

3405

CERTIFICATE OF INCORPORATION

OF

MEADOWBROOK HOMEOWNER'S ASSOCIATION

The Alabama Non-Profit Corporation Act

Article 1. Name. The name of the Corporation is Meadowbrook Homeowner's Association.

Article 2. Principal Office. The principal office of the Corporation shall be located at 3636 Cumberland Trace, Birmingham, Alabama 35243.

Article 3. Purposes. To maintain and increase the beauty, quality and value of the Meadowbrook area thereby making Meadowbrook a premier residential community, while increasing the quality of life of the families that live here.

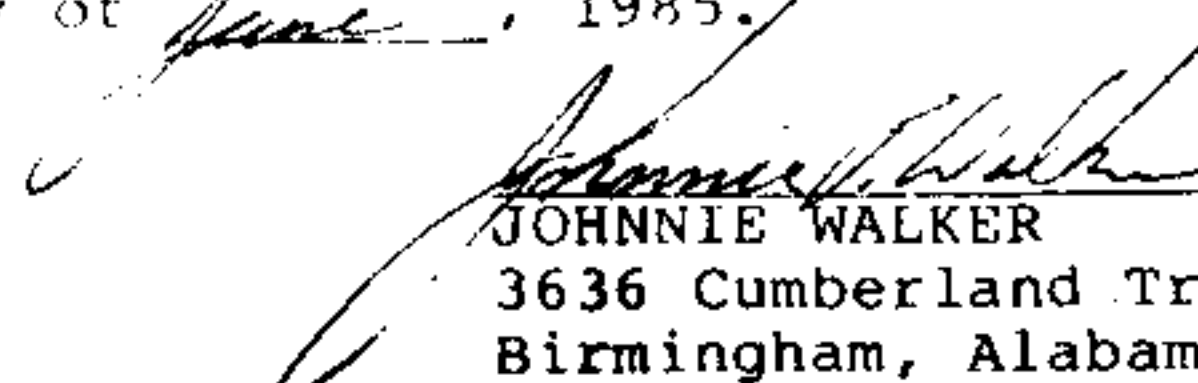
Article 4. Powers. The Corporation shall have the power to do all lawful acts necessary or desirable to carry out its purposes consistent with the provisions of the [applicable state not-for-profit or other act] and Section 501(c)(3) of the Internal Revenue Code.

Article 5. Service of Notice. The post office address to which the Secretary of State shall mail any notice required by law shall be 3636 Cumberland Trace, Birmingham, Alabama 35243. The Registered Agent at such address shall be Johnnie Walker.

Article 6. Amendments. All provisions of this Certificate of Incorporation shall be subject to amendment, consistent with the provisions of the [applicable state not-for-profit or other act] and Section 501(c)(3) of the Internal Revenue Code of 1954, by the affirmative vote of all of the members entitled to vote in respect thereof, given at the annual meeting or at any special meeting, provided that notice of the proposed amendment is included in the notice of such meeting.

Article 7. Dissolution. Upon the dissolution of the Corporation, any assets remaining thereafter shall be conveyed to such organization or organizations as shall be selected by the affirmative vote of two-thirds of the members entitled to vote in respect thereof, provided, however, that such organization or organizations shall be exempt under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto signed my name to the 10 day of June, 1985.


JOHNNIE WALKER
3636 Cumberland Trace
Birmingham, Alabama 35243

SMYER, WHITE, TAYLOR, PITT & CAMPBELL

BIRMINGHAM, ALABAMA 35203

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State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF

MEADOWBROOK HOMEOWNER'S ASSOCIATION

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 MEADOWBROOK HOMEOWNER'S ASSOCIATION, 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 MEADOWBROOK HOMEOWNER'S ASSOCIATION, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 17 day of JUNE, 1985.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
CORRECTING ARTICLE 5
1985 JUL -1 PM 2:25

Thomas A. Slaughter, Jr.
JUDGE OF PROBATE

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

Thomas A. Slaughter, Jr.
Judge of Probate

1985 JUN 18 AM 8:15

Thomas A. Slaughter, Jr.
JUDGE OF PROBATE

Rec 25.00
Jud 1.00
26.00

