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Business Entity Details

Alabama Longhouse, Inc.	
Entity ID Number	560 - 060
Entity Type	Domestic Non-Profit Corporation
Principal Address	MADISON, AL
Principal Mailing Address	Not Provided
Status	Exists
Place of Formation	Madison County
Formation Date	5-27-2004
Registered Agent Name	MARSH, MATTHEW W
Registered Office Street Address	118 SUFFOLK MADISON, AL 35757
Registered Office Mailing Address	Not Provided
Nature of Business	ESTABLISH/STRENGTHEN PARENT-CHILD RELATIONSHIPS
Capital Authorized	
Capital Paid In	
Incorporators	
Incorporator Name	MARSH, MATTHEW W
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	FRENCH, RAYMOND A
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	ALEXANDER, ALLEN
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Scanned Documents	
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Document Date / Type / Pages	5-27-2004 Articles of Formation 8 pgs.

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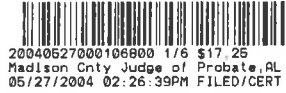
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STATE OF ALABAMA)
COUNTY OF MADISON)



ARTICLES OF INCORPORATION
OF
ALABAMA LONGHOUSE, INC.,
AN ALABAMA NON PROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, incorporators, do hereby form a corporation (the "Corporation") under the Alabama Nonprofit Corporation Act (the "Act"), and do declare:

ARTICLE I

Name

The name of the Corporation shall be Alabama Longhouse, Inc., an Alabama non-profit corporation.

ARTICLE II

Purposes

The purposes for which the Nonprofit Corporation is organized are:

(1) To establish and strengthen parent-child relationships in a manner that is based upon Christian ideology and the theme that you help yourself by helping others.

(2) Conduct the Native Sons and Daughters Program (TM) according to the policies and guidelines of the National Longhouse, Ltd.

(3) To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

(4) No part of the net earnings of the Corporation shall inure to the benefit of any Director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no Director, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. Under no circumstances shall the Corporation make loans to officers and Directors.

(5) Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") and the regulations issued thereunder (the "Regulations") as they now exist or as they may hereafter be amended; or by an organization to which contributions are deductible under

Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

(6) Any other permissible activity in Alabama for a Nonprofit Corporation.

ARTICLE III

Powers

As a means of accomplishing the foregoing purposes, the Corporation shall have the following powers, in addition to the general powers provided by statute:

(1) To accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objectives and purposes, any property, both real and personal, of whatever kind, nature or description and wherever situated.

(2) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objectives and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.

(3) To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

(4) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its Board of Trustees shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(c)(3) of the Code and the Regulations as they now exist or as they may hereafter be amended.

(5) The Corporation shall have the power to make payments for the purposes of the Corporation herein referred to out of either the principal or the income of the Corporation, and to accumulate income from the property in its possession as such, provided that such accumulations are not unreasonable in amount, duration, use or investment, to such an extent that such accumulations result in a denial to the Corporation of exemption under Section 501(c)(3) of the Code and the Regulations as they now exist or as they may hereafter be amended, or a denial to the Corporation of the benefits of exemption from the payment of income taxes as provided under any applicable laws and statutes of the United States, whether now in effect or hereafter adopted.

(6) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to the further limitation and condition that, notwithstanding any other provisions of this certificate, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the Corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Code and the Regulations as they now exist or as they may here after be amended and by an organization to

which contributions are deductible under Section 170(c)(2) of the Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV

Duration

The duration of this Corporation shall be perpetual. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE V

Members

The Corporation shall have members, as stated in the Operating Agreement of Alabama Longhouse, Inc.

ARTICLE VI

Board of Trustees/"Longhouse Council"

(1) The corporate powers shall be exercised by the Board of Trustees, except as otherwise provided by the Act, by the Articles of Incorporation, or by Operating Agreement hereafter adopted, and any amendments to the foregoing. The number of Trustees of the Corporation shall be determined as set forth in the Operating Agreement of the Corporation; provided, however, that the number of Directors shall never be less than three (3). The Trustees shall be elected for such manner as the Operation Agreement shall prescribe. Any member of the Board of Trustees may be removed at any time and without assigning any cause therefor, by the affirmative vote of a majority of the remaining Trustees, and written notification of such removal to such Trustees so removed, who shall, forthwith upon receipt of such notice, be considered as removed from the Board of Trustees.

