

STATE OF ALABAMA )  
MADISON COUNTY ) IN THE PROBATE COURT

TO: Paul A. Baker  
Donald G. Francis  
H. R. Ford  
Dan H. Owens  
Timmy P. Williams  
David R. Javins  
Garry J. Rose

WHEREAS, the above named Incorporators have filed this Certificate in this Court under the provisions of the Code of Alabama covering such matters for the purpose of organizing a non profit corporation to be known as HUNTSVILLE MADISON COUNTY RESCUE SQUAD, INC.

WHEREAS, said Incorporators have in all respects complied with the laws of the State of Alabama;

KNOW ALL MEN BY THESE PRESENTS that the above named Incorporators and their successors are duly organized under the laws of the State of Alabama, as a non profit corporate under the name of Huntsville Madison County Rescue Squad, Inc., having all the powers, rights and privileges by law authorized to corporations of a non profit character and as set forth in the declaration of said Incorporators.

IN WITNESS WHEREOF, I, Myrtle Green, Judge of Probate of Madison County, Alabama, herunto subscribe my name and affix the seal of said Court to these presents this the 16 day of June, 1976.

*Myrtle Green*  
\_\_\_\_\_  
Probate Judge

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC APPEARED THE ABOVE LISTED MEMBERS OF THIS CERTIFICATE OF INCORPORATION AND PERSONALLY SIGNED INDICATING AGREEMENT AS WRITTEN. THIS 15<sup>TH</sup> DAY OF JUNE 1976.



SEAL

MY COMMISSION EXPIRES 2-22-78

*Carla K. Reid*  
\_\_\_\_\_  
NOTARY PUBLIC

FORD, CALDWELL  
FORD & PAYNE  
ATTORNEYS AT LAW  
100 SOUTH RICE SQUARE  
P. O. DRAWER 987  
HUNTSVILLE, ALA. 35891

STATE OF ALABAMA MADISON COUNTY PROBATE OFFICE  
I hereby certify that the foregoing instrument was filed for record in this office on June 16, 1976 at 11:00 o'clock AM, and duly recorded  
Deed Tax \_\_\_\_\_ Mortgage Tax \_\_\_\_\_ MYRTLE GREEN, Judge of Probate

STATE OF ALABAMA )  
MADISON COUNTY )

48993

CERTIFICATE OF INCORPORATION

a  
b OF  
c THE HUNTSVILLE MADISON COUNTY RESCUE SQUAD, INC.

We, the undersigned, PAUL A. BAKER, DONALD G. FRANCIS, H. R. FORD, DAN H. OWENS, TIMMY P. WILLIAMS, DAVID R. JAVINS and GARRY J. ROSE, desiring to establish a NON-PROFIT corporation under the provisions of the Alabama Non-Profit Corporation Act, Title 10, Section 203, et seq., Code of Alabama (1940) (Recompiled 1958), do hereby make, sign and file Articles of Incorporation as follows:

ARTICLE I

The name of this Corporation shall be known as The Huntsville Madison County Rescue Squad, Inc.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purpose for which this Corporation is organized is civic, to-wit: To assist City, County, State and Federal law enforcement agencies, Civil Defense, Civic organizations, businesses and the general public, either as a group or individually.

ARTICLE IV

This Corporation shall have members whose qualifications shall be defined in the By-laws.

ARTICLE V

The Board of Directors shall be elected as per by By-laws of this Corporation.

DUTIES: The Board of Directors shall conduct all business activities of The Huntsville Madison County Rescue Squad, Inc., and shall be responsible for the establishment of all policies governing the administration of The Huntsville Madison County Rescue Squad, Inc. The authority of the Board of Directors shall be among other duties to:

- 1) Authorize officers and employees to transact its business.
- 2) Authorize appropriation and/or expenditures.
- 3) Designate the method or methods of disbursement of funds and properties
- 4) Designate the place or places in which the monies, properties and equipment shall be kept.
- 5) Exercise such other authority as may be deemed advisable for the control of the monies, property and equipment on hand, or to the credit of The Huntsville Madison County Rescue Squad, Inc.
- 6) Approve or disapprove all methods of raising funds by or in the name of The Huntsville Madison County Rescue Squad, Inc.

This instrument prepared by: Joe H. Ritch, Ford, Caldwell, Ford & Payne, 102 S. Side Sq., Huntsville, Ala.

FORD, CALDWELL  
FORD & PAYNE  
ATTORNEYS AT LAW  
102 SOUTH SIDE SQUARE  
P. O. DRAWER 847  
HUNTSVILLE, ALA. 35894

STATE OF ALABAMA  
MADISON COUNTY  
RECORDS DEPARTMENT  
JUN 16 1976  
9:45 PM '76

1.003 filed for record  
M. and date

10.00  
50  
25  
10.00  
7.00

21.75

ARTICLE VI

Upon dissolution of this non-profit corporation for any cause, the assets of the corporation of whatever kind and wherever situated, shall be distributed to Madison County, Alabama, to be used by the Madison County Sheriff's office, as set forth in Section III.

ARTICLE VII

The initial registered office of the Corporation is located at 800 Cook Avenue, NE, Huntsville, Alabama and the initial registered agent of this Corporation is Paul A. Baker.

ARTICLE VIII

The names of the persons constituting the initial Board of Directors are as follows:

- Paul A. Baker 3804 Sparkman Drive, Huntsville, Ala. 35810
- H. R. Ford 315 Cumberland Drive, SE, Huntsville, Ala. 35803
- Donald G. Francis 2014 Bluebird Dr., Huntsville, Ala. 35805
- Garry J. Rose 3407 Vennona Av., Apt. 6, Huntsville, Ala. 35810
- Dan H. Owens 528 Eastbrook Drive NW, Huntsville, Ala. 35811
- David R. Javins Rt. 3, Taft, Tennessee 38488
- Timmy P. Williams 3517 Congo Rd., Huntsville, Ala. 35805

The Board of Directors shall hold office for such period of time and shall increase or decrease in number as specified in the Corporation By-laws.

IN WITNESS WHEREOF, the undersigned Incorporators have subscribed their names to these Articles of Incorporation on this the 15<sup>th</sup> day of JUNE, 1976.

Paul A. Baker  
Paul A. Baker

Donald G. Francis  
Donald G. Francis

H. R. Ford  
H. R. Ford

Dan H. Owens  
Dan H. Owens

Timmy P. Williams  
Timmy P. Williams

David R. Javins  
David R. Javins

Garry J. Rose  
Garry J. Rose

EAL  
MISSION EXPENSES 22

FORD, CALDWELL  
FORD & PAYNE  
ATTORNEYS AT LAW  
104 NORTH SIDE SQUARE  
P. O. DRAWER 837  
HUNTSVILLE, ALA. 35801

STATE OF A  
I hereby certify that the foregoing instrument was filed for record in this office on June 15, 1976 at 11:00 o'clock A.M. and duly recorded  
Deed Tax \_\_\_\_\_ Mortgage Tax \_\_\_\_\_ MYRTLE GREEN, Judge of Probate