

ARTICLES OF INCORPORATION
OF
CAHABA VALLEY COLUMBUS CLUB
A NON-PROFIT CORPORATION

The undersigned, acting as incorporator of a Corporation under the Alabama Non-Profit Act, §10-3A-1, Code of Alabama, (1975) adopts the following Articles of Incorporation for such corporation:

Article I

The name of the Corporation shall be the Cahaba Valley Columbus Club.

Article II

The period of its duration is perpetual.

Article III

The purposes for which this corporation is organized are:

(A). Promoting the spiritual responsibilities within the membership to maintain the welfare and security of the family and the Catholic Church, promulgating the benevolent goal of the organization, by fund-raising and other charitable work.

(B). To do any and all of the things herein set out and such other things as are incidental of, or conducive to the attainment of the objects and purposes of this organization, to the same extent as natural persons might or could do and in any part of the world, as principal, factor, agent, contractor, or otherwise, either alone or in conjunction with any person, firm, association, corporation or any entity of whatsoever kind, and to do any and all such acts and things and to exercise any and all such powers

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to the full extent authorized or permitted to a corporation under any laws that may now be or hereafter applicable or available to this corporation.

Article IV

This corporation is not organized for a pecuniary profit. It shall have no power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director or individual.

Article V

Provisions for the regulations of the internal affairs of the corporation are to be governed by and in accordance with the provisions set out in the corporate By-Laws.

Article VI

The address of the initial registered office of the corporation is 5514 Double Oak Lane, Birmingham, Alabama 35242, and the name of its initial registered agent at such address is George V. Gentle.

Article VII

There shall be only one class of members. The method and conditions of which members may be accepted, transferred, discharged and removed, shall be governed by the By-Laws of the corporation.

Article VII

The directors of the corporation shall be elected by the members at the annual meeting and said directors shall be elected to fill the expired terms of the immediately preceding Board of Directors and said newly elected directors shall serve until their terms shall expire or until their successors are elected, whichever shall arise first.

The number of directors constituting the initial Board of Directors shall be three
(3).

The names and addresses of the persons who are to serve as initial directors are as follows:

<u>Name</u>	<u>Address</u>
Alain Gallet	6109 Valley Station Drive Pelham, Alabama 35124
George V. Gentle	4705 Vintage Lane Birmingham, Alabama 35244
Larry Simma	3025 Brookhill Drive Birmingham, Alabama 35242

Said persons shall remain as directors until their successors are elected.

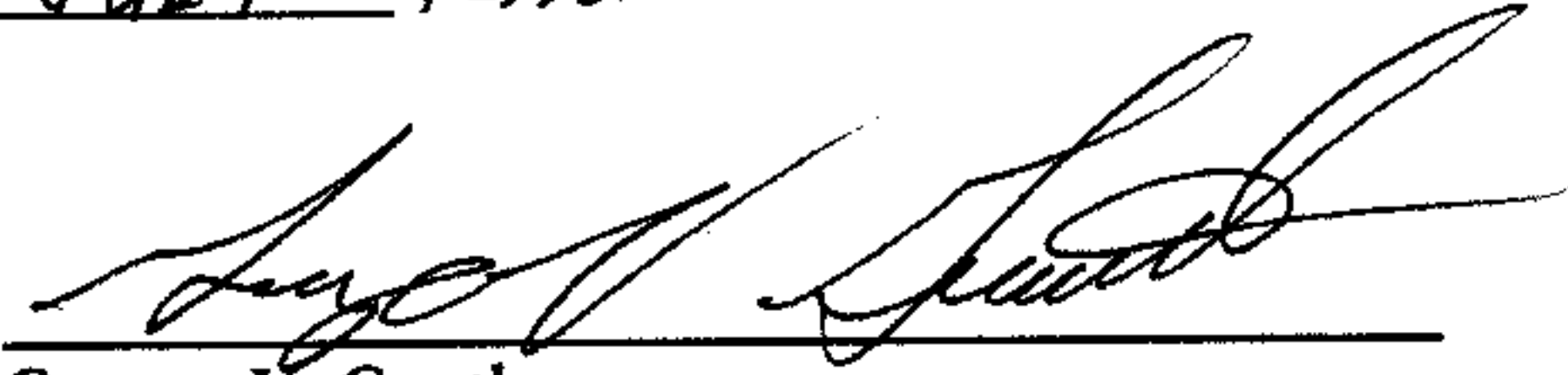
Article IX

The members in good standing present at any meeting will constitute a quorum in order to conduct business of the corporation, including but not limited to, removing of directors, with or without cause, by a majority vote of the quorum.

Article X

The name and address of the incorporator is George V. Gentle, 4705 Vintage Lane, Birmingham, Alabama 35244.

DATED, this the 1 day of JULY, 1993.


George V. Gentle
Incorporator

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

CAHABA VALLEY COLUMBUS CLUB

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of CAHABA VALLEY COLUMBUS CLUB, duly signed and verified pursuant to the provisions of Section NON-PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of CAHABA VALLEY COLUMBUS CLUB, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 18 day of

OCTOBER, 19 93.



Judge of Probate

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