

CERTIFICATE OF INCORPORATION
OF
SHELBY COUNTY AIRPORT AUTHORITY

TO THE HONORABLE THOMAS A. SNOWDEN, JR., JUDGE OF PROBATE
IN AND FOR SHELBY COUNTY, ALABAMA

The undersigned, Larry Lynn Miller, Douglas H. Ballard, G. Alvon Dampier, Richard Simpson and Robert W. Tucker, Jr., each of whom is over the age of nineteen years and each of whom is a qualified elector of and property owner in Shelby County, Alabama, desiring and having been authorized by the governing body of said county to organize a body corporate under the laws of the State of Alabama and particularly under Act No. 331 adopted at the 1977 session of the Legislature of Alabama, and being all of the incorporators of the corporation hereby organized, do make, sign and file this certificate of incorporation.

(1) The name of the corporation is and shall be: SHELBY COUNTY AIRPORT AUTHORITY.

(2) The names and residence of each of the persons forming the Shelby County Airport Authority are as follows: Larry Lynn Miller, 1234 Lake Forest Cir., Birmingham, Alabama 35244, Douglas H. Ballard, Route 1, Box 29, Montevallo, Alabama 35115, G. Alvon Dampier, 916 Riverchase Parkway West, Birmingham, Alabama, 35244, Richard Simpson, 2436 Chuchura Dr., Birmingham, Alabama 35244, Robert W. Tucker, Jr., Route 1, Box 114, Montevallo, Alabama 35115.

(3) The duration of the existence of the corporation shall be perpetual.

(4) The authorizing governing body authorizing the incorporation of this Authority is the Shelby County Commission which authorized the incorporation of said Authority by resolution dated the 9 day of MAY, 1983.

(5) The proposed location of the principal office of said Authority shall be: Shelby County Airport Authority, 504 Highway 70, Columbiana, Alabama 35051.

(6) Said Shelby County Airport Authority shall have all powers and authority as are authorized by said Act No. 331 referred to above.

(7) The Shelby County Airport Authority shall be governed by a board of directors consisting of five members, all to be elected by the Shelby County Commission in accord with the provisions of Act No. 331. The directors initially elected shall be elected for terms of office of two, four and six years, respectively, and their successors shall be elected for a term of six years. Any member of the Shelby County Commission shall be eligible for election to the board of directors. The Judge of Probate of Shelby County shall ex-officio be entitled to notice of each special or call meetings and have the right to attend all meetings of the board but shall have no right to vote at any such meetings and shall not be considered in determining a quorum.

(8) The corporation shall be a nonprofit corporation, and no part of the net earnings thereof, if any, shall inure to any

member thereof or to any other individual or private corporation.

(9) There is attached hereto a certified copy of the resolution of the Shelby County Commission authorizing the corporation hereof and also attached hereto a certificate from the Secretary of State that the name proposed for this authority is not identical to that of any other corporation organized under the laws of the State of Alabama or so nearly similar thereto as to lead to confusion and uncertainty.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures this 9th day of May, 1983.

Larry L. Miller
Larry Lynn Miller

Douglas H. Ballard
Douglas H. Ballard

G. Alvon Dampier
G. Alvon Dampier

Richard Simpson
Richard Simpson

Robert W. Tucker, Jr.
Robert W. Tucker, Jr.

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STATE OF ALABAMA
SHELBY COUNTY

BOOK

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that Larry Lynn Miller, Douglas H. Ballard, G. Alvon Dampier, Richard Simpson and Robert W. Tucker, Jr., whose names are signed to the foregoing certificate of incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the certificate of incorporation, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office this 9th day of May, 1983.

Corrie R. Thomas
Notary Public

CERTIFICATE

I, Myra Davis, Clerk of the Shelby County Commission, hereby certify the following is a true, correct and complete copy of a resolution and order which was adopted by the said Commission at the regular meeting thereof held on the 9 day of MAY, 1983:

BE IT RESOLVED and ORDERED by the Shelby County Commission that the form of certificate of incorporation of a public corporation for airport purposes in Shelby County, Alabama under the provisions of Act No. 331 adopted at the 1977 session of the Legislature of Alabama, under the name of Shelby County Airport Authority, which has been submitted to this Commission for its approval by the persons whom this board has authorized to become the incorporators of the public corporation of the said act, is hereby found and declared to conform with the requirements of the laws of Alabama and to be satisfactory to this Commission, and the form and contents of said certificate of incorporation are hereby approved by this Commission and said persons are hereby authorized to proceed with the incorporation thereof as provided by law, and a copy thereof is hereby ordered to be spread upon the minutes of this meeting.

WITNESS my signature as such officer, under the seal of said Commission, this the 9 day of MAY, 1983.

Myra B. Davis
Clerk of the Shelby County Commission

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STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that an examination of the domestic corporation records on file in this office discloses that the name Shelby County

Airport Authority is not identical with the name of any other corporation in this

state or so nearly similar thereto as to lead to confusion and uncertainty. I

further certify that this certificate is made pursuant to the provisions of

Section 4-3-4 Code of Alabama 1975.

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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.

April 18, 1983

Date

Don Siegelman

Secretary of State

STATE OF ALABAMA

SHELBY COUNTY

WHEREAS, Larry Lynn Miller, Douglas H. Ballard, G. Alvon Dampier, Richard Simpson and Robert W. Tucker, Jr., did, on the 18th day of MAY, 1983, file in the office of the Judge of Probate of Shelby County, Alabama, their declaration of organization of Shelby County Airport Authority setting forth the object and purpose of said corporation, and the election of officers, according to the law in such cases made and provided;

NOW, THEREFORE, in pursuance of the authority in me by law vested, I, Thomas A. Snowden, Jr., Judge of Probate of Shelby County, Alabama, do hereby certify that Shelby County Airport Authority is duly and legally incorporated, and is fully authorized to transact business under its charter.

Given under my hand and official seal at my office in Columbiana, Alabama, on this the 18th day of MAY, 1983.

Seal

Thomas A. Snowden, Jr.

Judge of Probate
Shelby County, Alabama

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1983 MAY 18 PM 2:19

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

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