# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Formation filed on behalf of Gulf Coast Regional Volleyball Association, Inc., as received and filed in the Office of the Secretary of State on 08/19/1997.



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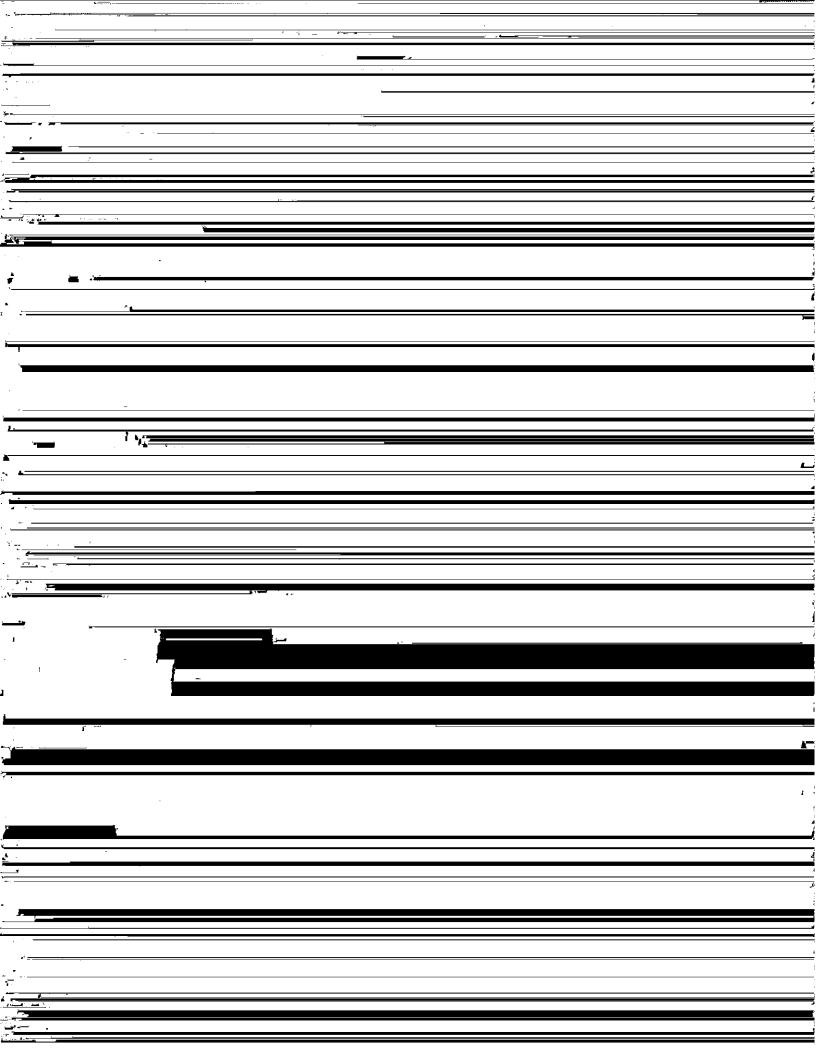
In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/08/2014

