

CERTIFICATE OF INCORPORATION

OF

ALMONT PARK AND RECREATION AUTHORITY

The undersigned, acting as incorporators of a corporation under the provisions of Section 11-22-1, et seq. of the 1975 Code of Alabama, adopt the following certificate of incorporation for such authority:

FIRST: The name of the corporation is Almont Park and Recreation Authority, a corporation.

SECOND: The period of its duration is perpetual.

THIRD: Each of the applicants are electors of, owners of property in and taxpayers in Shelby County, Alabama, and their names are as follows: Rev. Albert L. Jones, Sr., Johnny McClain, Clifford Dubose, Sr., Raymond Higgins, Jr., and Mrs. Willie G. Bolling.

FOURTH: Permission to organize said corporation has been granted by a resolution duly adopted by the governing body of Shelby County, which said resolution was adopted on the 12th day of May, 1997.

FIFTH: The location of the principal office of said corporation shall be in Montevallo, Alabama.

SIXTH: The purposes for which such corporation is proposed to be organized are to acquire by lease, deed or other agreement, real properties or interest therein as might be available from time to time within the Almont community and to construct, operate and maintain thereon park and recreational facilities or, among other things, the holding within Almont of local affairs or agricultural programs, recreational programs or other programs of county and area importance in the development of recreation and park facilities and other purposes within Almont allowed by law of the State of Alabama under which the Authority is proposed to be incorporated.

SEVENTH: The number of directors of said corporation shall be five.

EIGHTH: This said corporation shall have all authority which might legally be granted to such corporations as formed under the above designated Sections of the 1975 Code of Alabama.

Albert L. Jones Sr.

Rev. Albert L. Jones, Sr.

Johnny McClain

Johnny McClain

Clifford Dubose Sr.

Clifford Dubose, Sr.

Raymond Higgins Jr.

Raymond Higgins, Jr.

Mrs. Willie G. Bolling

Mrs. Willie G. Bolling

Inst # 1997-16088

05/23/1997-16088
09:00 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
JCS

Inst # 1997-16088

C. Commissioner

APPLICATION FOR AUTHORITY TO INCORPORATE

We, the undersigned natural persons, do herewith file with the County Commission of Shelby County, this, our application in writing, for authority to incorporate in Shelby County a public corporation under the provisions of Section 11-22-1, et seq. of the 1975 Code of Alabama and do hereby set out and certify as follows, to-wit:

1. That the name of said corporation shall be Almont Park and Recreation Authority, a corporation, hereinafter referred to as "Authority."
2. That the Authority proposes to acquire by lease, deed or other agreement, real property in the Almont community of Shelby County, Alabama, and other properties as might be available from time to time and to construct thereon park and recreational facilities in said Almont community or, among other things, the holding of agricultural programs, and other programs of area importance, the development and operation of recreational and park facilities and other purposes in said Almont community allowed by the law of the State of Alabama under which authority is proposed to be incorporated.
3. Each of the undersigned is a duly qualified elector of Shelby County and the owner of property in Shelby County.
4. That there is a public need for said proposed project, and that it is wise, expedient, necessary and advisable that such corporation be formed and that the undersigned persons shall be authorized to proceed to form such corporation.

WHEREFORE, PREMISES CONSIDERED, the undersigned pray that the Shelby County Commission will grant authority for said undersigned persons to form said corporation pursuant to that Section of the 1975 Code of Alabama above quoted.

Albert L. Jones Sr.
Rev. Albert L. Jones, Sr.

Johnny McClain
Johnny McClain

Clifford Dubose Sr.
Clifford Dubose, Sr.

Raymond Haggins Jr.
Raymond Haggins, Jr.

Mrs. Willie G. Bolling
Mrs. Willie G. Bolling

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Rev. Albert L. Jones, Sr., Johnny McClain, Clifford Dubose, Sr., Raymond Higgins, Jr., and Mrs. Willie G. Bolling, whose names are signed to the foregoing Certificate of Incorporation, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the Certificate of Incorporation, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 9th day of May, 1997.

Judy L. Santa Cruz
Notary Public Notary Public, Alabama State At Large.
My Commission Expires October 4, 1997.

STATE OF ALABAMA

SHELBY COUNTY

Before me, the undersigned authority, a Notary Public in and for said County and said State personally appeared Rev. Albert L. Jones, Sr., Johnny McClain, Clifford Dubose, Sr., Raymond Higgins, Jr., and Mrs. Willie G. Bolling, who, after each being duly sworn to speak the truth, depose and say as follows: I/we have cognizance of the facts and matters stated above and such facts and matters as stated above are true and correct.

Albert L. Jones Sr.
Rev. Albert L. Jones, Sr.

Johnny McClain
Johnny McClain

Clifford Dubose Sr.
Clifford Dubose, Sr.

Raymond Higgins Jr.
Raymond Higgins, Jr.

Mrs. Willie G. Bolling
Mrs. Willie G. Bolling

Sworn to and subscribed to
before me on this 9th day
of May, 1997.

Judy L. Santa Cruz
Notary Public, Alabama State At Large
My Commission Expires October 4, 1997

RESOLUTION 97-05-12-05

BE IT RESOLVED, by the Shelby County Commission that the incorporation of Almont Park and Recreation Authority is hereby approved and recorded.

BE IT FURTHER RESOLVED, that the County Manager is directed to proceed with any actions associated with this entity and its associated actions with the county.

I, Myra DeMarco, County Clerk for Shelby County Commission certify the above to be a true and exact copy of resolution dated 5-12-97.

Myra DeMarco by Gloria Lucas
Myra DeMarco 5/16/97

OFFICE OF THE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION

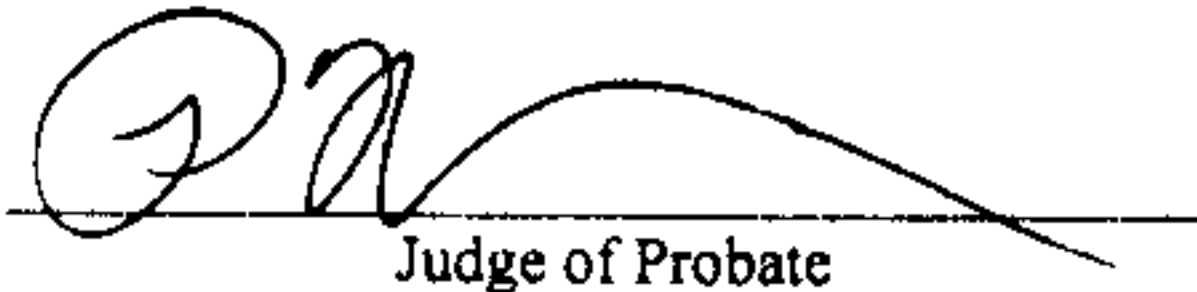
OF

ALMONT PARK AND RECREATION AUTHORITY

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that the Certificate of Incorporation for the incorporation of Almont Park and Recreation Authority, duly signed pursuant to the provision of the Code of Alabama, have been received in this office and are found to conform to law, including but not being limited to the requirements of Section 11-22-4 of the 1975 Code of Alabama, and that the name of said corporation is not identical with or so nearly similar to that of another corporation already in existence as to lead to confusion and uncertainty.

Accordingly, the undersigned, as such Judge of Probate, and by virtue of the authority vested by law, hereby issues this Certificate of Incorporation of Almont Park and Recreation Authority, and attaches hereto a certified copy of the Certificate of Incorporation.

Dated this 22 day of August, 1997.


Judge of Probate

Inst # 1997-16088

05/23/1997-16088
09:00 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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