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STATE OF ALABAMA
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RECORDS & COURTS DEPARTMENT
STATE OF ALABAMA
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ARTICLES OF INCORPORATION
of

AFRICAN - AMERICAN INSTITUTE, INC.

For the purpose of forming a non-profit corporation under the laws of the State of Alabama, and any act amending, supplementing or substituting for the same laws, the undersigned do adopt this Certificate of Incorporation and upon due execution, acknowledgement, filing and recording hereof as providing by the law, shall constitute a body corporate.

ARTICLE I.

NAME

1.1 The name of the Corporation shall be AFRICAN-AMERICAN INSTITUTE, INC.

ARTICLE II.

PRINCIPAL OR REGISTERED OFFICE

2.1 The location of the principal or registered office of the Corporation in the State of Alabama shall be 1614 3rd Avenue North, Birmingham, Alabama 35203.

ARTICLE III.

3.1 The purpose and objects for which the corporation is formed are:

(a) to conduct any and all lawful business for which corporations may be organized under the Alabama Non-Profit Corporation Act and within the meaning of Section 501(c)3 of the Internal Revenue Code.

(b) to promote and encourage positive solutions to the issues and concerns of the African-American community; to identify, define, and develop solutions; to engage in research; be it educational, scientific, or cultural; and to otherwise deal in any and all matters of concern to the African-American community.

3.2 The objects and purposes specified in each subsection of Section 3.1 shall, unless otherwise expressly provided, be in no ways limited by reference to, or inference

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from, the terms of any other subsection of Section 3.1, each of the subsections being regarded as creating independent objects and purposes. All words, phrases, and clauses appearing in this Article III are used in their broadest sense and shall be so construed.

ARTICLE IV.

POWERS

4.1 The Corporation shall have the capacity to do all things to the same extent as a natural person might or could do in any part of the world, as principal, agents, contractors, or otherwise; within or outside the State of Alabama.

4.2 The Corporation shall have and may exercise the powers given corporations by the Non-Profit Corporation Act and by any other law of the State of Alabama as if such powers were set forth in full herein.

4.3 The objects and purposes set forth in Article III shall be construed as powers as well as objects and purposes, and the Corporation shall have and may exercise such powers as if such powers were set forth in full herein.

4.4 The Corporation shall have and may exercise all powers as shall enable it to do each and everything necessary, suitable, convenient, advisable, expedient or proper for the accomplishment of any or all purposes and the attainment of any or all of the objects set forth in Article III.

4.5 The Corporation shall have and may exercise all powers set forth in any other article of the certificate of incorporation, including, without limiting the generality of the foregoing, any and all powers set forth in Article III.

ARTICLE V

5.1 The name and post office address of the incorporator is as follows:

Cheryl Hilliard
1614 3rd Ave. North
Birmingham, AL 35203

ARTICLE VI

INITIAL DIRECTORS AND OFFICERS

6.1 The name and post office address of the initial directors and officers chosen until the first annual meeting of the Board of Directors or until their successors shall be elected and qualified are:

<u>DIRECTORS</u>	<u>POSITION</u>	<u>ADDRESSES</u>
Cheryl Hilliard	Chairman of the Board	1614 3rd Ave. North Birmingham, AL 35203
Rita Hall	Vice Chairman of the Board	1614 3rd Ave. North Birmingham, AL 35203
Carol Allen	Secretary	1614 3rd Ave. North Birmingham, AL 35203

<u>OFFICERS</u>	<u>POSITION</u>	<u>ADDRESSES</u>
Cheryl Hilliard	Executive Director	1614 3rd Ave. North Birmingham, AL 35203
Carol Allen	Assistant Director	1614 3rd Ave. North Birmingham, AL 35203
Rita Hall	Secretary	1614 3rd Ave. North Birmingham, AL 35203

ARTICLE VII.

REGISTERED AGENT FOR SERVICE

7.1 The name and post office address of the person designated by the incorporator to be the registered agent and registered office to receive the service of process is:

Cheryl Hilliard
1614 3rd Avenue North
Birmingham, AL 35203

ARTICLE VIII.

DURATION

8.1 The duration of the Corporation shall be perpetual.

I, THE UNDERSIGNED, being incorporator named, for the purpose of forming a non-profit corporation pursuant to the above referenced Act, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein are true, and accordingly have hereunto set my hand this 13 day of March, 1993.



CHERYL HILLIARD

(Seal)

STATE OF ALABAMA)
JEFFERSON COUNTY)

Before me, Lonna Clark, a notary public in and for said county, in said state personally appeared Cheryl Hilliard who is known to me, and who being first duly sworn according to law, deposes and says that she is the officer or agent designated and authorized by the incorporator of AFRICAN-AMERICAN INSTITUTE, INC., the non-profit corporation proposed to be incorporated under the laws of the State of Alabama.

Cheryl Hilliard
CHERYL HILLIARD

Sworn to and subscribed before me, this 23rd day of March, 1993.

Lonna Clark
NOTARY PUBLIC
My Commission Expires: 7/1/96

STATE OF ALABAMA
JEFFERSON COUNTY

I, THE UNDERSIGNED, AS JUDGE OF THE
COURT OF PROBATE, IN AND FOR SAID
COUNTY, IN SAID STATE, HEREBY CERTIFY
THAT THE FOREGOING IS A FULL, TRUE
AND CORRECT COPY OF THE INSTRUMENT
WITH THE FILING OF SAME AS
APPEARS OF RECORD IN THIS OFFICE
IN VOL. 4526 RECORD OF _____ ON
PAGE 599 GIVEN UNDER MY HAND
AND OFFICIAL SEAL, THIS THE 21 DAY
OF March, 1922.

George B. Reynolds
JUDGE OF PROBATE

State of Alabama
Jefferson County

CERTIFICATE OF INCORPORATION

OF

AFRICAN-AMERICAN INSTITUTE, INC.

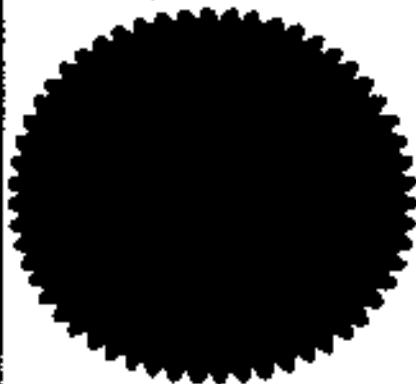
The undersigned, as Judge of Probate of Jefferson County, State of Alabama, hereby certifies that _____ Articles of
INCORPORATION

duly signed and verified pursuant to the provisions of Alabama
NONPROFIT 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 AFRICAN-AMERICAN INSTITUTE, INC.

and attaches hereto a copy of the _____ Articles of
INCORPORATION

Given Under My Hand and Official Seal on this the 23RD
day of MARCH, 19 93.



George A. Reynolds

Judge of Probate