

ARTICLES OF INCORPORATION  
of  
WALTERS COVE BOAT LAUNCH, INC.,  
an Alabama Corporation

The undersigned, acting as incorporators, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is:

WALTERS COVE BOAT LAUNCH, INC.

2. PERIOD OF DURATION: The period for the duration of the corporation shall be perpetual.

3. PURPOSES: The purpose of the corporation is to manage the boat launch facilities of Walters Cove for the benefit of the residents there. The corporation is a nonprofit corporation.

4. AUTHORIZED SHARES: The corporation is to have no members. The directors of the corporation shall be appointed by the board of directors then in office at the annual meeting of the directors.

5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office, and the name of its initial registered agent at such address are:

NAME OF INITIAL  
REGISTERED AGENT

LOCATION AND MAILING  
ADDRESS OF REGISTERED OFFICE

James L. Ray, Jr.

Route 1, Box 282  
Walters Cove  
Wilsonville, Alabama 35186 .

6. INITIAL BOARD OF DIRECTORS: The initial board of directors shall consist of three (3) persons. The names and addresses of the persons who shall serve as director or directors until the first annual meeting of the directors of the corporation or until the successor or successors to such director or directors are appointed and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Mark G. Ray	Route 1, Box 282 Wilsonville, Alabama 35186
James L. Ray, Jr.	Route 1, Box 282 Wilsonville, Alabama 35186
Vivian W. Ray	Route 1, Box 282 Wilsonville, Alabama 35186

7. INCORPORATORS: The names and addresses of each incorporator, whether one or more, are:

<u>NAMES</u>	<u>ADDRESSES</u>
Mark G. Ray	Route 1, Box 282 Wilsonville, Alabama 35186
James L. Ray, Jr.	Route 1, Box 282 Wilsonville, Alabama 35186
Vivian W. Ray	Route 1, Box 282 Wilsonville, Alabama 35186

EXECUTED on this the 8 day of March, 1982

<u>Mark G. Ray</u>	Mark G. Ray, Incorporator
<u>James L. Ray Jr</u>	James L. Ray, Jr., Incorporator
<u>Vivian W. Ray</u>	Vivian W. Ray, Incorporator

OFFICE OF THE JUDGE OF PROBATE  
SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION  
of  
WALTERS COVE BOAT LAUNCH, INC.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of WALTERS COVE BOAT LAUNCH, INC. duly signed pursuant to the provisions of the Code of Alabama, have been received in this office and are found to conform to law and that the name of the corporation is now reserved with the Secretary of State of Alabama.

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 WALTERS COVE BOAT LAUNCH, INC. and attaches hereto a certified copy of the Articles of Incorporation.

Dated March 19, 1982.

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1982 MAR 19 PM 3:11

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE