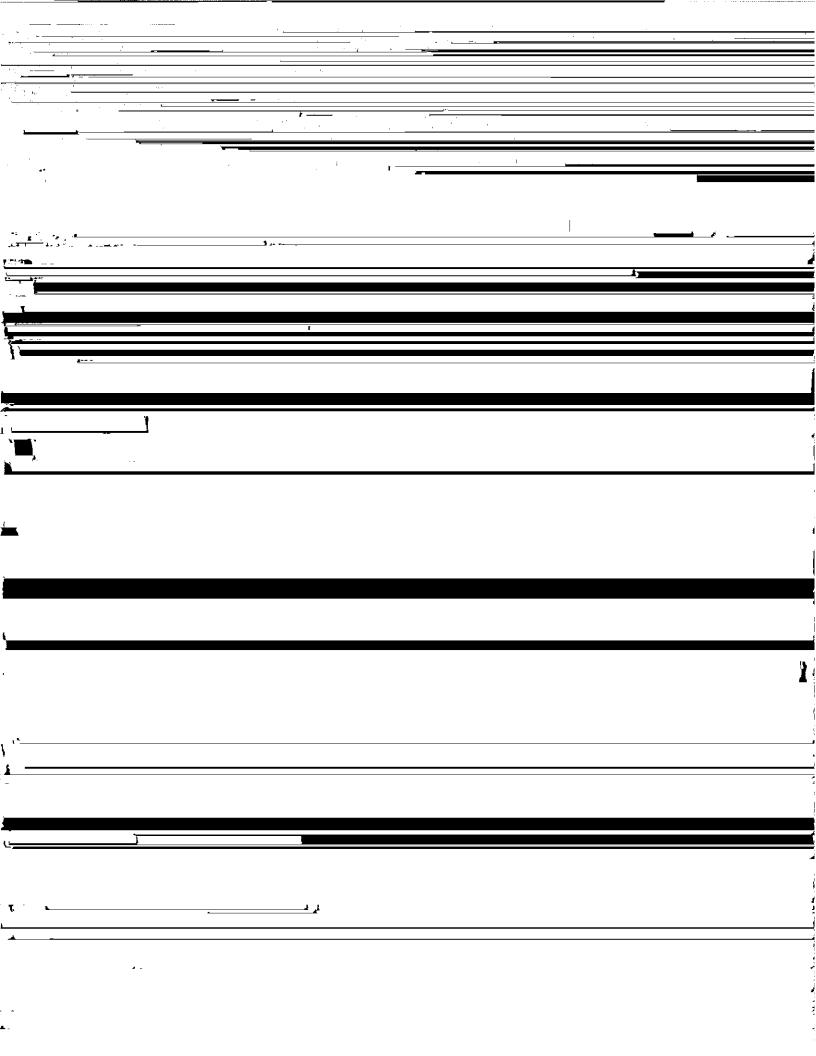
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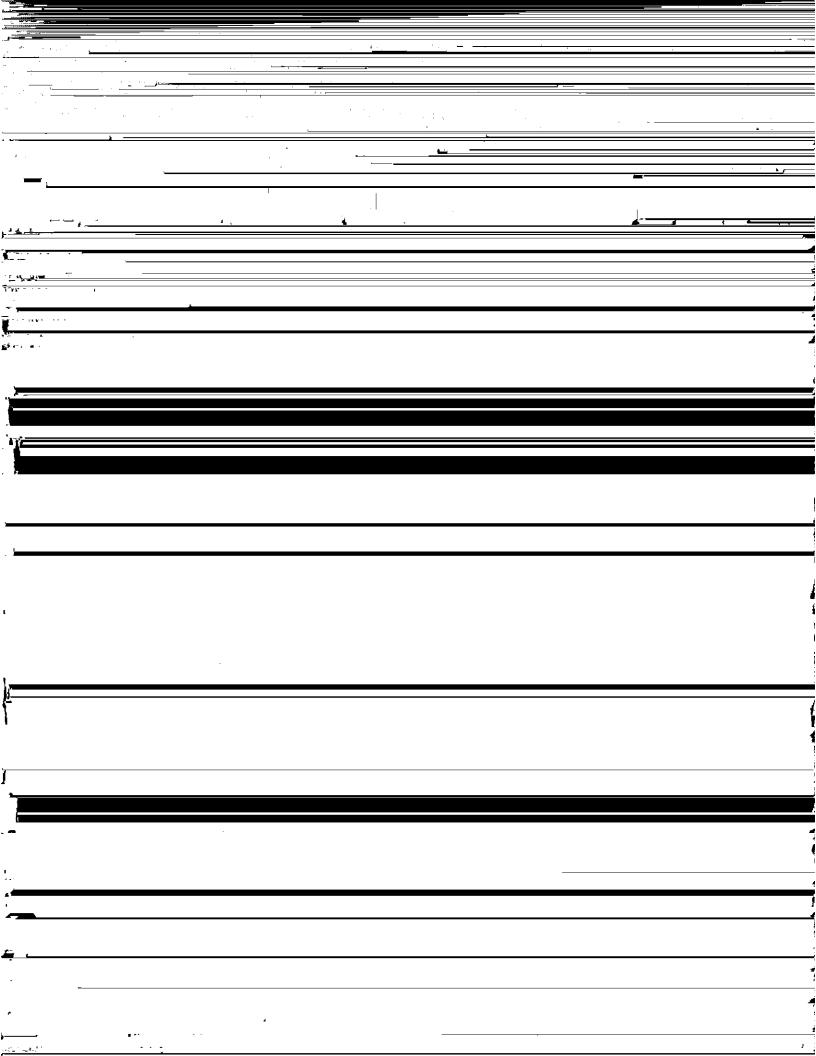
