

726

STATE OF ALABAMA

SHELBY COUNTY

ARTICLES OF INCORPORATION

OF

✓ **WHITE TAIL HUNTING CLUB, INC.**

A NON-PROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That for the purpose of forming a non-profit corporation under and pursuant to the provisions of Chapter 3A, Title 10, specifically Section 10-3A-1, et seq., of the 1975 Code of Alabama, as last amended, and the applicable provisions of the Internal Revenue Service Code, the undersigned persons have associated themselves together and have agreed upon and adopted these Articles of Incorporation, the same to constitute and become a charter for carrying on the activities hereinafter specified upon the proper filing hereof pursuant to law.

NAME OF CORPORATION

FIRST: The name of the corporation is **WHITE TAIL HUNTING CLUB, INC.**, a non-profit corporation.

DURATION OF CORPORATION

SECOND: The period of its duration is perpetual.

PURPOSE OR PURPOSES OF CORPORATION

THIRD: The purpose or purposes for which the corporation is organized are:

85 *Lucas Lane*

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(1) To carry on and conduct those activities and functions designed to promote and develop the hunting of animals and game in a legal and safe manner and environment and to do and to perform all things related thereto and to encourage and to promote the development of an atmosphere designed to encourage the hunting of animals in such a manner. Any monetary profits or benefits which flow to members shall be merely incidental thereto.

(2) In addition to the purposes aforesaid the corporation shall have the power to conduct and carry on the business or activity not prohibited by law nor required by law to be specifically stated in these Articles.

MEMBERSHIP

FOURTH: The corporation shall have one class of members and each of said members shall not be less than 19 years of age and shall be male. There shall be no limitations on the number of members except as provided for in the by-laws of the corporation. All other qualifications, rights and duties of the members of the corporation and dues assessed against the same shall be set out and established in the by-laws of the corporation.

LOCATION

FIFTH: The principal office in Shelby County, Alabama, is to be located at 415 Highway 89, Montevallo, Shelby County, Alabama, or at such other places as the corporation may from time to time determine. The name and address of its resident agent is Rodney Harris, 415 Highway 89, Montevallo, Alabama 35115.

INCORPORATORS, DIRECTORS AND OFFICERS FOR THE FIRST YEAR

SIXTH: The names and post office addresses of the incorporators are as follows:

NAME
Rodney Harris

ADDRESS
415 Highway 89, Montevallo, AL 35115

Randy Harris

c/o 415 Highway 89, Montevallo, AL
35115

Hugh Lewis

c/o 415 Highway 89, Montevallo, AL
35115

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

Name
Rodney Harris

ADDRESS
415 Highway 89, Montevallo, AL 35115

Randy Harris

c/o 415 Highway 89, Montevallo, AL
35115

Hugh Lewis

c/o 415 Highway 89, Montevallo, AL
35115

The names and addresses of the officers of the corporation chosen for the first year, each of whom shall serve as Ex-Officio members of the Board of Directors, are as follows:

NAME
Rodney Harris

ADDRESS
415 Highway 89, Montevallo, AL 35115

Randy Harris

c/o 415 Highway 89, Montevallo, AL
35115

Hugh Lewis

c/o 415 Highway 89, Montevallo, AL
35115

SPECIAL PROVISIONS

SEVENTH: (1) The voting members shall have authority to adopt such rules, by-laws and regulations for the governing of the corporation as they may deem necessary or expedient.

(2) The business affairs of the corporation shall be under the management and control of the Board of Directors, said Board consists of not less than three (3), nor more than eleven (11) persons. The officers of the corporation shall serve as Ex-Officio members of the Board of Directors during

their respective terms of office. In the event of the death or resignation of a director, or the refusal of a person elected a director to accept his election as such, or to otherwise qualify as such, the remaining directors shall elect his successor.

(3) All officers and directors shall hold office for a period of one year, or until their respective successors are duly elected and qualified.

(4) The fiscal year of the corporation shall begin November 1 of each year and continue until October 31 of each year.

(5) The dates on which the members' annual meeting shall be held, the number of directors, their terms of office, the terms of office of the officers and the power and duties of the officers shall be fixed by the by-laws of the corporation. Other officers than those named herein may be created by the by-laws and filled by the Board of Directors. The corporation shall have power to make by-laws for the regulation and government of the corporation, its agents, servants and officers and for all such other purposes not inconsistent with the Constitution and the laws of the State of Alabama.

(6) The corporation reserves the right to amend, alter, modify, change or appeal any provision contained in this Certificate of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the officers, directors and members herein are granted subject to this reservation.

IN WITNESS WHEREOF, we the said incorporators have hereunto set our hands and seals on this the 11th day of October, 1991.

Rodney Harris
Rodney Harris

Randy Harris
Randy Harris

Hugh Lewis
Hugh Lewis

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

WHITE TAIL HUNTING CLUB, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of WHITE TAIL HUNTING CLUB, INC., duly signed and verified pursuant to the provisions of Section 10-3A-1 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 WHITE TAIL HUNTING CLUB, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 11th day of OCTOBER, 19 91

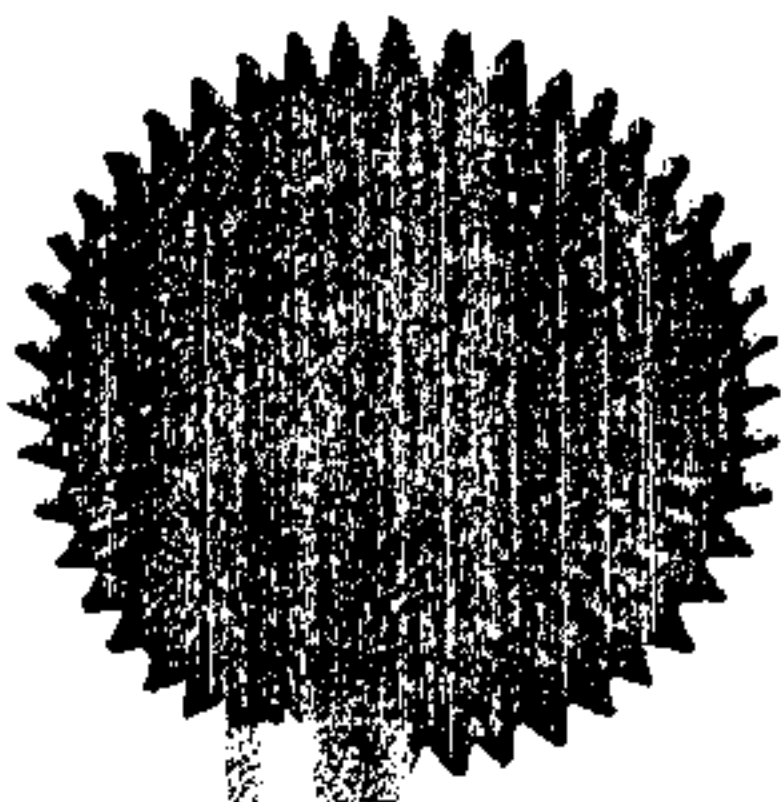
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

91 OCT 11 AM 9:33

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 25.00
Jua 3.00
28.00



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