26-50

9400 596 RECORD FEE 26.00 STATE OF ALA, MOSILE CO. I CHETTE VIEWS INSTRUMENT

ARTICLES OF INCORPORATION

OF

REGION III REGIONAL SUPPORT COUNCIL

1994 JAN 26 PM 12: 50

LEED TAX
HAS
BOLD FOR ON THIS INSTRUMENT

A NON-PROFIT CORPORATION

Pursuant to the provisions of the Alabama Non-Profit Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Region III Regional Support Council.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation has been organized for the following purposes:

To enhance the lives of persons with developmental disabilities and their families by bridging the gap between existing resources and unmet needs, and the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Alabama Non-Profit Business Corporation Act.

ARTICLE IV

The membership of Region III Regional Support council shall be comprised of persons with developmental disabilities or their family members and shall not exceed fifteen members.

ARTICLE V

The location and street address of the initial registered office is 2424 Gordon Smith Drive, Mobile, Alabama 36617, and the name of its initial registered agent at such address is Albert L. Deane.

ARTICLE VI

The initial number of Directors is three. The Directors' names and addresses are:

Alvin Garvin, 356 Fredonia, Mobile, AL 36607 Tina Brown, P O Box 742, Moundville, AL 35474 Lillian Wassman, 6922 Mary Drive, Theodore, AL 36582

ARTICLE VII

The name and address of the incorporator is Albert L. Deane, 2424 Gordon Smith Drive, Mobile, Alabama 36617

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation, on this, the 26th day of January, 1994.

Albert L. Deane

This document prepared by:
Albert L. Deane
2424 Gordon Smith Drive
Mobile, Alabama 36617

State of Alabama Mobile County

CERTIFICATE OFINCORPORATION
OF
REGION III REGIONAL SUPPORT COUNCIL
The undersigned, as Judge of Probate of Mobile County State of Alabama, hereby certifies that the foregoing Articles o
duly signed and verified pursuant to the provisions of Alabama NON-PROFIT 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 ofINCORPORATION
of REGION III REGIONAL SUPPORT COUNCIL
Given Under My Hand and Official Seal on this the 24 TH day of JANUARY, 19 94.



L. W. Noonan Judge of Probate Mobile County, Alabama



FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF REGION III REGIONAL SUPPORT COUNCIL



TO THE JUDGE OF PROBATE OF MOBILE COUNTY, ALABAMA:

This is to certify that, for the purpose of amending the Articles of Incorporation of the Region III Regional Support Council (the "Corporation") pursuant to the provisions of Section 10-3A-82 of the Code of Alabama, 1975, (the "Alabama Nonprofit Corporation Act"), the undersigned Corporation does hereby make, adopt and file the following Articles of Amendment to the Articles of Incorporation:

Name of the Corporation

The name of the Corporation is Region III Regional Support Council.

Proposed Amendments

The Articles of Incorporation of the Corporation, as filed with the Probate Judge of Mobile County, Alabama on the 26th day of January, 1994, are hereby amended to include both those provisions necessary to satisfy the organizational requirements of Section 501(c)(3) of the Internal Revenue Code of 1986 and those provisions which will enable the Corporation to better achieve its purposes. To effect these changes, the Articles of Incorporation of the Corporation are amended as follows:

AMENDMENT ONE

Article III is deleted in its entirety and the following is substituted therefor:

Article III Purpose

- 3.01 The Corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any subsequent federal tax law. In furtherance of such purposes, the Corporation is organized primarily to:
 - a. Promote the general welfare of all persons with developmental disabilities and their families.

- b. Foster programs in the behalf of all persons with developmental disabilities and their families.
- c. Represent the needs and desires of individuals with developmental disabilities and their families.
- d. Advise and aid individuals with developmental disabilities and their family members and assist in the coordination of their efforts and activities.
- e. Develop a better public understanding of developmental disabilities.
- f. Cooperate with all public and private groups, agencies or organizations in the furtherance of these ends.
- g. Serve locally as a source for information on developmental disabilities and its associated problems.
- h. Solicit funds for the accomplishment of the above purposes.

3.02 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. 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 political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any subsequent federal tax law, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding provision or any subsequent federal tax law.