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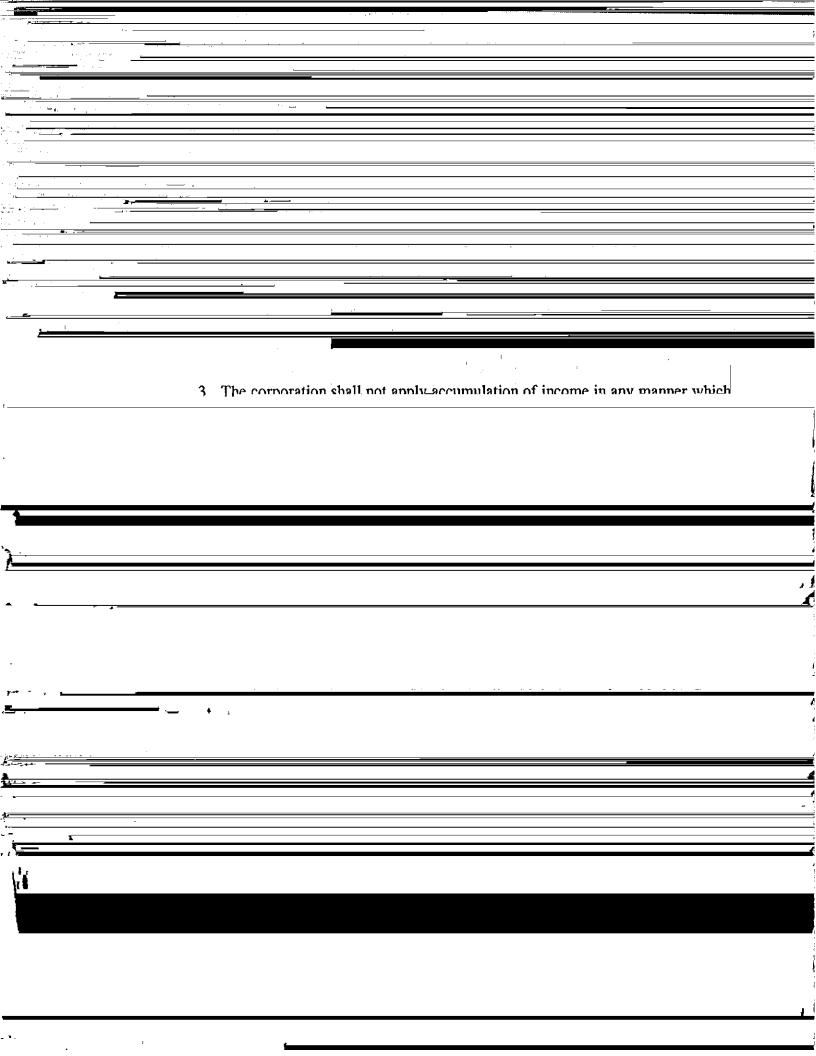
**Secretary of State** 

