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This instrument was prepared by:

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Birmingham, Alabama 35203

STATE OF ALABAMA:

SHELBY COUNTY:

ARTICLES OF INCORPORATION

OF

MEADOWRIDGE HOMEOWNERS ASSOCIATION, INC.

A BODY CORPORATE

TO THE HONORABLE JUDGE OF PROBATE,
SHELBY COUNTY, ALABAMA

The undersigned, desiring to organize a body corporate pursuant to Title 10-3A-1 et seq. Code of Alabama 1975, as amended, entitled The Alabama Non-Profit Corporation Act, and each of whom is over the age of nineteen (19) years, do make, sign and file these Articles of Incorporation as follows:

1. The name of the corporation shall be Meadowridge Homeowners Association, Inc.

2. The objects and purposes for which the corporation is formed are:

To promote and foster the interest and well being of the residents of the Meadowridge neighborhood.

3. The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted

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to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law, or (ii) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provision of any future United States Internal Revenue Law.

4. The general welfare of the association, not individual profit, is the object for which this charter is granted and no dividend or profit shall be divided among any person or persons. The corporation shall not operate any listing service, or take steps which will serve to facilitate the transaction of specific business by any individual or firm, or promote the private interest of any individual or firm, or engage in any activities which would constitute a regular business of a kind ordinarily carried on for profit.

5. The corporation is not organized for profit, and no part of the net earnings of the corporation shall inure to the benefit of any private member or individual. In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no person or firm shall be entitled to any distribution or division of its remaining property or its proceeds, and after the payment, satisfaction and discharge of all liabilities and obligations, all of the corporation's residual or remaining assets and property of every nature and description, whatsoever, not held upon a condition requiring return, transfer or conveyance, shall be applied and distributed pursuant to Section 10-3A-140 et seq. of the Code of Alabama, 1975, and within the intendment of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any prior or future Internal Revenue Code, as the same now exists or may be hereafter amended from time to time.

6. The location of the corporation shall be in the City of Birmingham, County of Shelby, State of Alabama.

7. The names and addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William A. B. Dowell	2757 Drennen Circle Birmingham, Alabama 35242

8. The number of directors constituting the initial Board of Directors of this corporation is three, and the name and address of each person who is serve as a director until the first annual meeting of members or until their successors have been

elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Salvador Marino	2828 Downing Circle Birmingham, AL 35242
William A. B. Dowell	2757 Drennen Circle Birmingham, AL 35242
Bob Huffman	2712 Drennen Circle Birmingham, AL 35242

9. The location and mailing address of the initial registered office of this corporation is 2757 Drennen Circle, Birmingham, AL 35242. The name of the initial registered agent at such address is William A. B. Dowell.

10. The period for the duration of the corporation shall be perpetual.

11. The corporation shall have members.

12. The corporate powers shall be exercised by the Board of Directors except as otherwise provided by statute or by these Articles of Incorporation. The Board of Directors shall be elected as established in the by-Laws.

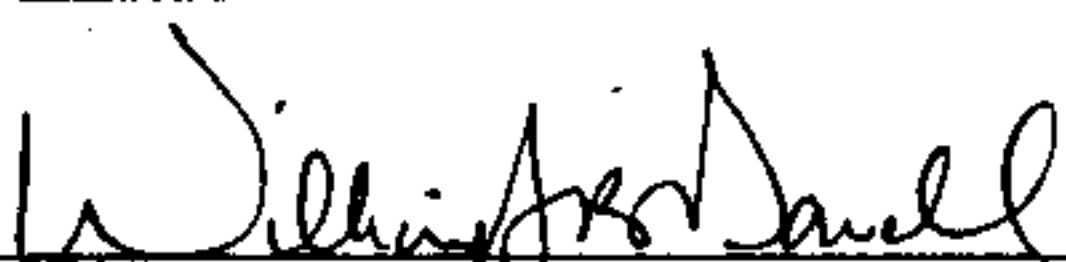
In furtherance and not in limitation of the powers conferred by the State of Alabama, the Board of Directors is hereby expressly authorized:

(a) To adopt, alter, amend and repeal the by-laws of the Corporation.

(b) To appoint such subordinate officers and agents in addition to the President, Vice President, Secretary and Treasurer, as the purposes of the corporation may require and to designate the name of such office and the compensation of such office.

The corporation may, in its by-laws confer upon its Board of Directors, in addition to the foregoing and in addition to the powers and authority expressly conferred upon directors by statute, such additional powers as are appropriate.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 5th day of October, 1989.



William A. B. Dowell

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State of Alabama

Shelby

County

CERTIFICATE OF Incorporation

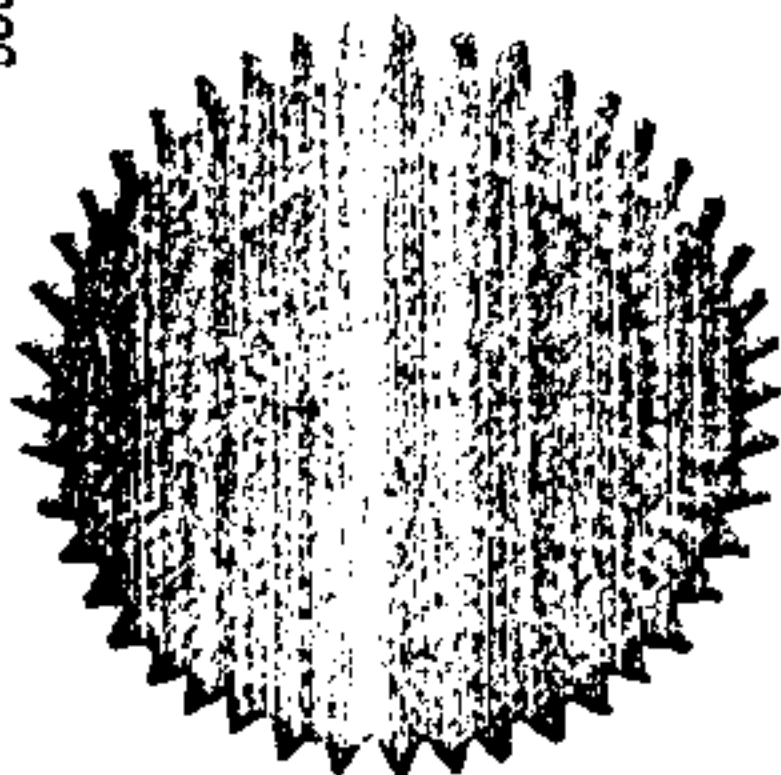
OF

Meadowridge Homeowners Association, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Meadowridge Homeowners Association, Inc., duly signed and verified pursuant to the provisions of Section Non-Profit 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 Meadowridge Homeowners Association, Inc., and attaches hereto a duplicate original of the Articles of Incorporation

GIVEN Under My Hand and Official Seal on this the 20th day of November, 19 89.



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

89 NOV 20 PM 12:45

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

RECORDING FEES

Recording Fee	\$ <u>25.00</u>
Index Fee	<u>3.00</u>
TOTAL	<u>28.00</u>