

STATE OF ALABAMA )  
HOUSTON COUNTY )

**CERTIFICATE OF FORMATION  
OF  
WIREGRASS PET RESCUE AND ADOPTION CENTER, INC.**

---

**ARTICLE ONE  
NAME**

The name of the corporation is **WIREGRASS PET RESCUE AND ADOPTION CENTER, INC.**

**ARTICLE TWO  
DURATION; FORMATION**

The term of existence of the Corporation is perpetual. The Corporation is formed pursuant to Section 10A-3-1.01 et seq. of the Alabama Nonprofit Corporation Law.

**ARTICLE THREE  
PURPOSES**

The objects and purposes of this corporation shall be:

1. Exclusively religious, charitable and educational endeavors within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.
2. Notwithstanding any other provision in these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.
3. Subject to the foregoing, the corporation shall have all powers conferred by the Alabama Nonprofit Corporation Law.

**ARTICLE FOUR  
DIRECTORS**

There shall be three members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bryan Applefield	106 Adris Place, Dothan, AL 36303
Beth Kenward	126 N. St. Andrews St. Dothan, AL 36303
Steven L. Parrish	210 N Saint Andrews St Dothan AL, 36303

**ARTICLE FIVE  
OFFICERS**

The affairs of the Corporation are to be managed by a president, a vice president, and a secretary/treasurer. Such Officers will be elected in accordance with the WPRAC bylaws and the following individuals shall serve as the Officers until the first election:

Bryan Applefield	PRESIDENT
Beth Kenward	VICE-PRESIDENT
Steven L. Parrish	SECRETARY/TREASURER

**ARTICLE SIX  
ELECTION OF DIRECTORS**

The Directors are to be elected by the members of the Corporation as said term is hereinafter defined. Directors shall be elected in the following manner:

Prior to the last meeting sponsored by the Corporation each year fiscal, same to be held in Dothan, Alabama on the 1<sup>st</sup> Monday of September of each year, and if a board vacancy is anticipated, the present Board of Directors will cause to be placed in nomination a slate of candidates for election to the succeeding Board of Directors. Thereafter, at the last meeting of the year as indicated above, each member present will be entitled to cast one (1) non-cumulative vote for individuals to serve on the succeeding Board of Directors. Write-in votes are authorized, and may be cast by any member present at the last meeting of each year. Furthermore, proxies are authorized for those members absent at this last meeting if delivered to any officer of the Corporation within ten (10) days prior to the date of the last meeting of each year. Officers, except the Secretary/Treasurer, will serve a two-year term while all board members will serve three-year terms.

**ARTICLE SEVEN  
CHANGE IN NUMBER OF DIRECTORS**

A change in the number of Directors of the Corporation shall be made only by amendment to the bylaws of the Corporation.

**ARTICLE EIGHT  
REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 210 N Saint Andrews Street Dothan AL, 36303. The name of the initial registered agent of the Corporation at such address is Steven L. Parrish, Chief of Police.

**ARTICLE NINE  
INCORPORATORS**

The name and addresses of the incorporators of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Bryan Applefield	106 Adris Place, Dothan, AL 36303
Beth Kenward	126 N. St. Andrews St. Dothan, AL 36303
Steven L. Parrish	210 N Saint Andrews St Dothan AL, 36303

**ARTICLE TEN  
CLASSES OF MEMBERS**

The membership of the Corporation shall consist of one (1) class of members. The initial members shall be Steven L. Parrish, Bryan Applefield, and Beth Kenward, in Dothan, Houston County, Alabama.

**ARTICLE ELEVEN  
CONDUCT OF CORPORATE AFFAIRS**

The conduct of the affairs of the Corporation shall be governed by those powers enumerated in Section 10A-3-1.01 et seq. of the Code of Alabama, 1975.

Any consolidation or merger of the Corporation with any other Corporation shall be governed by Section 10A-3-5.01 of the Code of Alabama, 1975.

Any dissolution and liquidation of the Corporation shall be governed by Section 10A-3-7.01 through 10A-3-7.18 of the Code of Alabama, 1975.

IN WITNESS WHEREOF, we have subscribed our names this 23 day of September, 2019.

INCORPORATOR:

*Bryan Applefield*  
BRYAN APPLEFIELD

INCORPORATOR:

*Beth Kenward*  
BETH KENWARD

INCORPORATOR:

*Steven L. Parrish*  
STEVEN L. PARRISH

STATE OF ALABAMA )  
HOUSTON COUNTY )

Before me, the undersigned authority, personally appeared **Bryan Applefield**, who is known to me and who having first been duly sworn, acknowledged before me that she executed the above and foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

Given under my hand and seal this the 23 day of September, 2019.

*Joyia Leigh Spelley*  
Notary Public


My Commission Expires: 10-21-2021



STATE OF ALABAMA )  
HOUSTON COUNTY )

Before me, the undersigned authority, personally appeared **Beth Kenward**, who is known to me and who having first been duly sworn, acknowledged before me that she executed the above and foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.


Given under my hand and seal this the 23 day of September, 2019.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 10-21-2021

STATE OF ALABAMA )  
HOUSTON COUNTY )

Before me, the undersigned authority, personally appeared **Steven L. Parrish**, who is known to me and who having first been duly sworn, acknowledged before me that she executed the above and foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

Given under my hand and seal this the 19 day of Sept., 2019.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 10-21-2021

**PREPARED BY:**  
Ashton Ott  
FARMERPRICE  
100 Adris Place  
Dothan, Alabama  
36303