

STATE OF ALABAMA
SHELBY COUNTY

Inst # 1996-30113

ARTICLES OF INCORPORATION
OF

Crooked Creek Hunting Club

KNOW ALL MEN BY THESE PRESENTS, than we, the undersigned incorporators, each of whom are over the age of nineteen (19) years, do hereby associate ourselves together for the purpose of forming a Non Profit Corporation under and accordance with the "Alabama Non-Profit Corporation Act" (Code of Alabama, 1975, Title 10, Chapter 3A, Sections 1-225 and do declare as follows.

1. The name of the Corporation shall be CROOKED CREEK HUNTING CLUB.
2. The duration of said Corporation shall be perpetual, unless otherwise terminated according to the laws of the State of Alabama.
3. The purpose or purposes for which the Corporation is formed are as follows:
 - a. For social, fraternal, athletic and scientific purposes.
 - b. To organize and operate a hunting club for the purposes of:
 1. Hunting all types of games, waterfowl, and birds which may be hunted and killed under and according to the laws and regulations of the State of Alabama and, more particularly, the laws and regulations of the Department of Conservation of the State of Alabama.
 2. Managing wildlife resources based on sound wildlife management practices as prescribed by professional biologists.
 3. Conducting organized hunts of every type, kind, and description.
 4. Permitting and authorizing hunting on the property and premises owned or leased by the Club, by individual members and their guest according to the rules, regulations and by-laws adopted by the Club.
 5. Carrying on all types of activities and functions necessary, usual and incident to the operation of a hunting club for the benefit of the members, guests, and friends of the members of said club.
 - c. To acquire, hold, own and lease real and personal property and to carry out the purposes and objectivities of the Corporation.

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- d. To do and perform all other acts necessary for fully accomplishing the purposes hereinbefore specifically enumerated. To do all things that may be properly done incident to the foregoing purposes and to have all the rights and privileges of this State which accrue to non-profit corporations under the laws of the State of Alabama.
4. The Corporation shall have such members and classes of members as shall be prescribed in and by the By-Laws of the Corporation.
5. The address of the initial registered office of the Corporation is 105 AUGUSTA WAY,
HELENA AL, 35080.
6. The name and address of the initial registered agent of the Corporation is RUSTY DEAN, 105
AUGUSTA WAY, HELENA AL, 35080.
7. The business of said Corporation shall be managed by a Board of Directors consisting of 3 members.
- a. The following have been elected as the initial Board of Directors to serve for a period of One (1) year or until their successors are duly elected.

RUSTY DEAN
DOUG WRIGHT
DONNIE DOBBINS

8. The officers of said Corporation shall be President, Vice-President, and Secretary - Treasurer.

- a. The initial officers elected to serve One (1) year or until their successors are duly elected, are as follows:

RUSTY DEAN
President
DOUG WRIGHT
Vice-President
DONNIE DOBBINS
Secretary-Treasurer

9. The names and address of the initial incorporators are as follows:

RUSTY DEAN 105 AUGUSTA WAY, HELENA AL 35080
DOUG WRIGHT 913 FALLING STAR LANE, ALABASTER AL 35007
DONNIE DOBBINS, 3224 GARDEN LN, BIRMINGHAM AL 35242

WITNESS OUR HANDS, this the 7th day of September, 1996.

Ralph R. Dean (Incorporator)
Donnie R. Dobbins (Incorporator)
Douglas Wright (Incorporator)

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

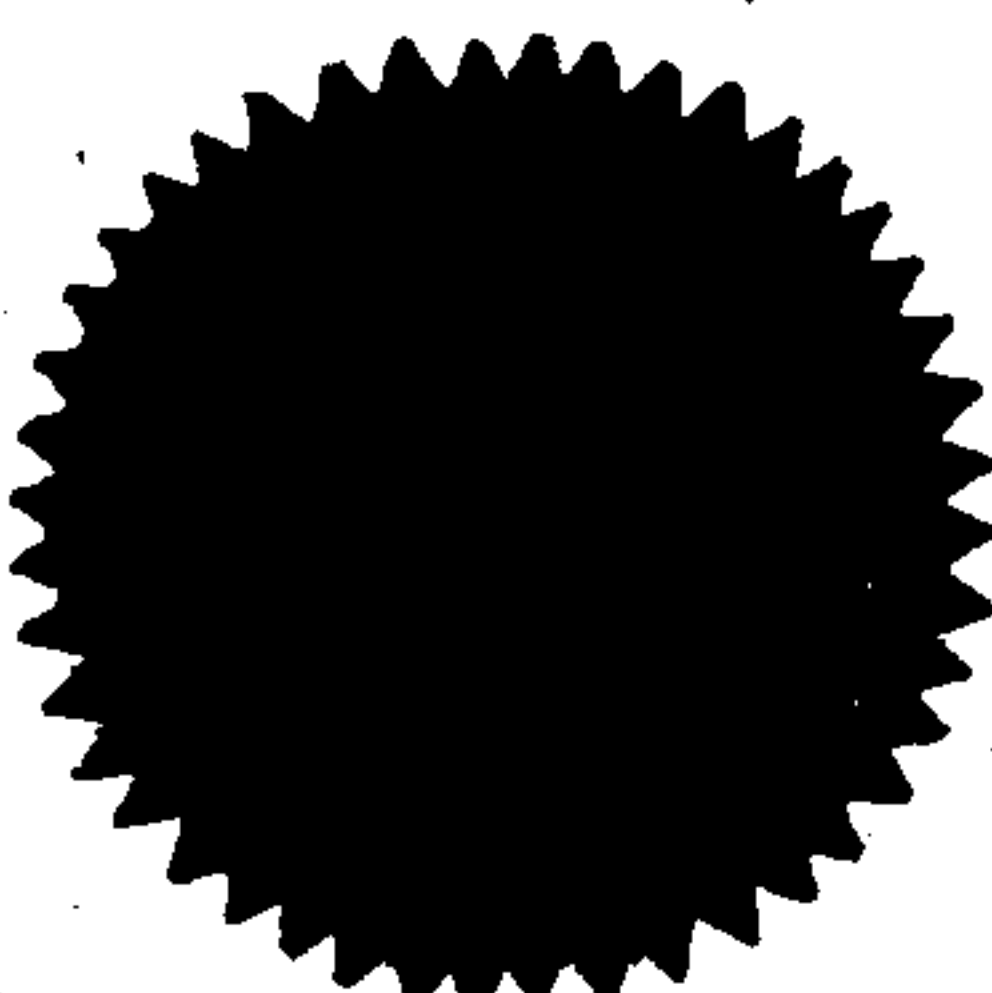
OF

CROOKED CREEK HUNTING CLUB

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of CROOKED CREEK HUNTING CLUB, 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 CROOKED CREEK HUNTING CLUB, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 12th day of SEPTEMBER, 19 96.



Patricia Geyer Fuhrmeister

Judge of Probate

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