

8270

CERTIFICATE OF INCORPORATION
OF
SOUTH POINTE HOMEOWNERS' ASSOCIATION, INC.

The Alabama Non-Profit Corporation Act

Article 1. Name. The name of the corporation is South Pointe Homeowners' Association, Inc.

Article 2. Principal Office. The principal office of the corporation shall be located at
1994 Lakemont Drive, Birmingham, Alabama 35023.

Article 3. Purposes. To maintain and increase the beauty, quality and value of the South Pointe area thereby making South Pointe 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) (4) of the Internal Revenue Code.

Article 5. Service of Notice and Registered Office. The post office address to which the Secretary of State shall mail any notice required by law shall be
1994 Lakemont Drive, Birmingham, Alabama 35023.
The initial Registered Agent at such address shall be
Frank Lee.

Article 6. Duration. The period of the duration of the corporation shall be perpetual.

Article 7. Directors. The names and addresses of the three initial directors of the corporation are set forth as follows:

<u>Name</u>	<u>Address</u>
Mark McCutcheon	1600 South Pointe Drive Bessemer, AL 35023
Donna Villineau	1593 South Pointe Drive Bessemer, AL 35023
Tommy Thompson	1622 South Pointe Drive Bessemer, AL 35023

Paul Taylor
3021 ...
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Article 8. Incorporators. The names and addresses of the incorporators of the incorporation are set forth as follows:

<u>Name</u>	<u>Address</u>
Frank Lee	1994 Lakemont Drive Birmingham, AL 35023

Article 9. 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.

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Article 10. 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) of the Internal Revenue Code.

BUCK IN WITNESS WHEREOF, we have hereunto signed our names this _____ day of _____, 1989.

Frank Lee

INCORPORATOR

INCORPORATOR

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

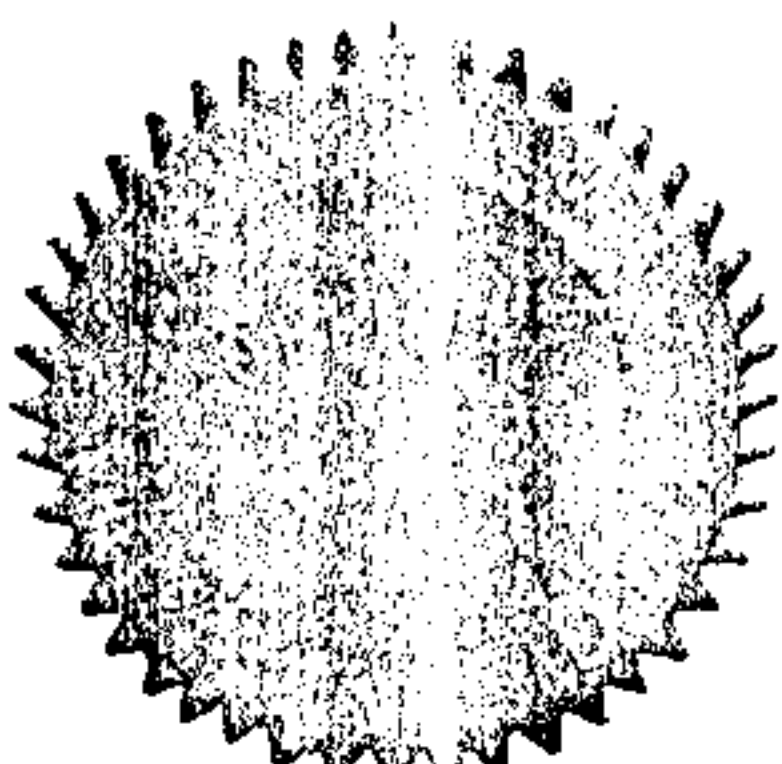
OF

SOUTH POINTE 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 SOUTH POINTE 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 SOUTH POINTE HOMEOWNERS' ASSOCIATION, INC. and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 30th day of AUGUST, 1990



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

90 AUG 30 PM 1:00

JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Recd 28.00
Jud 3.00
28.00