

ARTICLES OF INCORPORATION

OF

JESSE OWENS MEMORIAL PARK

KNOW ALL MEN BY THESE PRESENTS, that for the purpose of forming a non-profit corporation under and pursuant to the provisions of the Code of Alabama 1975, Section 10 et. seq. as amended, the undersigned natural persons each being over twenty-one years of age, have associated themselves together, and have agreed upon and adopted these Articles of Incorporation to constitute a charter for carrying on its pursuits and for achieving its objects and purposes upon the filing hereof, pursuant to law.

ARTICLE ONE

NAME

The name of the corporation shall be JESSE OWENS MEMORIAL PARK.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

OBJECTS AND PURPOSES

This corporation is not organized for profit, and the purpose for which the corporation is organized, and the objects to be carried on and promoted by it are as follows:

(a) To develop and promote the Jesse Owens Memorial Park located in Oakville, Lawrence County, Alabama as an historical site and as the birthplace of the great United States of America

Olympic Star, Jesse Owens, and to maintain the Jesse Owens Monument and the public playground adjacent thereto.

(b) To do all such other things as may be necessary or convenient to achieve the foregoing purposes.

(c) To do and exercise any and all general powers, whether herein enumerated or not, which a non-profit corporation may or can exercise under the Constitution and laws of the State of Alabama, but especially under and pursuant to the 1975 Code of Alabama, Section 10-3-120, et seq.

(d) Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any further United States Internal Revenue law.

ARTICLE FOUR

MEMBERS

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the By-Laws.

ARTICLE FIVE

BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of three (3) officers elected by a majority of the members entitled to vote at the annual meeting of the corporation, said officers being a President, Vice-President and Secretary-Treasurer, as well as four (4) other directors so elected as aforesaid.

Directors and officers shall serve for a period of one year or until such time as their successors shall be duly elected and qualified.

ARTICLE SIX

DISTRIBUTION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION

In the event of an election to dissolve the corporation, the assets thereof in the process of dissolution shall be applied and distributed as follows:

(a) All liabilities and obligations of the corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor;

(b) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition shall occur by reason of the dissolution of the corporation, shall be returned, transferred or conveyed in accordance with such requirements;

(c) Assets not held upon condition requiring return, transfer or conveyance by reason of the dissolution of the corporation shall be transferred or conveyed, upon dissolution of the corporation to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

ARTICLE SEVEN

REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the said

corporation shall be:

7121 Co. Rd. 203, Danville, Alabama 35619

The initial registered agent shall be:

Thurman White
7121 Co. Rd. 203
Danville, Alabama 35619

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS INCLUDING OFFICERS

The number of directors constituting the initial board of directors, including the officers initially selected, shall be seven (7) and their names and addresses are as follows, to-wit:

Thurman White
7121 Co. Rd. 203
Danville, Alabama 35619

Marvin Fitzgerald
172 Co. Rd. 205
Danville, Alabama 35619

Greg Griffin
6796 Co. Rd. 203
Danville, Alabama 35619

Janet White
529 Co. Rd. 205
Danville, Alabama 35619

Dr. Charles Borden
627 Lawrence Street
Moulton, Alabama 35650

Judge Philip Reich
Post Office Box 395
Moulton, Alabama 35650

Timothy D. Littrell
District Attorney
Lawrence County Courthouse
Moulton, Alabama 35650

ARTICLE NINE

AMENDMENT TO ARTICLES OF INCORPORATION NOT
NECESSARY TO CHANGE NUMBERS, TERMS, ETC.
OF OFFICERS AND DIRECTORS

It shall not be necessary to amend the Articles of Incorporation of this Foundation in order to change the number, the designation, the terms or methods of selection of the officers and directors of this corporation, and any such referred to changes may be made by proper amendment to the By-Laws of the corporation.

ARTICLE TEN

BY-LAWS

The members of this Foundation shall have authority to adopt such rules, By-Laws and regulations for the governing of the corporation as they may deem necessary and expedient, and said By-Laws shall provide the date on which the annual membership meeting shall be held, the number of directors and their terms of office, and the number and designation of officers, their terms of office, and the powers and duties of the officers. Other officers than those named in these Articles of Incorporation may be created by the By-Laws and filed by the Board of Directors.

ARTICLE ELEVEN

NAMES AND ADDRESSES OF INCORPORATORS

The names and addresses of the incorporators are as follows:

Thurman White
7121 Co. Rd. 203
Danville, Alabama 35619

Marvin Fitzgerald
172 Co. Rd. 205
Danville, Alabama 35619

696
Greg Griffin
6796 Co. Rd. 203
Danville, Alabama 35619

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands on this the 5th day of April, 1990.


THURMAN WHITE


MARVIN FITZGERALD


GREG GRIFFIN

STATE OF ALABAMA

LAWRENCE COUNTY

I, the undersigned Notary Public in and for said County in said State, hereby certify that THURMAN WHITE, MARVIN FITZGERALD, and GREG GRIFFIN, whose names are signed to the foregoing Articles of Incorporation as the Incorporators, and who are know to me, acknowledge before me on this date that, being informed of the contents of said Article of Incorporation, they executed the same voluntarily on the day the same bears date, and said certificate is the act and deed of the signers and the facts stated therein are true.

Given under my hand and seal of my office, on this the

5th day of April, 1990.


NOTARY PUBLIC

My Commission expires:

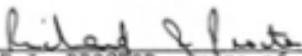
12-12-93

CERTIFICATE OF INCORPORATION OF
JESSE OWENS MEMORIAL PARK
 A Non-Profit Corporation

The undersigned, as Judge of Probate of Lawrence County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of JESSE OWENS MEMORIAL PARK 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 by law, hereby issued this Certificate of Incorporation of JESSE OWENS MEMORIAL PARK and attaches hereto a certified copy of the Articles of Incorporation.

Dated this 17th day of April, 1990.



 RICHARD I. PROCTOR, Judge of
 Probate

State of ALABAMA, LAWRENCE COUNTY
 I hereby certify that this is a true and correct copy of the
 original filed for record in the office of the Judge of Probate
 on this 17th day of April, 1990. 11842

 Richard I. Proctor
 Judge of Probate 691-697

Remittance Note #20.

copy	25.00
local	1.00
stamp	1.00
	27.00