

1646  
STATE OF ALABAMA  
SHELBY COUNTY

ARTICLES OF INCORPORATION  
OF  
HAYRIDES, INC.

The undersigned, desiring to form a corporation pursuant to the laws of the State of Alabama, do hereby make and file their Articles of Incorporation as follows:

ARTICLE I

The name of the corporation shall be HAYRIDES, INC.

ARTICLE II

The location of the principal office of the corporation shall be 1540 Portsouth Lane, Alabaster, Alabama 35007.

ARTICLE III

The nature of the business and the object and the purposes for which this corporation is formed are and include, as fully as to the same extent as natural persons might or could do, subject only to such limitations and restrictions as are placed on corporations under and by virtue of the State of Alabama, the following:

a. To take the general public on hayrides. The company shall also include such other businesses as the Board of Directors may from time to time designate.

b. To take, own, hold, deal in, mortgage or otherwise give lien against and to lease, sell, buy, exchange, transfer and, in any manner, dispose of or deal with real property of every class or description, and any and all interest therein, both within and without the State of Alabama.

c. To manufacture, purchase or otherwise acquire, in any lawful manner, and hold, own, mortgage, pledge or otherwise to give liens against and to lease, sell, assign, exchange, transfer, or in any manner, dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within and without the State of Alabama, and in any part of the world.

d. For any of the purposes of the corporation and without any limitation as to amount, to borrow and raise monies, to draw, make, accept, endorse, discount, execute, pledge, issue, sell or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds and other instruments, whether transferable, and other evidence of indebtedness, whether secured by mortgage or otherwise, either alone or jointly with any other person or corporation; to confer upon the holders of any of its obligations such rights, powers and pledges as from time to time might be deemed advisable by the Board of Directors, except as may be specifically prohibited by law; to lend money with or without collateral or other security.

e. To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association, corporation, municipality or body politic.

f. To purchase, insofar as the same may be done without impairing capital of the corporation, except as otherwise permitted by law, and to hold, pledge, and reissue shares of its own capital stock, as determined by the Board of Directors.

g. To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors, trustees or otherwise, and either alone or in the company of others.

h. In general, to carry on any other business in connection therewith and to do all things not forbidden by the laws of the State of Alabama and with all the powers conferred upon corporations by the laws of the State of Alabama. It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this third article of these Articles of Incorporation shall, except where otherwise specified, be no wise limited or restricted articles, but that the objects, purposes and powers specified in this article and in each of the articles and paragraphs of these Articles of Incorporation shall be regarded as independent objects, purposes and powers shall not be construed to restrict, in any manner, the general powers and terms of this corporation nor shall the expression of any one thing be deemed to exclude another, although it be of like nature.

#### ARTICLE IV

The amount of the total authorized capital of this corporation shall be One Thousand and No/100 Dollars (\$1,000.00), divided into One Thousand (1000) shares of common stock of the par value of One and No/100 Dollar (\$1.00) per share. The total paid in capital with which the corporation shall begin business shall be One Thousand and No/100 Dollars (\$1,000.00).

#### ARTICLE V

The name and post office address of the officer or agent designated by the incorporators to receive subscriptions to the capital stock is Frank Gorsick, 1540 Portsouth Lane, Alabaster, Alabama 35007.

#### ARTICLE VI

The name of the registered agent for service of process and the address of the registered office of the corporation is Frank Gorsick, 1540 Portsouth Lane, Alabaster, Alabama 35007.

#### ARTICLE VII

The names and post office addresses of the incorporators and the number of shares subscribed for are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
FRANK GORSICK	1540 Portsouth Lane Alabaster, AL 35007	500
FREDERICK W. RUSSELL	1540 Portsouth Lane Alabaster, AL 35007	500

#### ARTICLE VIII

The duration of the corporation shall be perpetual.

#### ARTICLE IX

The initial Board of Directors shall consist of two directors. The names and addresses of the directors chosen for the first year are as follows:

DIRECTOR

ADDRESS

FRANK GORSICK

1540 Portsouth Lane  
Alabaster, AL 35007

FREDERICK W. RUSSELL

1540 Portsouth Lane  
Alabaster, AL 35007

ARTICLE X

The names and addresses of the officers chosen for the first year are as follows:

OFFICER

ADDRESS

TITLE

FRANK GORSICK

1540 Portsouth Lane  
Alabaster, AL 35007

President/Treasurer

FREDERICK W. RUSSELL

1540 Portsouth Lane  
Alabaster, AL 35007

Vice Pres/Secretary

ARTICLE XI

The power to manage and control the corporation shall be vested in the Board of Directors, subject to the By-Laws, rules and regulations adopted by the stockholders of the corporation.

ARTICLE XII

No contract or other transaction between the corporation and any other firm, individual or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this corporation is interested in or a member of, stockholder, director or officer of any such firm or corporation; and any director or officer, individually or jointly, may be a party to or interested in any contract or transaction of this corporation, and no contract, act or transaction of this corporation with any person, firm or corporation shall be affected or invalidated by reason of the fact that any director or officer of this corporation is a party to or interested in said contract.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Alabama, do make, file and record these Articles of Incorporation and do cer-

tify that the facts herein stated are true and have, accordingly, hereunto set his hand and seal on the date set opposite his name.

Frank Gorsick  
FRANK GORSICK

Frederick W. Russell  
FREDERICK W. RUSSELL

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned Notary Public, in and for said County in said State, hereby certify that FRANK GORSICK, whose name is signed to the foregoing Articles of Incorporation of HAYRIDES, INC., who is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, he executed the same voluntarily on the day the same bears date and said Articles are the act and deed of the signer and the facts stated herein are true.

GIVEN under my hand and seal of my office on this the 9th day of November, 1988.

[SEAL]

Louise M. Matherway  
NOTARY PUBLIC

My Commission Expires: 9-25-93

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned Notary Public, in and for said County in said State, hereby certify that FREDERICK W. RUSSELL, whose name is signed to the foregoing Articles of Incorporation of HAYRIDES, INC., who is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, he executed the same voluntarily on the day the same bears date and said Articles are the act and deed of the signer and the facts stated herein are true.

GIVEN under my hand and seal of my office on this the 14<sup>th</sup> day of November, 1988.

[SEAL]

Johanie B. Simmons  
NOTARY PUBLIC

My Commission Expires: MY COMMISSION EXPIRES APRIL 13, 1992

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**OFFICE OF THE SECRETARY OF STATE**

State of Alabama

**PERRY A. HAND**

SECRETARY OF STATE

**NAME RESERVATION CERTIFICATE**

**FOR**

**Hayrides, Inc.**

I, Perry A. Hand, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said state, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, based upon an examination of the corporation records on file in this office, the corporate name "Hayrides, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jim Carson, 1122 22nd St. N., Birmingham, AL 35234 for a period of one hundred twenty days beginning September 11, 1989 and expiring January 10, 1990.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on September 11, 1989.

Certificate  
Number  
NR12346045

  
Perry A. Hand  
Secretary of State

# State of Alabama

SHELBY County

## CERTIFICATE OF INCORPORATION OF

HAYRIDES, 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 HAYRIDES, INC., duly signed pursuant to the provisions 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 HAYRIDES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 29th day of NOVEMBER, 19 89.

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

89 NOV 29 AM 8:07

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*  
Judge of Probate

Recd 35.00  
Jud 3.00  
38.00