(2) The Corporation may, in its Operating Agreement, confer powers upon its Board of Trustees in addition to the foregoing and in addition to the powers and authorities expressly conferred upon it by statute.

ARTICLE VII

Incorporators

The names and addresses of the Incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MATTHEW W. MARSH	118 SUFFOLK DRIVE MADISON, AL 35757
RAYMOND A. FRENCH	1901 W. TUPELO DRIVE, SE HUNTSVILLE, AL 35803-1745
ALLEN ALEXANDER	P.O. BOX 1561 MADISON, AL 35758

ARTICLE VIII

Registered Office and Agent

The address of the initial registered office of the Corporation, which shall also constitute its principal office, is **MATTHEW W. MARSH, 118 SUFFOLK DRIVE, MADISON, ALABAMA 35757**. The initial registered agent of the Corporation at such address shall be **118 SUFFOLK DRIVE, MADISON, ALABAMA 35757**.

ARTICLE IX

Right to Amend Provisions in Articles

The Corporation reserves the right from time to time to amend, alter or repeal each and every provision contained in these Articles of Incorporation or to add one or more additional provisions, in the manner now or hereafter prescribed or permitted by the Alabama Nonprofit Corporation Act; provided, however, that the Board of Trustees may amend the Operating Agreement with the approval of two-thirds of the members of the Board of Trustees.

We, THE UNDERSIGNED, being the incorporators hereinabove named, for the purpose of forming a corporation pursuant to the Alabama Nonprofit Corporation Act, have executed the foregoing Articles of Incorporation on this 26th day of May, 2004.

Matthew W. Marsh
MATTHEW W. MARSH

STATE OF ALABAMA)
COUNTY OF MADISON)

I, the undersigned, a Notary Public, in and for said State at Large, hereby certify that **MATTHEW W. MARSH**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same freely and voluntarily on the day the same bears date.

Given under my hand and official seal on the 26th day of May, 2004.

A. M. Martin
Notary Public
My Commission Expires: 8-8-2004

Raymond A. French
RAYMOND A. FRENCH

STATE OF ALABAMA)
COUNTY OF MADISON)

I, the undersigned, a Notary Public, in and for said State at Large, hereby certify that **RAYMOND A. FRENCH**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same freely and voluntarily on the day the same bears date.

Given under my hand and official seal on the 26th day of May, 2004.


A. M. Martin
Notary Public
My Commission Expires: 8-8-2004


ALLEN ALEXANDER

STATE OF ALABAMA)
COUNTY OF MADISON)

I, the undersigned, a Notary Public, in and for said State at Large, hereby certify that ALLEN ALEXANDER, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same freely and voluntarily on the day the same bears date.

Given under my hand and official seal on the 26th day of May, 2004.


Notary Public
My Commission Expires: 8-8-2004

THIS INSTRUMENT PREPARED BY:
A. Mac Martinson, Esq.
Martinson & Beason, P.C.
115 North Side Square
Huntsville, Alabama 35801-4822
File No: 5 2725 01



STATE OF ALABAMA
MADISON COUNTY

OFFICE OF THE JUDGE OF PROBATE

CERTIFICATE OF INCORPORATION

OF

Alabama Longhouse LLC

I, the undersigned, Judge of Probate, Madison County, Alabama here certify that Articles of Incorporation for the incorporation of Alabama Longhouse LLC duly signed pursuant to the provisions of the Code of Alabama, have been received in this office and found to conform to law and that the name of the corporation is now reserved with the Secretary of State of Alabama under reservation No. _____ dated _____.

ACCORDINGLY, the undersigned, as such Judge of Probate, and by virtue of the authority vested in me by law, hereby issue this Certificate of Incorporation of Alabama Longhouse LLC and attached hereto a certified copy of the Articles of Incorporation.

Dated May 27th, 2004.

MARTINSON & BEASON
PICK-UP

Tommy Bagard
Judge of Probate

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Madison Only Judge of Probate, AL
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