

CERTIFICATE OF INCORPORATION OF LARCH-SENNETT HOLDING COMPANY

STATE OF ALABAMA |

JEFFERSON COUNTY |

TO THE HONORABLE J. P. STILES,

Judge of Probate of said County:

S. E. Garrett, F. E. Butler and J. Wiley Logan, desiring to form a corporation under the laws of the State of Alabama for the purpose of carrying on the business or businesses hereinafter set forth, do hereby make and file in the office of the Probate Judge of Jefferson County, Alabama, this, their Certificate of Incorporation, under the laws of the State of Alabama.

I.

The name of the proposed corporation is and shall be LARCH SENNETT HOLDING COMPANY.

II.

The objects for which this corporation is formed are to do a general contracting, building and construction business and developing, surveying, grading, paving and the doing of any and all things necessary for the developing of surveys and sub-divisions, including the erection or repairing of buildings of any and all kinds; also to acquire, own, sell, rent and lease real estate, and to conduct a real estate brokerage business; also to acquire, own, sell, rent or lease personal property of any and all kinds; also to borrow and loan money and to give such security as mortgages, deeds of trust, notes and bonds for money borrowed, and to take notes, mortgages, deeds of trust and bonds for money loaned, and to accept mortgages for indebtedness or unpaid purchase money, for all property real or personal sold; to acquire, own, build, construct and erect, rent and lease apartment houses and hotels. This corporation is especially to have the right and privilege of doing any and all things necessary or incident to the conducting or carrying on or any and all of the foregoing businesses.

III.

The location of the principal office will be in Birmingham, Jefferson County, Alabama.

IV.

The amount of the total authorized capital stock of this corporation shall be ten thousand (\$10,000.00) dollars. The number of shares into which the capital stock shall be divided is four hundred (400), of the par value of twenty-five (\$25.00) dollars per share. The total amount of capital with which said corporation will begin business will be five thousand (\$5,000.00) dollars.

V.

The name and post office address of the officer and agent designated by the incorporators to receive subscriptions to the capital stock of this corporation is J. Wiley Logan, Birmingham, Alabama.

VI.

The name and post office addresses, together with the number of shares of stock subscribed by each of the incorporators, are as follows:

NAME	POST OFFICE	NUMBER SHARES
S. E. Garrett	Birmingham, Alabama	100
F. E. Butler	Birmingham, Alabama	99
J. Wiley Logan	Birmingham, Alabama	1

The names and post office addresses of the Directors chosen for the first year are as follows:

S. E. Garrett	Birmingham, Alabama
F. E. Butler	Birmingham, Alabama
J. Wiley Logan	Birmingham, Alabama

VII

The names and post office addresses of the officers chosen for the first year are as follows:

Name	Post Office	Office
S. E. Garrett	Birmingham, Alabama	President
F. E. Butler	Birmingham, Alabama	Vice-President and Treasurer
J. Wiley Logan	Birmingham, Alabama	Secretary

VIII

The period for the duration of the corporation is not limited.

IX

The Directors of said corporation shall have general supervision, control and management of the affairs of the same; and they shall have authority to elect, appoint or discharge its officers or agents, prescribing their duties and fixing their compensations.

X

The By-Laws regulating this corporation shall be made and adopted by the stockholders of this corporation.

XI

This corporation shall have no right, power or authority to manufacture, sell, keep for sale or otherwise hold, dispose of, store, warehouse, deliver or transport any prohibited liquors or beverages, or to be in anyway concerned in the traffic therein; and should this corporation do or perform any act which it has specified in this paragraph it cannot do, or engage in, it will forfeit its charter which may be adjudicated in a suit brought against the corporation in a court of competent jurisdiction, in quo warranto proceedings, if any person or officer wishes to bring such suit.

Given under our hands, this the 11 day of August, 1931.

S. E. Garrett

F. E. Butler

J. Wiley Logan

STATE OF ALABAMA |

JEFFERSON COUNTY |

SUBSCRIPTIONS TO THE CAPITAL STOCK OF

We, the undersigned S. E. Garrett, F. E. Butler and J. Wiley Logan, respectively agree with each other and with the LARCH SENNETT HOLDING COMPANY, a corporation organized this day under the laws of the State of Alabama, in consideration of the mutual agreements hereinafter contained, to pay for and reserve for ourselves, respectively, the number of shares of the capital stock of said corporation set against our respective signatures.

It is understood and agreed that the subscriptions to the capital stock of said corporation by J. Wiley Logan will be paid in cash and that the subscriptions by S. E. Garrett and F. E. Butler will be paid and discharged by selling and conveying to said corporation the following described real estate, to-wit:

Lots numbered seventeen (17), eighteen (18) and nineteen (19) in Block numbered seven (7), in and of the survey known and designated as Woodlawn Heights as shown by map recorded in Volume 5 at Page 83, records of maps of surveys in the office of the Probate Judge of Jefferson County, Alabama.

