

STATE OF ALABAMA)
COUNTY OF SHELBY)

**ARTICLES OF INCORPORATION
OF
AGGREGATED CAMPGROUNDS OF ALABAMA'S MEMBERSHIP OF PRIVATE OWNERS**

We, the undersigned, being natural persons over the age of nineteen (19) years acting as incorporators of a corporation under the Alabama Nonprofit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME, PURPOSE, AUTHORITY

- Section 1.** The name of the corporation is: Aggregated Campgrounds of Alabama's Membership of Private Owners to be known as ACAMPO.
- Section 2.** The period of duration of this corporation is perpetual.
- Section 3.** The purpose or purposes for which this corporation is organized shall be to established an association of private campground owners in the State of Alabama to:
- A. Provide representation of the private campground owners to the State Bureau of Tourism and Travel along with publicly owned campground controllers to coordinate specific problems as they relate to the State of Alabama.
 - B. Provide a common association to realize, study and solve common problems affecting and serving the needs of Private Campground owners,
 - C. Promote the RV Parks and camping industry in Alabama through coordinated promotional efforts in signing, advertising, direct mail, preparation of brochures, etc.,
 - D. Provide a united representation to the State of Alabama, National Government, and any and all state/national and local/national regulatory agencies,
 - E. Provide a source of intelligence on all local and state legislation, national legislation, research and marketing studies, and a means of communications to and from all private campground owners,
 - F. Provide liaison with all organizations of the campground industry for the common interest of campground operations in the State of Alabama.
 - G. Provide the public with the highest quality camping experience.

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ARTICLE II.

MEMBERSHIP

- Section 1.** The initial charter members of said corporation shall be those persons whose names are signed hereto.
- Section 2.** **Classifications**--Any privately owned campground licensed in the State of Alabama shall be eligible for Regular membership with full privileges upon the payment of annual dues. Any privately owned campground, licensed in the State of Alabama, shall be eligible for Affiliate membership, without payment. Affiliate members shall not be entitled to vote or hold office.
- Section 3.** **Dues**--The dues of Regular and Affiliate members shall be determined by the Board of Directors. Dues shall be non-refundable.
- Section 4.** **Meetings**--An annual meeting and other regular meetings of the membership shall be held at such time and place as determined by the Board of Directors provided a 15-day prior notice is disseminated to the membership. In all meetings, Roberts Rules of Order shall be observed.

ARTICLE III.

GOVERNING BODY

- Section 1.** The governing body of this corporation shall be the Board of Directors composed of active members of ACAMPO, one of whom shall be the President. The number of members of the Board of Directors may be increased or decreased from time to time as provided in or by amendment to the By-laws, provided that the minimum number on the Board of Directors shall be three or more at all times.
- Section 2.** The names and addresses of the initial members of the Board of Directors are as follows:
- | | | |
|----|-------------------------|--|
| 1. | President | F.R. Fogle
222 Hwy 33
Pelham, Alabama 35124 |
| 2. | Vice-President | B.C. Jackson
Route 1, Box 154
Hope Hull, Alabama 36063 |
| 3. | Secretary/
Treasurer | Carol Fogle
222 Hwy 33
Pelham, Alabama 35124 |
- Section 3.** The address of the initially registered office of the corporation is: 222 Hwy 33, Pelham, Alabama 35124 and the name of its initially registered agent at such address is F.R. Fogle.

ARTICLE V.

POWERS, OTHER GOVERNING PROCEDURES

- Section 1.** Said corporation shall have all of the powers granted to non-profit corporations in Title 10, Chapter 3A, Article 6 of the 1975 Code of Alabama, as amended.
- Section 2.** The initial By-laws of the corporation shall be adopted by the Board of Directors of said corporation and the same shall continue in effect as By-laws until the same are altered, amended, or replaced as provided for in the By-laws adopted.
- Section 3.** The operation, administration, and other necessary duties associated with the said corporation shall be the responsibility of the Executive Committee. The Board of Directors shall furnish all possible assistance to enable the Committee to carry out its responsibilities. The President of the Committee shall keep the directors currently informed of all matters affecting the status of said corporation.
- Section 4.** Any member of the Board, or any officer of the Committee of said corporation, elected or appointed, may be removed from office by a majority of the membership of said corporation in meeting duly assembled whenever, in the judgment of the said membership, the best interest of the corporation will thereby be served. The individual being considered for removal from office shall be given at least ten (10) days notice of the meeting and shall be entitled to attend the meeting in his own behalf.
- Section 5.** The members of the Executive Committee and the Board of Directors shall be elected by the membership at large. All officers and directors must be active members of ACAMPO and will serve for a period of one (1) year, with the exception of the President, who will serve for two (2) years. All officers and directors may be reappointed with a majority vote of the membership. No member of the Board or officer of the Committee shall be barred from succeeding himself in a position or office if the membership so elects the individual.
- Section 6.** Any vacancy occurring in the Board of Directors or in the officers of said corporation during the terms of any member shall be filled as set forth in the By-laws.
- Section 7.** The qualifications for membership, and the rights and privileges of the members of said corporation shall be as set out in the By-laws, Constitution and Rules and Regulations adopted by said corporation.
- Section 8.** In case of dissolution, the affairs of said corporation will be concluded; and the assets of said corporation shall be distributed, as provided for in Title 10, Chapter 3A, Article 8 of the 1975 Code of Alabama, as amended.

