

# STATE OF ALABAMA

## DOMESTIC NON-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

### INSTRUCTIONS:

**STEP 1: THIS FORM IS A GUIDELINE FOR COMPLETING YOUR ARTICLES OF INCORPORATION. TO INCORPORATE, FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$20. PLEASE CONTACT JUDGE OF PROBATE TO VERIFY FILING FEES.**

**STEP 2: NON-PROFIT CORPORATIONS MUST HAVE AT LEAST THREE DIRECTORS.**

**PURSUANT TO THE PROVISIONS OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

*Article I* The name of the corporation:  
Riverchase Women's Club, Inc.

*Article II* The duration of the corporation is perpetual, unless otherwise stated.

*Article III* The corporation has been organized for the following purpose(s):  
charitable, civic, and social purposes

*Article IV* 10-3A-26. A corporation may have one or more classes of members or may have no members. If the corporation has one or more members, the designation of such class or classes, the manner of election or appointment and the qualification and rights of the members of each class shall be set forth in the articles of incorporation or the bylaws. If the corporation has no members, that fact shall be set forth in the articles of incorporation.

The designation of classes, manner of election or appointment and qualification and rights of the members are set forth in the bylaws.

*Article V* The **street address** (NO PO BOX) of the registered office  
5 Riverchase Ridge, Suite 100, Birmingham, AL 35244 and the name of  
registered agent at that office George M. Vaughn

*Article VI* The names and addresses of the Directors:  
Linda Chambers, 1134 Country Club Circle, Birmingham, AL 35244  
Diane Holmes, 2300 Twelve Oaks Drive, Birmingham, AL 35244  
Sandra Wilson, One The Oaks Circle, Birmingham, AL 35244

*Article VII* The name(s) and address(es) of the Incorporator(s):  
George M. Vaughn, 5 Riverchase Ridge, Suite 100, Birmingham, AL 35244

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation, including any provision for distribution of assets on dissolution or final liquidation, may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 22nd day of March, 2001.

THIS DOCUMENT PREPARED BY:

George M. Vaughn

Type or Print Name of Incorporator

George M. Vaughn  
Signature of Incorporator

# State of Alabama

## SHELBY County

### CERTIFICATE OF INCORPORATION

OF

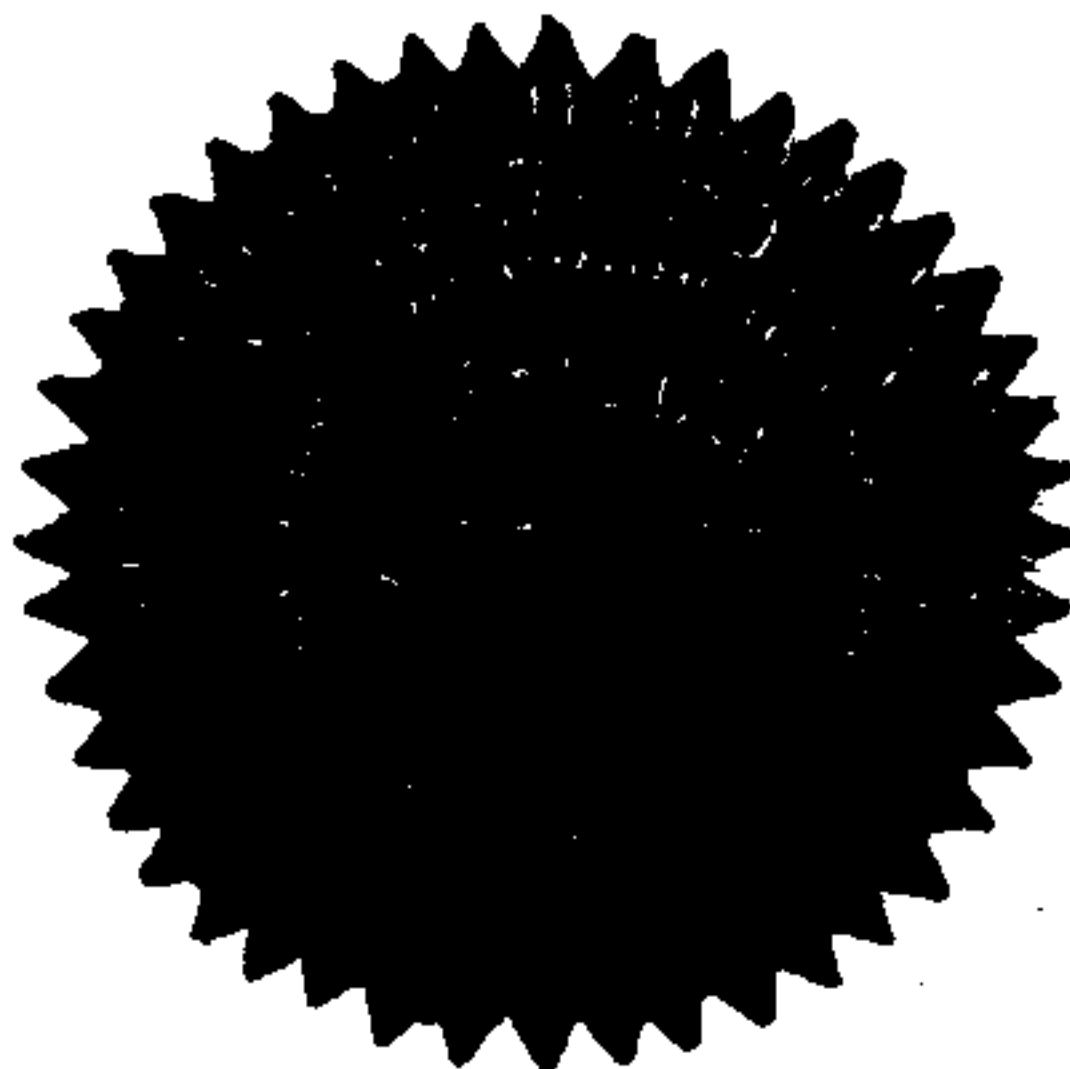
Riverchase Women's Club Inc.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of Riverchase Women's Club Inc., 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 Riverchase Women's Club Inc., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 27TH day of MARCH, 20 01.

Patricia L. Gergen Zehmich  
Judge of Probate



Paden & Paden

Inst # 2001-11245

03/27/2001-11245  
01:34 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MB 50.00