AMENDMENT TWO

Article VIII is added and shall read as follows:

Article VIII
By-Laws

The power to make, adopt, alter and repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

AMENDMENT THREE

Article IX is added and shall read as follows:

Article IX Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes, as shall at the time qualify as such under Sections 501(c)(3) and 170(c)(2) of the Code, or the corresponding provision of any subsequent federal tax law, as the Board of Directors shall determine.

AMENDMENT FOUR

Article X is added and shall read as follows:

Article X Amendment, Fundamental Corporate Change

These Articles may not be amended, nor may the Corporation adopt a plan of merger, consolidation, or dissolution without the affirmative votes of not less than two-thirds (2/3) of the whole board. Further, the Corporation may not sell, lease, exchange, mortgage, pledge or otherwise dispose of all or substantially all of its property without the affirmative votes of not less than two-thirds (2/3) of the whole board.

AMENDMENT FIVE

Article XI is added and shall read as follows:

Article XI Liability

No member of the Board of Directors shall be liable to anyone for any acts in behalf of the Corporation or any omissions with respect to the Corporation committed by such director, except for his or her own willful neglect or misconduct, nor shall any member of the Board be liable to anyone for any act of neglect or default on the part of any one or more of the other members of the Board of Directors.

Statement of Adoption

IN WITNESS WHEREOF, the Region III Regional Support Council has caused its duly authorized officers to execute these Articles of Amendment on this the <u>fourth</u> day of _______, 1994.

REGION III REGIONAL SUPPORT COUNCIL

Its: President, Lillian Wassman

By: Marlin M. Gercel (proton) Its: Secretary Rathy Real

Marilyn M. Czepiel

STATE OF ALABAMA) MOBILE COUNTY)	モー
I, the undersigned authority, a notary public in and for said county and state, hereby certify that	見つ ひの こうごう
Given Under My Hand this, day of	
Notary Public My Commission Expires 1-31-96	
STATE OF ALABAMA) MOBILE COUNTY)	
I, the undersigned authority, a notary public in and for said county and state, hereby certify that Kathy Real Marilyn M. Czepiel ,as Secretary of the Region III Regional Support Council, an Alabama nonprofit corporation, is signed to the foregoing document and who is known to me, acknowledged before me on this day that, being informed of the contents of the document,, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation and that the statements contained therein are true.	
Given Under My Hand this	
SEAL] Soughia Hamilton Dobbine Notary Public My Commission Expires 1-31-96	

This Instrument was prepared by:

Phillip A Nichols BALCH & BINGHAM 1901 Sixth Avenue North Birmingham, Alabama 35203 (205) 251-8100

SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF REGION III REGIONAL SUPPORT COUNCIL

TO THE JUDGE OF PROBATE OF MOBILE COUNTY, ALABAMA:

This is to certify that, for the purpose of amending the Articles of Incorporation of the Region III Regional Support Council (the "Corporation") pursuant to the provisions of Section 10-3A-82 of the <u>Code of Alabama</u>, 1975, (the "Alabama Nonprofit Corporation Act"), the undersigned Corporation does make, adopt and file the following Articles of Amendment to the Articles of Incorporation:

Name of the Corporation

The name of the Corporation is Region III Regional Support Council

Proposed Amendment

The Articles of Incorporation of the Corporation, as filed with the Probate Judge of Mobile County, Alabama on the 26th day of January, 1994 and as amended in accordance with First Articles of Amendment as filed with the Probate Judge of Mobile County, Alabama on the 4th day of June, 1994, are hereby amended to include a change of the name of the Corporation which will enable the Corporation to better achieve its purposes. To effect this change, the Articles of Incorporation of the Corporation are amended as follows:

AMENDMENT

Article I is deleted in its entirety and the following is substituted therefor:

Article I

The name of the corporation is Individual & Family Support of South Alabama.