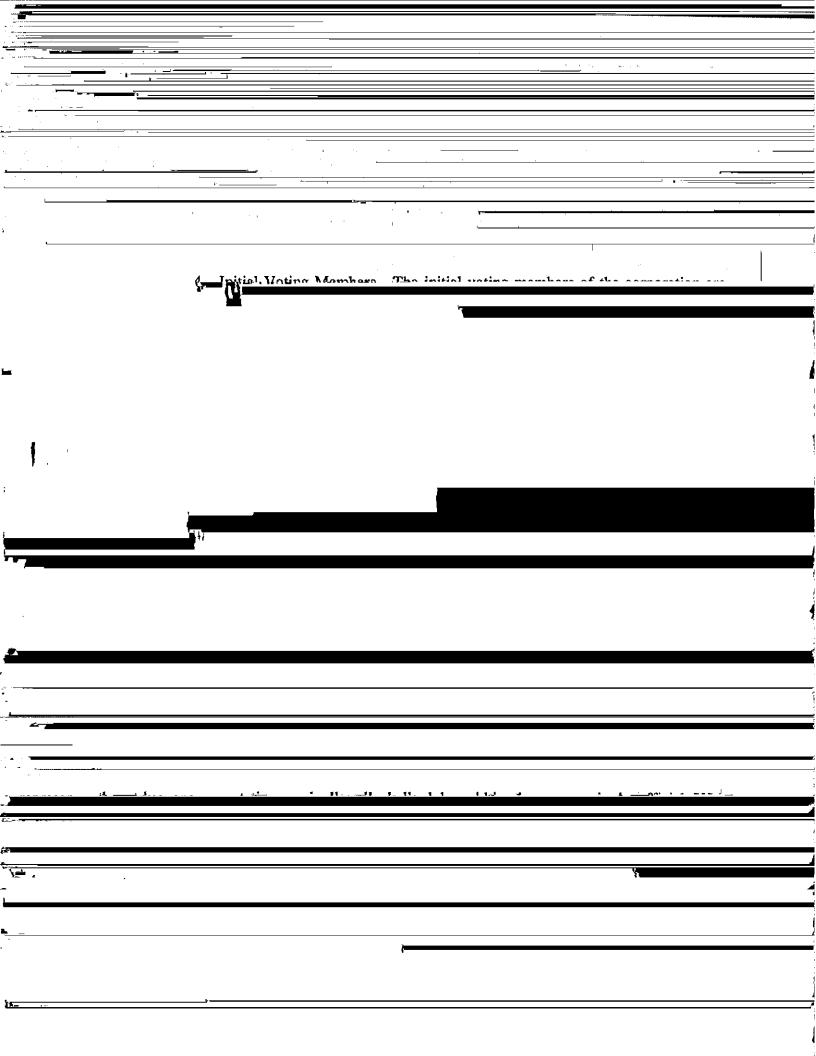


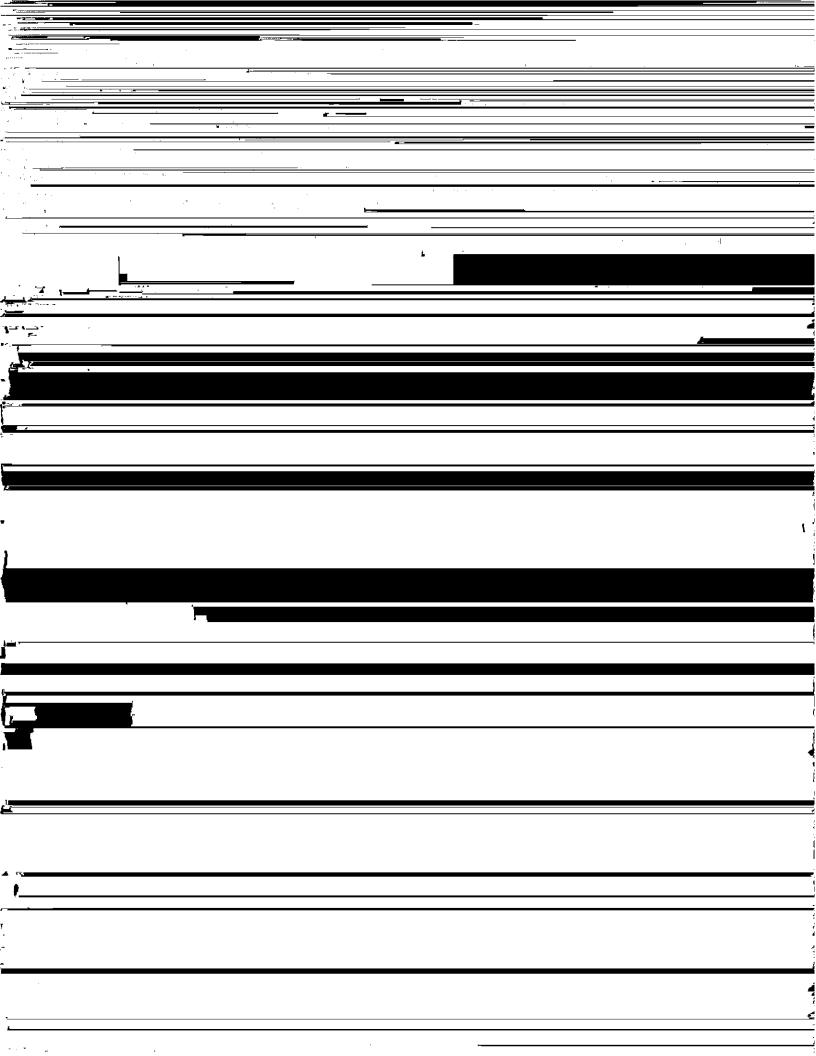


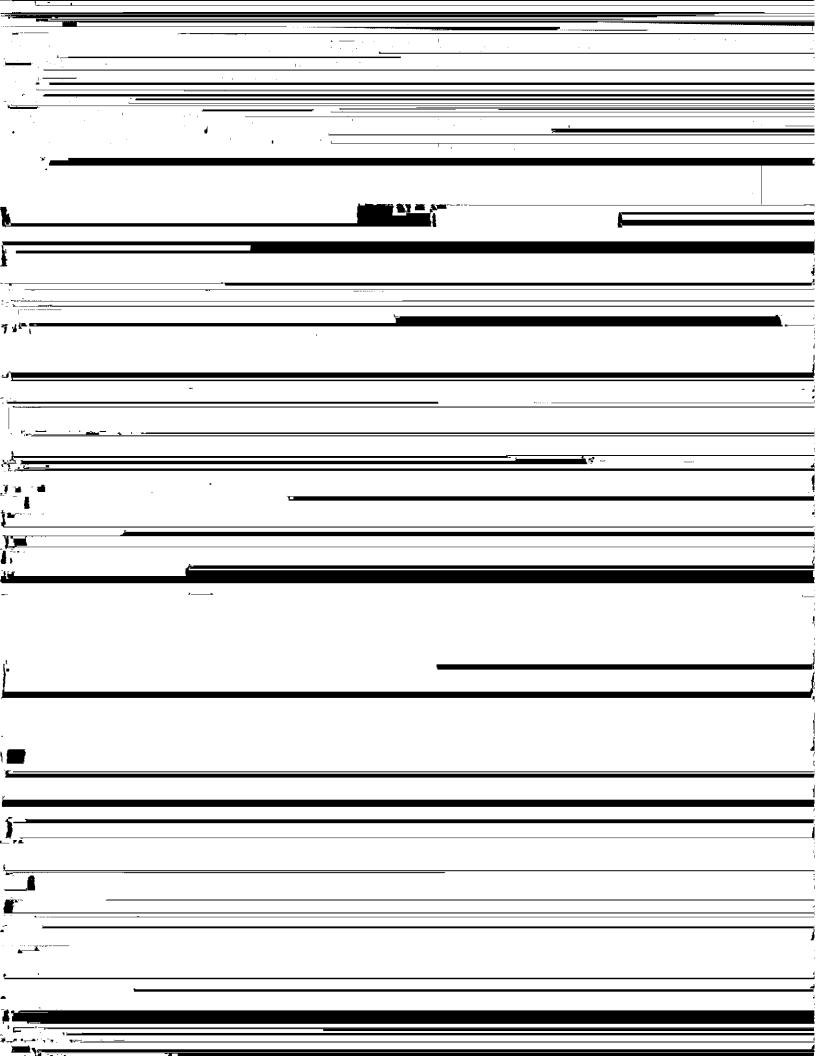


