7. All members shall agree to observe and follow the Rules and Regulations of the Federal Communications Commission governing amateur radio, any international treaty thereto, and also any Rules and Regulations of the Federal Communications Commission governing any other radio service in which the member is engaged.

ARTICLE V REGISTERED AGENT

The street address of the Shelby County Amateur Radio Club, Inc. is 3974 S Shades Crest Dr., Hoover, AL 35244-6519, and the name of the registered agent is Robert F. Thomas.

ARTICLE VI OFFICERS

The officers of the Corporation shall consist of a president, a vice president, a secretary, and a treasurer. Each of said officers shall be elected or appointed at such time and in such manner and for such terms and shall have the powers and duties as may be prescribed in the Bylaws.

ARTICLE VII DIRECTORS

The names and addresses of the initial directors are:

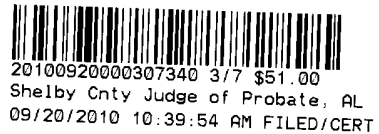
Harold J. Taylor - President
2021 Regent Park Lane
Birmingham, AL 35242

Marcus D. Thomas – Vice President
1103 Avenue H
Bessemer, AL 35020

Jack W. Evans - Treasurer
169 Highway 36
Chelsea, AL 35043

James B. McLester, Jr - Director
6240 Highway 49
Columbiana, AL 35051

Paul F. Hoult - Director
108 Berryhill Circle
Alabaster, AL 35007-7200



**ARTICLE VIII
INCORPORATORS**

The names and addresses of the incorporators are as follows:

Tyrone A. Hill
1515 Secretariat Dr.
Helena, AL 35080

Jack W. Evans - Treasurer
169 Highway 36
Chelsea, AL 35043


Paul F. Hault - Director
108 Berryhill Circle
Alabaster, AL 35007-7200



**ARTICLE IX
BYLAWS**

The Corporation as hereinabove provided shall have the power to adopt bylaws for the regulations of its internal affairs and for all other purposes not inconsistent with the Constitution and laws of the State of Alabama, and with these Articles of Incorporation.

ARTICLE X
INDEMNIFICATION

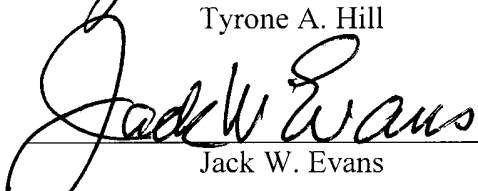

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Shelby Cnty Judge of Probate, AL
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Every director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to and not exclusive of all the rights to which such director or officer may be entitled. The director shall be authorized to purchase director's and officers' liability insurance providing coverage to the officers and directors of the Corporation at the expense of the Corporation.

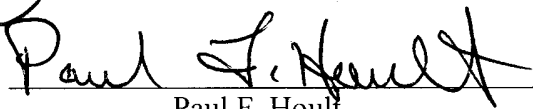
IN WITNESS WHEREOF, the undersigned incorporators have subscribed their names to the Articles of Incorporation on this the 17th day of September 2010.



Tyrone A. Hill



Jack W. Evans



Paul F. Hoult

STATE OF ALABAMA
SHELBY COUNTY

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I, the undersigned authority, a notary public for the State of Alabama at large, hereby certify that Harold J. Taylor, Marcus D. Thomas, Jack W. Evans, James B. McLester, Jr. and, Paul F. Hoult whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, that they executed the same voluntarily on the day the same bears date.

Harold J. Taylor
Harold J. Taylor

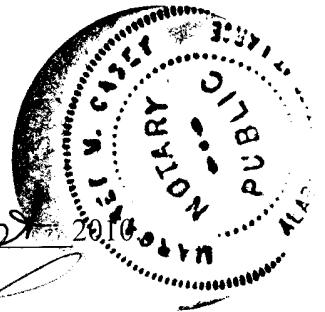
Marcus D. Thomas
Marcus D. Thomas

Jack W. Evans
Jack W. Evans

James B. McLester, Jr.
James B. McLester, Jr.

Paul F. Hoult
Paul F. Hoult

Given under my hand and official seal on this 17th day of Sept, 2010



Margaret Kay
Notary Public for the State of Alabama at large

My Commission Expires 7/15/2014

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: July 15, 2014
BONDED THRU NOTARY PUBLIC UNDERWRITERS

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State of Alabama Shelby County

Certificate of Corporation

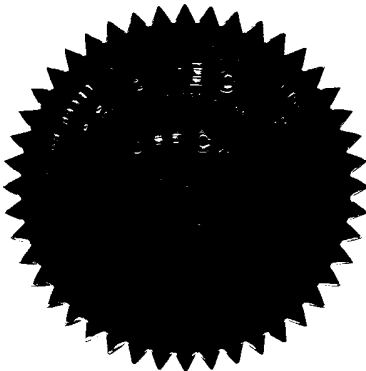
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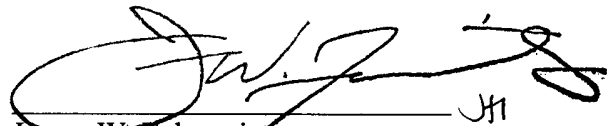
Shelby County Amateur Radio Club, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Shelby County Amateur Radio Club, Inc. duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of Shelby County Amateur Radio Club, Inc. and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 20th day of September, 2010




James W. Fuhrmeister
Judge of Probate