

1427

ARTICLES OF INCORPORATION

of

BUCK HOLLOW HUNTING CLUB, INC.

An Alabama Corporation

ARTICLE ONE
NAME

The name of the Corporation is BUCK HOLLOW HUNTING
CLUB, INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual;
and the corporate existence will commence on April 26, 1989.

ARTICLE THREE
PURPOSE

To dedicate itself by social and educational means to the conservation and propagation of the fish, game, and wildlife of the State of Alabama and throughout the United States of America; to support true sportsmanship in a lawful and legal manner among those who hunt and fish; to promote and encourage field sports and good fellowship among sportsmen; to encourage support of the fish and game laws of this state and of the nation; to work for the respect and acknowledgment of just rights of property owners; and to work for, support, and encourage a close and friendly relationship between property owners and sportsmen.

The Corporation is further organized to engage in any other lawful purpose or purposes not for pecuniary profit.

ARTICLE FOUR
DIRECTORS

There shall be eight (8) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Cornwall, Justice

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<u>Name</u>	<u>Address</u>
Raymond H. Quinn	P. O. Box 435 Harpersville, Alabama 35078
Alan Chadwich	317 Ginger Drive Pinson, Alabama 35126
Ray Faulkner	Route 7, Box 655 Sylacauga, Alabama 35150
Ronnie Lansford	404 Deborah Drive Columbiana, Alabama 35051
Herman Quinn	P. O. Box 94 Vincent, Alabama 35178
Mike Smith	P. O. Box 242 Vincent, Alabama 35178
Donald Tate	160 Gallups Cross Roads Harpersville, Alabama 35078
Paul Tate	168 Gallups Cross Roads Harpersville, Alabama 35078

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at County Road 85, P. O. Box 242, Vincent, Alabama 35178. The initial registered agent of the Corporation at that address shall be MIKE SMITH.

ARTICLE SIX MEMBERS

The Corporation shall have Members.

ARTICLE SEVEN ELECTION OF DIRECTORS

The Directors are not to be elected by members of the corporation. Directors shall be appointed in the following manner:

Directors shall be appointed by the Board of Directors.

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator of the Corporation is:

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<u>Name</u>	<u>Address</u>
Raymond H. Quinn	P. O. Box 435 Harpersville, Alabama 35078
Alan Chadwich	317 Ginger Drive Pinson, Alabama 35126
Ray Faulkner	Route 7, Box 655 Sylacauga, Alabama 35150
Ronnie Lansford	404 Deborah Drive Columbiana, Alabama 35051
Herman Quinn	P. O. Box 94 Vincent, Alabama 35178
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Paul Tate	168 Gallups Cross Roads Harpersville, Alabama 35078

ARTICLE NINE
REMOVAL OF BOARD OF DIRECTORS

A member of the Board of Directors may be removed from office by a majority vote of the remaining Board of Directors.

IN WITNESS WHEREOF, we have subscribed our names this
25th day of April, 1989.

Alan Chadwich
Alan Chadwich, Incorporator

Ray Faulkner
Ray Faulkner, Incorporator

Ronnie H. Lansford
Ronnie Lansford, Incorporator

Herman Quinn
Herman Quinn, Incorporator

Mike Smith
Mike Smith, Incorporator

Donald Tate
Donald Tate, Incorporator

Paul Tate
Paul Tate, Incorporator

Raymond H. Quinn

State of Alabama

Shelby County

On the 25th day of April, 1989, before me, a Notary Public in the aforesaid State and County, personally appeared Alan Chadwich, Ray Faulkner, Ronnie Lansford, Herman Quinn, Mike Smith, Donald Tate and Paul Tate, who are known to me to be the persons named in and who executed the foregoing instrument and who severally acknowledged that they executed the same freely.

Eva D. Mooney
Notary Public

This Instrument was prepared by:

Hewitt L. Conwill
Conwill & Justice, P.C.
P. O. Box 557
Columbiana, Alabama 35051

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OFFICE OF THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION
of
BUCK HOLLOW HUNTING CLUB, INC.

STATE OF ALABAMA

SHELBY COUNTY

I, Thomas A. Snowden, Jr., Judge of Probate, in and for said County, in said State, do hereby certify that the foregoing Certificate of Incorporation of BUCK HOLLOW HUNTING CLUB, INC. was filed in this office on the 26th day of April, 1989, and said Certificate has been examined and recorded in my office in Corporation Book 038, Page 671, and said corporation is fully authorized to do business under its charter.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office on this the 26th day of April, 1989.

Thomas A. Snowden, Jr.

Judge of Probate

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

89 APR 26 PM 1:42

Thomas A. Snowden, Jr.
JUDGE OF PROBATE