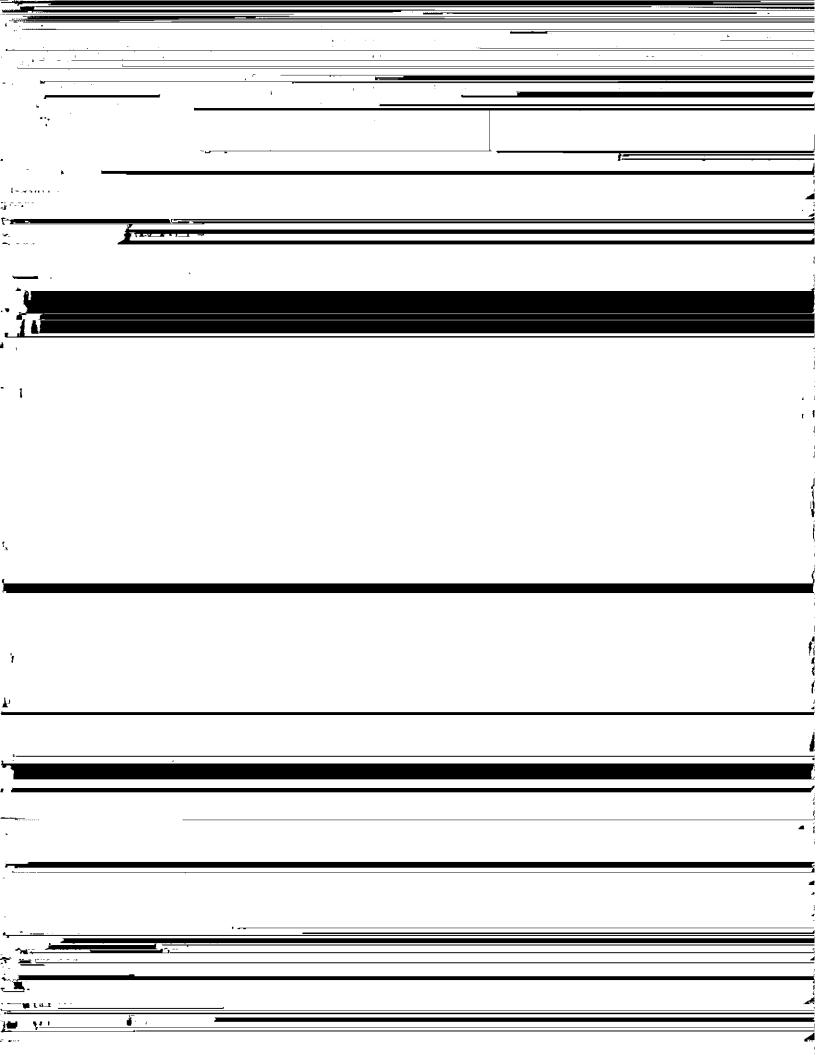










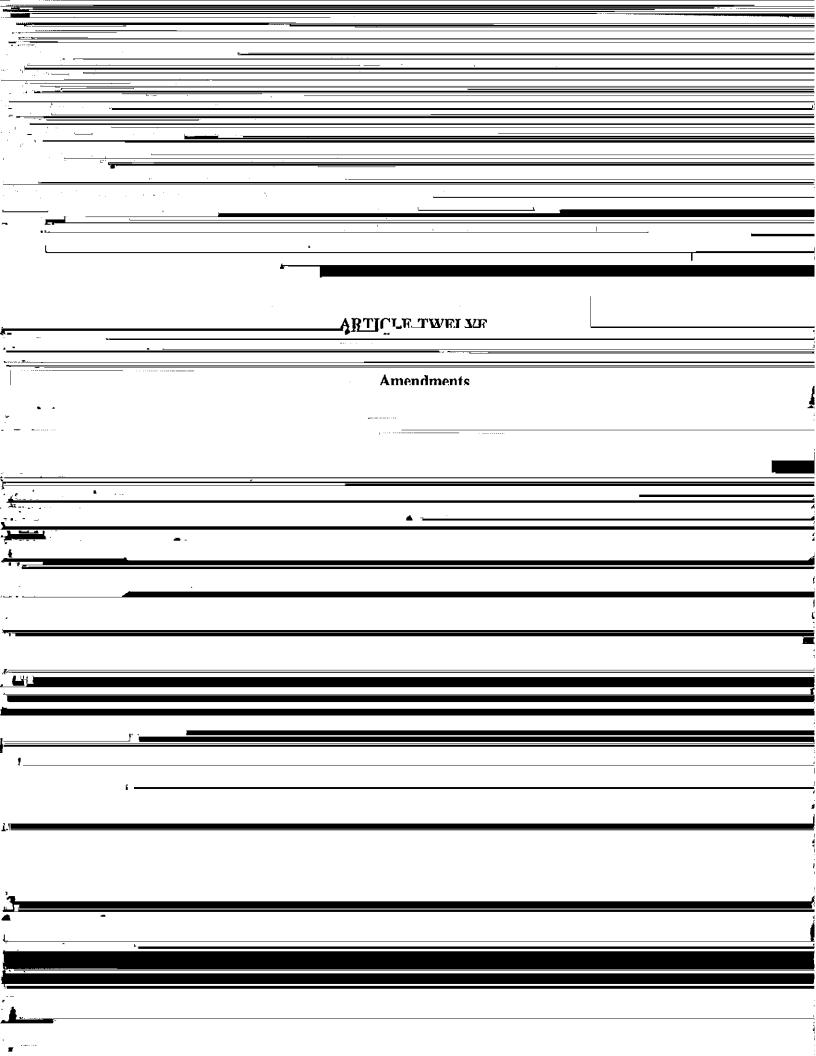