Statement of Adoption

	nt to the Corporation's Articles of Incorporation were n of a Unanimous Written Consent to Action by the
	port Council, effective November 1, 2000, in the
manner prescribed by the Alabama N	
	REOF, the Region III Regional Support Council has
caused its duly authorized officers to	execute these Articles of Amendment on this the
<u>first</u> day of Novem	ber, 2000.
	REGION III REGIONAL SUPPORT COUNCIL
	By: Lillian Marsman
	Its Chairperson, Lillian Wassman
	By: Julian Stucker
	Its: Secretary, DiAnn Stuckey

STATE OF ALABAMA)
MOBILE COUNTY)

I, the undersigned authority, a notary public in and for said county and state, hereby certify that Lillian Wassman, as Chairperson of the Region III Regional Support Council, an Alabama nonprofit corporation, is signed to the foregoing document and who is known to me, acknowledged before me on this day that, being informed of the contents of the document, Second Articles of Amendment, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation and that the statements contained therein are true.

are true.		Λ	•
	diven Under My Hand this	day of 1/1/	, 2000.
		Notary Public My Commission Expires	10/14/02
STATE OF ALA MOBILE COUN	,		

I, the undersigned authority, a notary public in and for said county and state, hereby certify that DiAnn Stuckey, as Secretary of the Region III Regional Support Council, an Alabama nonprofit corporation, is signed to the foregoing document and who is known to me, acknowledged before me on this day that, being informed of the contents of the document, Second Articles of Amendment, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation and that the statements contained therein are true.

 This instrument was prepared by

Gerald G. Oveson Individual & Family Support P.O. Box 8467 Mobile, AL 36689-0467

State of Alabama Mobile County

CERT	TFICA	ATE OF _	·	AMENDME	<u>4T</u>							
					OF							
		RESION	III REGIO	INAL SUPE	PORT	COUN	CIL					···
		ndersigned, Alabama,										•
		,	-									
duly	signe	ed and	verified	pursua	ınt	to	the	prov	visions	of	Ala	bama
NC	N-PRE	FIT		_ Corpor	ation	Act,	have	been	received	in	this	office
and ar	e fou	nd to con	form to l	aw.								
Acco	rdingl	y the	undersign	ed, as	suc	ch	Judge	of	Proba	te,	and	by
virtue	of	the aut	hority v	ested in	n h	im	by .	law,	hereby,	iss	ues	this
Certific	eate o	f		AMENDME	1 1							
of		REGION I	II REGION	AL SUPPO	JAT C	OUNC	11					
Give	n Un	der My H	and and	Official	Seal	on	this tl	1e	15 TH			
day of .	Jü	IL Y	, 19 _	74								



L. W. Noonan Judge of Probate Mobile County, Alabama

2010002934 Book-6618 Page-1987 Total Number of Pages: 6

CERTIFIED TRUE COPY
Probate Court of Mobile Co., AL
Don Davis. Judge

Signature Joegylei	cherny Jr. Chief Clerk
Date: Ol	20/10

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I	The name of the corporation:
	Individual & Family Support of South Alabama, Inc.
Article II	The following amendment was adopted: See attached
Article III	The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two thirds of the veter at it.
Article IV	and the amendment received at least two-thirds of the votes entitled to be cast: 11/19/2009 If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.
Article V	If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.
Date: 1/20,	1 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1
•	Signature of President or Vice President
STATE: Alaba	ama Signature of Secretary or Assistant Secretary
COUNTY: Mol	bile
Before	E ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED
	G. Oveson who being by me first duly sworn, doth depose and say that he/
SHEISTHE Sect	or individual a ramity support of So. AL , an Alabama
CORPORATION, AN	D THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT. SIGNATURE OF OFFICER ABOVE
Subscrie	BED AND SWORN TO BEFORE ME ON THIS THE 20 DAY OF $\sqrt{2000}$, IN WITNESS
	O SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.
	Windy Ciental Thomas SIGNATURE OF MOTERY
·	12-01-2013 My commission expires

THIRD ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF INDIVIDUAL AND FAMILY SUPPORT OF SOUTH ALABAMA

TO THE JUDGE OF PROBATE OF MOBILE COUNTY, ALABAMA:

This is to certify that, for the purpose of amending the Articles of Incorporation of the Region III Regional Support Council (the "Corporation") pursuant to the provisions of Section 10-3A-82 of the Code of Alabama. 1975, (the "Alabama Nonprofit Corporation Act"), the undersigned Corporation does hereby make, adopt and file the following Articles of Amendment to the Articles of Incorporation:

Name of the Corporation

The name of the Corporation is Individual & Family Support of South Alabama.