Section 9. No loans shall be made by said corporation to its officers or to members of the Board. Any obligations incurred, except as provided by these articles of incorporation and by the By-laws, shall be the responsibility of the person incurring said obligations.

Section 10. Election or appointment of an officer, member of the Board, or agent shall not of itself create contract rights. The removal of an officer, member of the Board, or agent shall be without prejudice to the contract rights, if any, of the individual so removed.

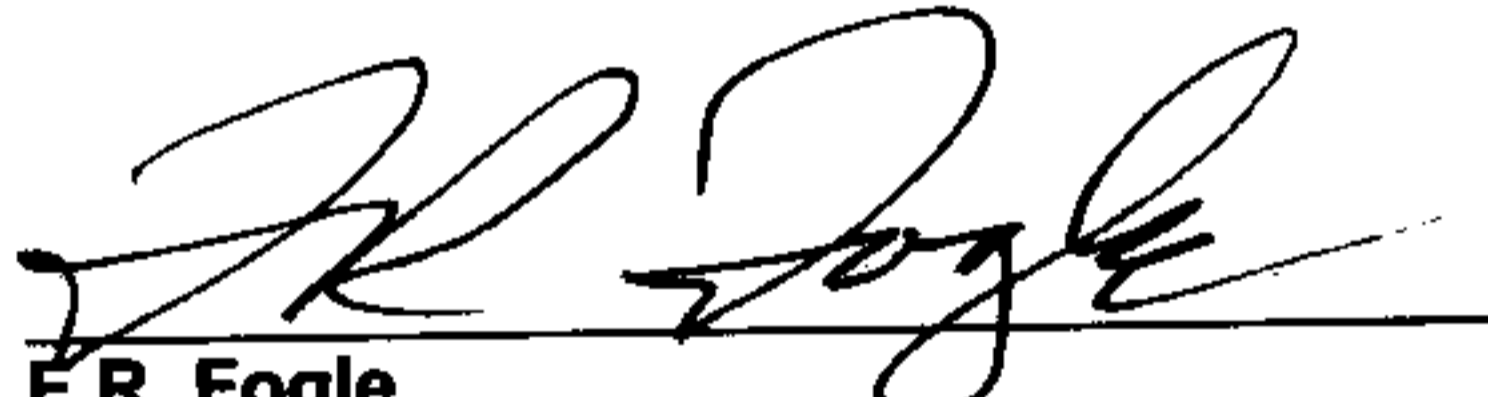
ARTICLE VI.

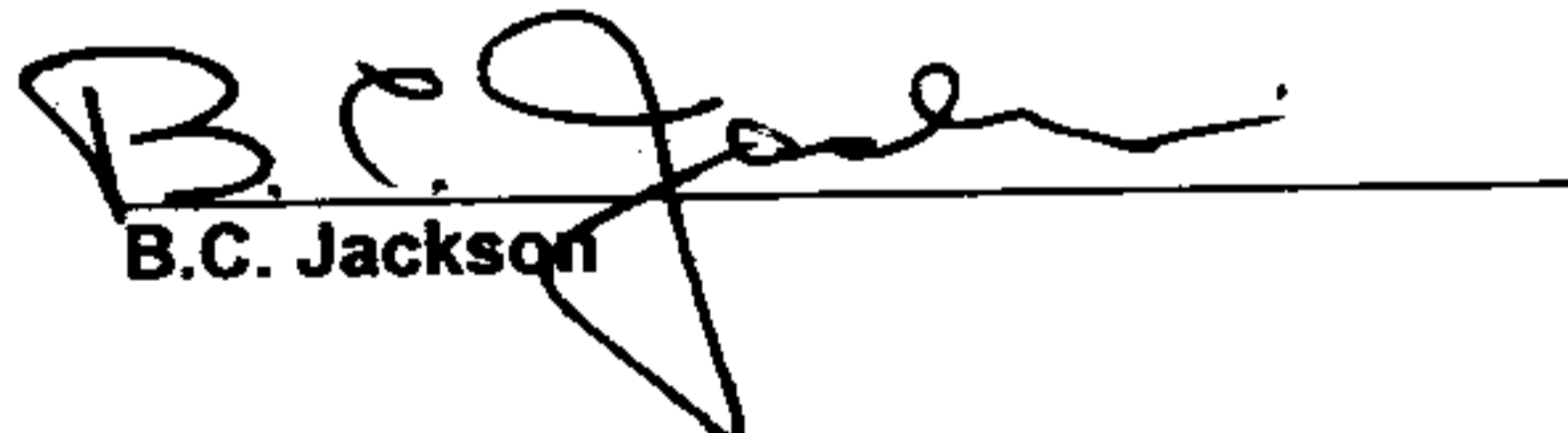
INCORPORATORS

Section 1. The names and addresses of the incorporators are as follows:

- | | | |
|----|-------------------------|--|
| 1. | President | F.R. Fogle
222 Hwy 33
Pelham, Alabama 35124 |
| 2. | Vice-President | B.C. Jackson
Route 1, Box 154
Hope Hull, Alabama 36063 |
| 3. | Secretary/
Treasurer | Carol Fogle
222 Hwy 33
Pelham, Alabama 35124 |

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 30th day of Aug., 1999.


F.R. Fogle


B.C. Jackson


Carol Fogle

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

OF

AGGREGATED CAMPGROUNDS OF ALABAMA'S MEMBERSHIP OF PRIVATE OWNERS

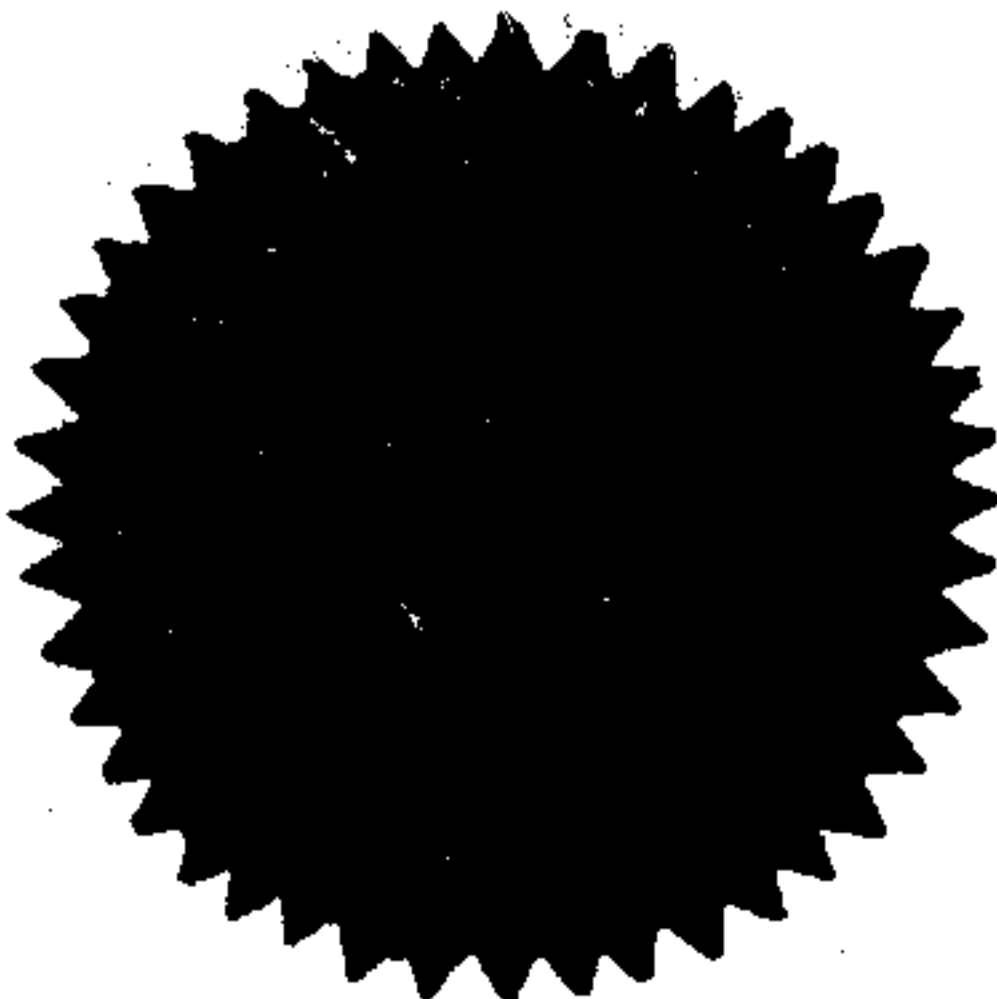
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of AGGREGATED CAMPGROUNDS OF ALABAMA'S MEMBERSHIP OF PRIVATE OWNERS and verified pursuant to the provisions of Section NON-PROFIT of the Alabama Business Corporation 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 AGGREGATED CAMPGROUNDS OF ALABAMA'S MEMBERSHIP OF PRIVATE OWNERS, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 1 day of SEPTEMBER, 19 99.

Patricia George Schmitt

Judge of Probate



Richard Shuleva

P.O. Box 607
Pelham 35124

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SHELBY COUNTY JUDGE OF PROBATE

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