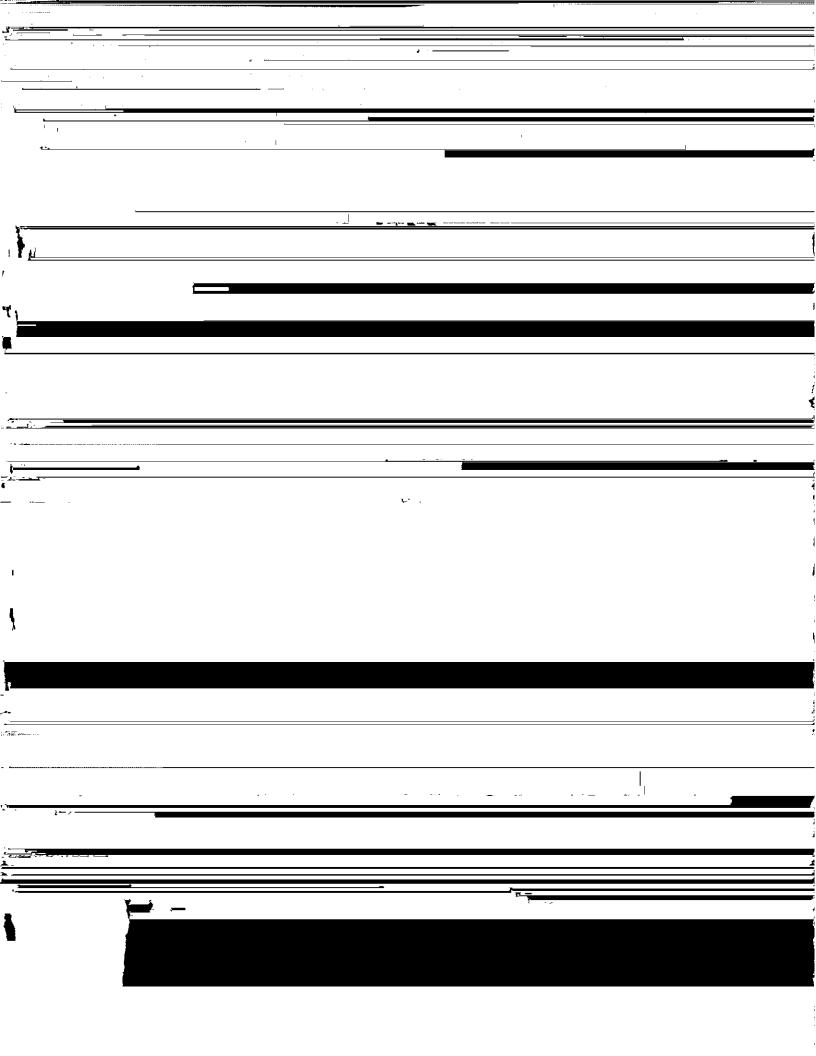
indemnification shall be in addition to and not exclusive of any and all rights of indemnification to which a director or officer may be entitled whether by statute or common law.

