

STATE OF ALABAMA

SHELBY COUNTY

DECLARATION BY OFFICERS OF
THE GOOD TIME CLUB, INC.

Pursuant to Section 10-4-302, Code of Alabama 1975,
the undersigned file this declaration stating as follows:

1. The name of this social club shall be:

THE GOOD TIME CLUB, INC.

2. The purposes of this club shall be to encourage and promote patriotism and to provide for social activities, and to secure cooperative action in advancing common purposes of the members of the club. This club is organized and operated exclusively for the above-stated nonpecuniary purposes, and no part of any net earnings shall inure to the benefit of any private member, and no shares of stock shall be issued.

3. The Constitution attached hereto as Exhibit "A" is hereby adopted.

4. The officers of the club shall be:

President	Tim F. Haney Rt 1, Box 54-D, Shelby, Al. 35143
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Vice-President	✓ Lee Haney Rt 2, Box 22-A, Calera, Al. 35040
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Secretary-Treasurer	C. S. Winters Rt 2, Box 22-A, Calera, Al. 35040
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Sergeant-at-arms	John Seever
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Trustee	Jane Traywick P. O. Box 751, Columbiana, Ala. 3505
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5. The names and addresses of the members of the club

are:

SEE LIST ATTACHED AS EXHIBIT "B"

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6. The club shall not issue shares of stock and
is formed for non-pecuniary purposes.

OFFICERS

Timothy J. Haney ^{President}
John J. Haney ^{Vice President}
John J. Haney ^{Secretary}
John J. Haney ^{Treasurer}

State of Alabama

Shelby County

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Timothy F. Hancy, Lee Hancy, C. S. Winters, Mike Northcutt and Jane Traywick whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16th day of September, 1982.

[Signature]
Notary Public

CONSTITUTION

To further common purposes, the members agree to organize under this constitution:

ARTICLE ONE NAME

The name of this social club shall be THE GOOD TIME CLUB, INC.

ARTICLE TWO PRINCIPAL OFFICE

The principal office of the club shall be at
One mile East of I-65 at Columbiana exit RT. 2 Box 22-A, CALERA
County of Shelby, State of Alabama.

ARTICLE THREE PURPOSES

The purposes of this club shall be:

(a) To encourage and promote patriotism and to provide for social activities, and to secure cooperative action in advancing common purposes of the members of the club.

(b) This club is organized and operated exclusively for the above-stated nonpecuniary purposes, and no part of any net earnings shall inure to the benefit of any private member, and no shares of stock shall be issued.

ARTICLE FOUR POWERS

In furtherance of the objects described above, but not in limitation thereof, the club shall have power to collect and disseminate statistics and other information, to conduct investigations, to engage in various fund-raising activities, to conduct promotion activities, including advertising and publicity, in or by any suitable manner or media, and to hold such property as is necessary to accomplish its purposes.

ARTICLE FIVE
MEMBERSHIP

(a) Membership. Anyone is eligible to become a member of this club, with full voting and other privileges, provided he is qualified under such rules as the members may provide, upon written application, investigation, and vote by the members.

(b) Voting. Each paid-up member shall be entitled to one vote in the affairs of the club. Proxy voting is permitted.

(c) Number. There shall be a minimum of 100 members and a maximum of 500 members.

ARTICLE SIX
DUES

The annual dues required for membership in the association shall be determined by the vote of the members. Dues may be varied from year to year, but dues shall be the same for all members.

ARTICLE SEVEN
MEETINGS

(a) Annual Meeting. There shall be an annual meeting of the club during the month of November unless otherwise provided by a vote of the members, for electing officers at the end of their 3 year term, receiving reports, and transacting other business. Meetings shall be open to all paid-up members. Notice of these meetings, issued by the secretary, shall be mailed to the last recorded address of each member at least ten days before the time appointed for the meeting.

(b) Quorum. A majority of the paid-up members of this club, when present at any meeting, shall constitute a quorum, and in case there is less than this number, the presiding officer may adjourn from time to time until a quorum is present.

ARTICLE EIGHT
OFFICERS

(a) Elective Officers. The elective officers of this association shall be a president, vice-president, secretary-treasurer,

sergeant-at-arms, and trustee. Other offices and officers may be established and appointed by the paid-up members of the club at the regular annual meeting.

(b) Term. Officers shall serve for three years.

ARTICLE NINE AMENDMENTS TO CONSTITUTION

This constitution may be amended or repealed, in whole or in part, by a majority vote at any duly organized meeting of the club.

ARTICLE TEN BYLAWS

Bylaws may be hereafter adopted. Such bylaws may be amended or repealed, in whole or in part, in the manner provided therein, and the amendments to the bylaws shall be binding on all members, including those who may have voted against them.

ARTICLE ELEVEN DISTRIBUTION OF PROPERTY ON DISSOLUTION

In the event of dissolution of this club, its property shall be distributed as follows:

All property shall revert back to Owner.

ARTICLE TWELVE PROHIBITED LIQUORS OR BEVERAGES

The club shall have no right to engage in, and it will not engage in, the business of selling, keeping for sale or otherwise disposing of any liquors, liquids or beverages that are prohibited

by the laws of Alabama to be manufactured, sold or otherwise disposed of in this state. The club shall not permit its members to keep or store any such prohibited liquors or beverages at or near the premises of the club for use by or consumption by its members or others or for distribution or division among its members or their guests, and the club will not maintain any unlawful drinking place or any liquor nuisance contrary to the laws of Alabama. If the club does so, it is understood that its charter and rights as a corporation will be forfeited.

ARTICLE THIRTEEN
GAMBLING

The club shall not permit any game to be played for wager, or any gambling, or the presence of any gambling device, on or about the premises or at the club room of the corporation, and if it does any of these things it agrees that its charter and rights as a corporation will be forfeited. The limitations contained in this article shall not be construed so as to prohibit the playing of cards, dominoes, chess, pool, billiards or other like amusements where nothing is wagered on such game.

Done this _____ day of _____, 1982.

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

THE GOOD TIME CLUB, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of THE GOOD TIME CLUB, INC.

_____, duly signed pursuant to the provisions of Section 64 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 THE GOOD TIME CLUB, INC.

_____, and attests the validity of the same as provided by the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 16th day of SEPTEMBER, 1982.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
TO BE A TRUE AND CORRECT COPY

Thomas A. Brantley, Jr.

Judge of Probate

1982 SEP 16 PM 2:46

Thomas A. Brantley, Jr.
JUDGE OF PROBATE

Recd 10.00

Ind 1.00

11.00