

OFFICE OF THE JUDGE OF PROBATE OF HOUSTON COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION

OF

ARK DOTHAN INC.

A NONPROFIT ALABAMA CORPORATION

#0568186	
Posted by:	Checked by:
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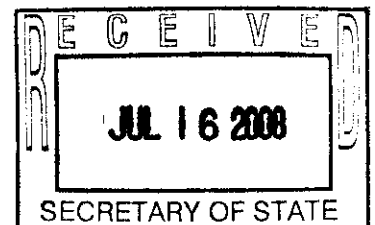
The undersigned, as Judge of Probate, Houston County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of Ark Dothan, Inc., duly signed pursuant to the provisions of the Code of Alabama, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Judge of Probate, and by virtue of the authority vested in him/ her by law, hereby issues this Certificate of Incorporation of Ark Dothan, Inc., and attached hereto a certified copy of the Articles of Incorporation.

Dated this the 10<sup>th</sup> day of July, 2008.

*Luke Cooley*  
LUKE COOLEY, JUDGE OF PROBATE

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Luke Cooley  
Judge of Probate  
Houston County, Alabama

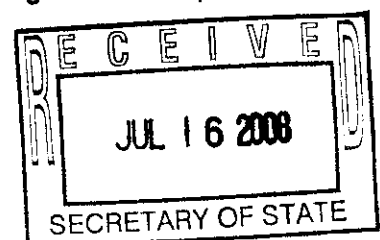


# STATE OF ALABAMA

## DOMESTIC NON-PROFIT CORPORATION ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA NON-PROFIT CORPORATION ACT,  
THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I**            The name of the Corporation shall be Ark Dothan Inc.
- Article II**           The place in this state where the principal office of the Corporation is to be located is the City of Dothan, Houston County.
- Article III**           The term of existence of the corporation is perpetual; and the corporation existence will commence on the 16th day of June, 2008.
- Article IV**           1. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.
2. Generally to have and to exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Alabama, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property; provided, however, that this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.
- Article V**            The names and addresses of the persons who are the initial trustees of the corporation are as follows:
- | NAME            | ADDRESS                                |
|-----------------|--|
| Robert E. Grice | 1337 Broad Street, Kinsey, AL 36303    |
| James I. Floyd  | 921 County Road 117, Arton, AL 36311   |
| Gary N. Frith   | 4887 Highway 84 East, Dothan, AL 36303 |
| Bill R. Jenkins | 303 Greenbriar Dr., Dothan, AL 36301   |
- Article VI**            The corporation shall not have members.
- Article VII**           1. Directors shall be appointed by the present Board of Directors.  
2. The appointment shall be made annually on the anniversary of the corporation and they shall serve until replaced by majority vote of the Board of Directors.
- Article VIII**           A change in the number of Directors of the Corporation shall be made only by Amendment to these Articles of Incorporation and to the Bylaws of the Corporation.
- Article IX**            The address of the initial registered office of the corporation is 475 W. Main Street, Dothan, AL 36301. The name of the initial agent of the corporation is Robert E. Grice.



Article X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Four hereof. No substantial part of the activities of the corporation shall be the carrying on of 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 campaign on behalf of or in opposition of any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of the corporation.

Article XI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (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 a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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 for such purposes.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the

26 day of June 2008.

Incorporator:  
Robert E. Grice

Signature of Incorporator:

Robert E. Grice

Prepared by: Lucy Summers  
450 Adkinson Road  
Newton AL 36352-8811  
334-692-5809

# WAIVER OF NOTICE

We, the undersigned, being the Directors and Incorporators of Ark Dothan Inc. a non profit corporation organized under the laws of the State of Alabama, do hereby waive any and all notice of the first meeting of the Incorporators and Directors of said corporation called to be held at Dothan, Alabama, on the 26th day of June, 2008, and do hereby approve, ratify and confirm each and every action taken at said meeting of which the foregoing are the minutes.

We do hereby waive all the requirements of the Statutes of the State of Alabama, both as to the notice of said meeting and the publication thereof, and consent to the transactions of any and all business as may come before said meeting.

WITNESS our hands and seal this 26th day of June, 2008.

Robert E. Grice  
ROBERT E. GRICE

James I. Floyd  
JAMES I. FLOYD

Gary N. Frith  
GARY N. FRITH

Bill R. Jenkins  
BILL R. JENKINS

State of Alabama, Houston County  
I, Judge of Probate in and for said state and county,  
hereby certify that the within is a true and correct copy of  
Articles of Incorporation  
as it appears on record in my office.  
Given under my hand this 10th day of  
July 2008  
Steve Coleman  
Judge of Probate