Also:

The following described real estate in the Southeast quarter ($SE\frac{1}{4}$) of the Northeast quarter ($NE\frac{1}{4}$) of Section thirty-three (33), Township seventeen (17), Range three (3) West; Beginning in the West line of said Southeast quarter ($SE\frac{1}{4}$) of the Northeast quarter ($NE\frac{1}{4}$) of said Section thirty three (33), in line with the North line of Hill Top Street, as shown by map of the survey designated as College Highlands recorded in Map Book 4, Page 111, records of maps of surveys in the office of the Probate

Judge of Jefferson County, Alabama; run thence East and in line with the North line of said Hill Top Street a distance of sixty (60) feet to the point of beginning of the property hereby conveyed; run thence in the same direction one hundred eighty-two and seven-tenths (182.7) feet to a point in the North line of said Hill Top Street eighteen (18) feet East of the Southwest corner of Lot twenty-five (25) in Block eight (8), in said survey of College Highlands; thence North and parallel with the West line of said Lot twenty-five (25), one hundred sixty-five (165) feet to the South line of an alley in said Block eight (8); thence West along the South line of said alley one hundred eighty-two and seven-tenths (182.7) feet to a point sixty (60) feet from the West line of the aforesaid forty (40) acre tract; thence South in a straight line one hundred sixty-five (165) feet to the point of beginning.

Also:

Lots numbered sixteen (16), seventeen (17), and eighteen (18) in Block numbered eight (8) in and of the survey known and designated as College Highlands, as shown by map recorded in Volume 4 at Page 111, records of maps of surveys in the office of the Probate Judge of Jefferson County, Alabama, except the West eighteen (18) feet of each of said lots, which eighteen (18) feet has been dedicated as an alley.

Also:

Lot numbered thirty-four (34) in and of the survey known and designated as Edgewood Place as shown by map recorded in Volume 14 at page 27, records of maps of surveys in the office of the Probate Judge of Jefferson County, Alabama.

Also:

Lot numbered forty-five (45) and forty-six (46) in Block numbered seven (7), in and of the survey known and designated as 2nd Boulevard Addition, as shown by map recorded in Volume 6 at page 109 records of maps of surveys in the office of the Probate Judge of Jefferson County, Alabama.

All of the foregoing real estate is situated in Jefferson County, State of Alabama.

Also:

The East half of the Southwest quarter (SW $\frac{1}{4}$) of Section thirty-three (33), Township four (4), South, Range four (4), East,

Situated in Baldwin County, State of Alabama.

Also:

The West half of the Northwest quarter (NW $\frac{1}{4}$) of Section twenty-two (22), Township twenty one (21), Range two (2) West,

Situated in Shelby County, State of Alabama.

Also: Lot numbered forty-three (43) in Block numbered six (6), Main Plat Gate Subdivision, Section D, Situated, lying and being in Colbert County, Alabama, known and designated according to map and survey of the said Main Plat Gate Subdivision, Section D, made by P. S. Milner, Civil Engineer, and filed for record in the office of the Judge of Probate of said Colbert County, Alabama.

Also:

Lot numbered nine (9) in Block numbered thirteen (13) according to the plan and survey of "Muscle Shoals Commercial Heights", as platted for George E. Kiick, owner, located in the West half of the West half of Section thirty (30), Township three (3), Range ten (10) West.

Situated in Colbert County, State of Alabama.

All of the foregoing property is conveyed subject to any and all taxes and tax liens for the current tax year.

Given under our hands and seals, this the 11th day of August, 1931.

S. E. Garrett (LS) (100)

F. E. Butler (LS) (99)

J. Wiley Logan (LS) (1)

STATE OF ALABAMA |

JEFFERSON COUNTY |

Before me, William W. Fex, a Notary Public, in and for said County, in said State, personally appeared J. Wiley Logan, who being duly sworn, deposes and says on oath that affiant is the person authorized by the incorporators of the Larch-Sennett Holding Company, to receive subscriptions for the capital stock of said corporation; that S. E. Garrett and F. E. Butler, two of the said incorporators, has made a contract to convey to the corporation certain real estate to pay for the capital stock subscribed for by them; said real estate being set out and described in the subscription list, a copy of which is hereto attached and that J. Wiley Logan has subscribed and agreed to pay for the stock subscribed for by him in cash; that said contract is in writing and has been delivered to and is in possession of affiant and the instrument hereto attached is a true and correct copy of the subscription list and capital stock of said corporation.

J. Wiley Logan

Sworn to and subscribed before me on this the 11th day of August, 1931.

William W. Fex, Notary Public

Filed in office for record this the Aug. 11, 1931, and duly recorded in Vol. 36, page 34, J. P. Stiles,

Judge of Probate

I hereby certify that the within is a true and correct copy of the original instrument.

Ruth Culberson

Sworn to and subscribed before me this 3rd day of July, 1940.

Laura G. Davis, Notary Public

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