Proposed Amendments

The Articles of Incorporation of the Corporation, as filed with the Probate Judge of Mobile County, Alabama on the 26th day of January, 1994 and as amended in accordance with First Articles of Amendment as filed with the Probate Judge of Mobile County, Alabama on the 4th day of June, 1994, and Second Articles of Amendment as filed with the Probate Judge of Mobile County, Alabama, on the First day of November, 2000 are hereby amended to include changes of the purpose of the Corporation, changes of the name of the Board of Directors to the Board of Trustees, and changes of its membership, which will enable the Corporation to better achieve its purposes. To effect this change, the Articles of Incorporation of the Corporation are amended as follows:

AMENDMENT ONE

Article III, section 3.01 is deleted in its entirety and the following is substituted therefor:

Article III

Purpose

3.01 The corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any subsequent federal tax law. In furtherance of such purposes, the Corporation is organized

primarily to:

- a. Enhance the lives of individuals with disabilities.
- b. Promote individuals with disabilities in community life.
- c. Represent the needs of individuals with disabilities and their families.
- d. Solicit funds for the accomplishment of the above purposes.

AMENDMENT TWO

Article IV is deleted in its entirety and the following is substituted therfor:

Article IV

Membership

The membership of Individual and Family Support of South Alabama shall be comprised of persons with disabilities, their family members and/or other individuals committed to improving the lives of persons with disabilities.

AMENDMENT THREE

Article VIII is deleted in its entirety and the following is substituted therfor:

Article VIII

By-Laws

The power to make, adopt, alter and repeal the By-Laws of the Corporation shall be vested in the Board of Trustees.

AMENDMENT FOUR

Article IX is deleted in its entirety and the following is substituted therfor:

Article IX

Dissolution

Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes, as shall at the time qualify as such under Sections 501(c)(3) and 170(c)(2) of the Code, or the corresponding provision of any subsequent federal tax law, as the Board of Trustees shall determine.

AMENDMENT FIVE

Article XI is deleted in its entirety and the following is substituted therfor:

Article XI

Liability

No member of the Board of Trustees shall be liable to anyone for any acts in behalf of the Corporation or any omissions with respect to the Corporation committed by such trustee, except for his or her own willful neglect or misconduct, nor shall any member of the Board be liable to anyone for any act of neglect or default on the part of any one or more of the other members of the Board of Trustees.

The above amendments to the Corporation's Articles of Incorporation were unanimously adopted by the members of the Board of Directors, effective <u>January 1, 2010</u>, in the manner prescribed by the Alabama Nonprofit Corporation Act.

IN WITNESS WHEREOF, the Board of Trustees has caused its duly authorized officers to execute these Articles of Amendment on this the 19th day of November 2009.

INDIVIDUAL AND FAMILY SUPPORT OF SOUTH ALABAMA

Its: Chairperson, Alvin D. Garvin

Its: Secretary (acting), Gerald G. Oveson

STATE OF ALABAMA

PROBATE COURT OF MOBILE COUNTY

Incorporation/Amendment/Dissolution Certificate

I, *Don Davis*, as Probate Judge in and for Mobile County, Alabama, do hereby certify that the forgoing Articles, duly signed and verified pursuant to the provisions of Alabama Statute, have been received and recorded in this office and are found to comply with law in such matters. Accordingly, the undersigned Probate Judge, by the authority so vested, hereby issues this Certificate.

Given under My Hand and Official Seal of the Probate Court of Mobile County, Alabama This *Wednesday, January 20, 2010*

Don Davis, Probate Judge Mobile County, Alabama

Recorded at Book:

6618

Page:

1987

Clerk:

PCRC09



This Instrument was prepared by: Dr. Gerald G. Oveson Gerald G. Oveson L.L.C. 9800 Cascade Drive Mobile, AL 36695 (251) 633-3756

State of Alabama-Mobile County
I certify this instrument was filed on:

January 20, 2010 @ 1:24:46 PM
RECORDING FEE \$10.00
S.R. FEE \$2.00
RECORDING FEES \$1.30
TOTAL AMOUNT \$13.00

2010002934

Don Davis, Judge of Probate