

STATE OF ALABAMA

SHELBY COUNTY

ARTICLES OF INCORPORATION

OF

CAHABA 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 CAHABA 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:

Roger Bice P.O. Box 472 Montevallo AL 35115

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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 600 Highway 310, Calera, 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 Roger Bice, P. O. Box 472, Montevallo, Alabama 35115. Located at 600 Highway 310, Calera, Al 35040.

INCORPORATORS, DIRECTORS AND OFFICERS FOR THE FIRST YEAR

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

<u>NAME</u>	<u>ADDRESS</u>
Roger Bice	P. O. Box 472, Montevallo, AL 35115
Billy Joe Bice	P. O. Box 472, Montevallo, AL 35115
Chris Bice	600 Highway 310, Calera, AL 35040

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

<u>Name</u>	<u>ADDRESS</u>
Roger Bice	P. O. Box 472, Montevallo, AL 35115
Billy Joe Bice	P. O. Box 472, Montevallo, AL 35115
Chris Bice	600 Highway 310, Calera, AL 35040

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:

<u>NAME</u>	<u>ADDRESS</u>
Roger Bice/President	P. O. Box 472, Montevallo, AL 35115
Billy Joe Bice/Vice-President	P. O. Box 472, Montevallo, AL 35115
Chris Bice/Sec.-Treas.	600 Highway 310, Calera, AL 35040

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 repeal 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 3 day of Jan., 1992

Roger Bice
Roger Bice

Billy Joe Bice
Billy Joe Bice

Chris Bice
Chris Bice

State of Alabama

Shelby County

CERTIFICATE OF Non-Profit Corporation

OF

Cahaba Hunting Club, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Non-Profit Corporation of Cahaba 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 Non-Profit Corporation of Cahaba Hunting Club, Inc., and attaches hereto a duplicate original of the Articles of Non-Profit Corporation

GIVEN Under My Hand and Official Seal on this the 3rd day of January, 19 92.

STATE OF ALABAMA
I CERTIFY THAT
INSTRUMENT WASE

92 JAN -3 AM 8:10

Thomas A. Snow

Judge of Probate

Thomas A. Snow
JUDGE OF PROBATE