2. <u>Board Members - Standard of Care</u> - Except as otherwise provided in the bylaws, these articles of incorporation or the provisions of the Alabama Nonprofit Corporation Act, the corporation's board of directors may act on behalf of the corporation according to their good faith assessment of the corporation's best interests. The officers and members of the board of directors shall be required to exercise ordinary and reasonable care in performing their duties for the corporation.

### ARTICLE ELEVEN Bylaws

- 1. Minimum Requirements The bylaws of the corporation must provide for:
- (a) The number of members of the board of directors (which number may never be less than three) and the titles of the officers of the corporation;
- (b) Election of the directors by the voting members and at-large representatives;
- (c) Appointment of a commissioner, vice commissioner, secretary, and treasurer, and any other officers of the corporation the bylaws specify;
- (d) The qualifications, powers and duties, terms of office, and manner of electing and removing board members and officers and filling vacancies;
- (e) Which, if any, of its powers the board may delegate to other persons or to a managing agent;
- (f) The method of amending the bylaws, and this subparagraph may not be amended;
- (g) Such other matters as may be appropriate and not in conflict with the terms and provisions of this declaration or the Alabama Nonprofit Corporation Act.
- 2. Amendments to Bylaws The directors shall have the power to amend, alter, amended or repeal the bylaws, or to adopt new bylaws. Any change, alteration, amendment or repeal of any bylaws by the directors shall become effective as of the date its adoption by the directors. At any meeting of the voting members and at-large representatives any change in the bylaws by the board may be repealed by a three fourths vote of the members entitled to vote at the meeting.





by its Commissioner, or a Vice Commissioner, verified by him or her, and one copy thereof, setting forth: a. The name of the corporation; The location and mailing address of its then registered office; If the location of the registered office is changed, the location or mailing address to which the registered office is to be changed; d. The name of the then registered agent; e. If the registered agent is changed, the name of the successor registered agent;

### ARTICLE FIFTEEN Dissolution

<u>Dissolution</u> - If the corporation is terminated, its shall wind up its affairs and distribute its assets in an orderly manner in accordance with the provisions of the Nonprofit Corporation Act and all federal laws and regulations applicable to tax-exempt corporations, as more particularly set forth in Article Five, above. The directors shall be strict trustees of the corporation's assets during the termination and dissolution period. In the event of conflict between the provisions of the Alabama Nonprofit Corporation Act and these articles or the bylaws, the provisions of the Alabama Nonprofit Corporation Act shall prevail.

## ARTICLE SIXTEEN Sole Incorporator

The name and address of the sole original incorporator is Edward A. Call, 7106 Redondo Drive, Pensacola, Florida 32526.

IN WITNESS WHEREOF, the incorporator has executed these articles of incorporation, which have been adopted in substantial compliance with the provisions of the Alabama Nonprofit Corporation Act, this the  $18^{44}$  day of 446454, 1997.

Edward A. Call, Incorporator

7106 Redondo Drive Pensacola, Florida 32526

#### Registered Agent's Acceptance

The undersigned hereby accepts the designation of Registered Agent of Gulf Coast Regional Volleyball Association, Inc., set forth in these articles of incorporation, this the day of August, 1997.

Samuel-G. McKefall

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