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Shelby Cnty Judge of Probate, AL
04/25/2007 02:49:39PM FILED/CERT

CERTIFICATE OF INCORPORATION
OF
THE COMMERCIAL DEVELOPMENT AUTHORITY
OF THE CITY OF COLUMBIANA

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, in order to incorporate and organize a public corporation under the provisions of Title 11, Chapter 54, Article 6, of the Code of Alabama 1975 as amended or as hereafter amended or supplemented (the "Act"), and being all of the incorporators of said public corporation (the "Authority"), do make, sign, execute, acknowledge, and file this Certificate of Incorporation as follows:

ARTICLE ONE

INCORPORATORS

The names of the undersigned persons forming the Authority, each of whom is a duly qualified elector of the City of Columbiana, Alabama, are:

James T. Davis, Jr., Bruce A. Fryer, William R. Justice, Grady Parsons, and Timothy D. Prince

ARTICLE TWO

NAME

The name of the Authority is The Commercial Development Authority of the City of Columbiana.

ARTICLE THREE

DURATION

The period for the duration of the Authority is perpetual, subject to the provisions of § 11-54-189, Code of Alabama 1975, as amended.

ARTICLE FOUR

AUTHORIZING MUNICIPALITY

The authorizing municipality is the City of Columbiana, Alabama, and the City Council of the City of Columbiana, Alabama, adopted the resolution authorizing the undersigned to proceed to form the Authority on March 20, 2007.

ARTICLE FIVE

PRINCIPAL OFFICE

The location of the principal office of the Authority shall be the City Hall of Columbiana, 107 Mildred Street, Columbiana, AL 35051, which is within the corporate limits of the City of Columbiana, Alabama.

ARTICLE SIX

STATUTORY AUTHORITY


The Authority is organized pursuant to the provisions of the Act.

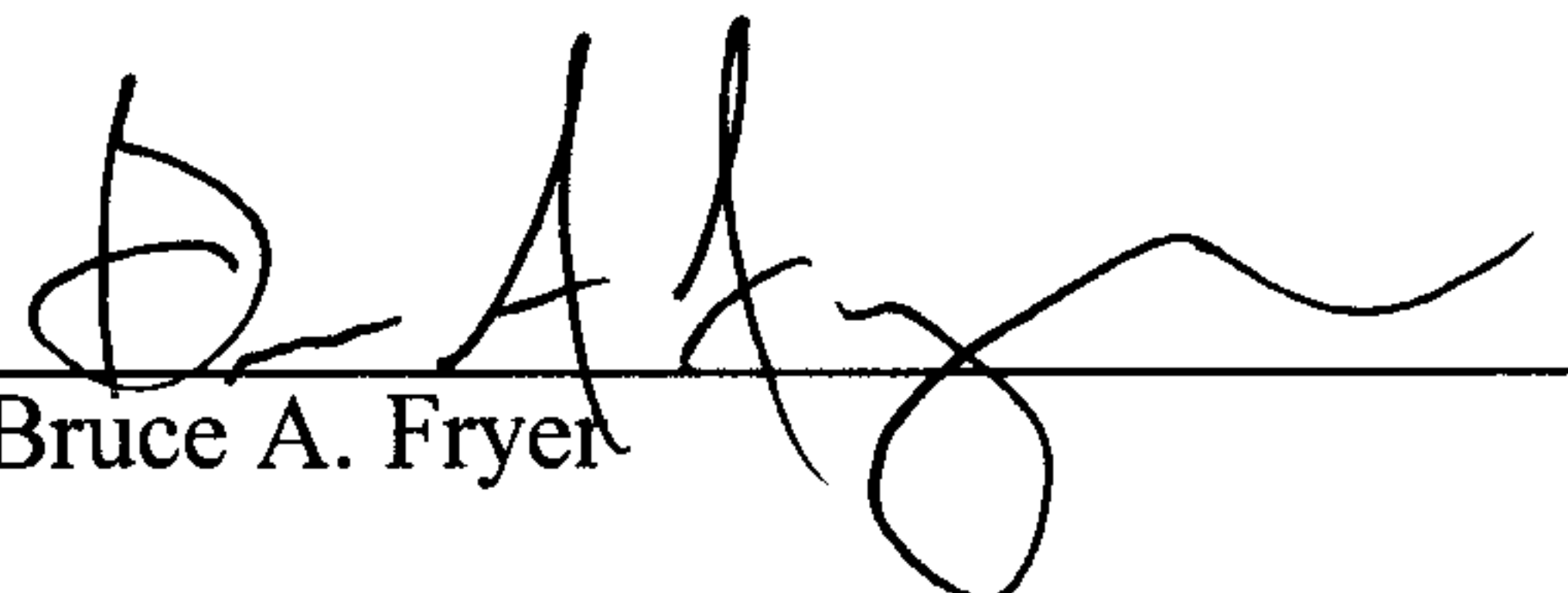
ARTICLE SEVEN

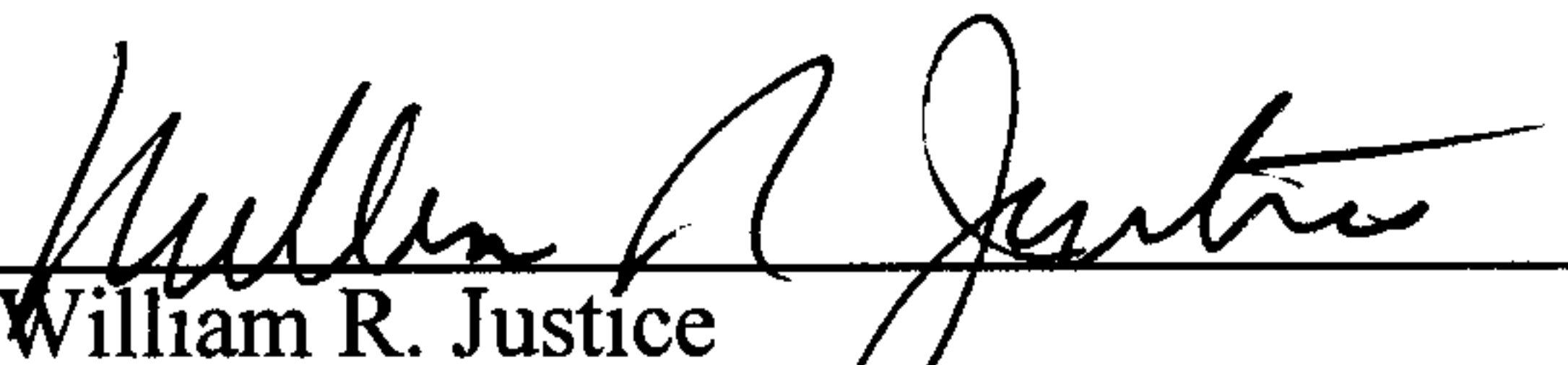
PURPOSE

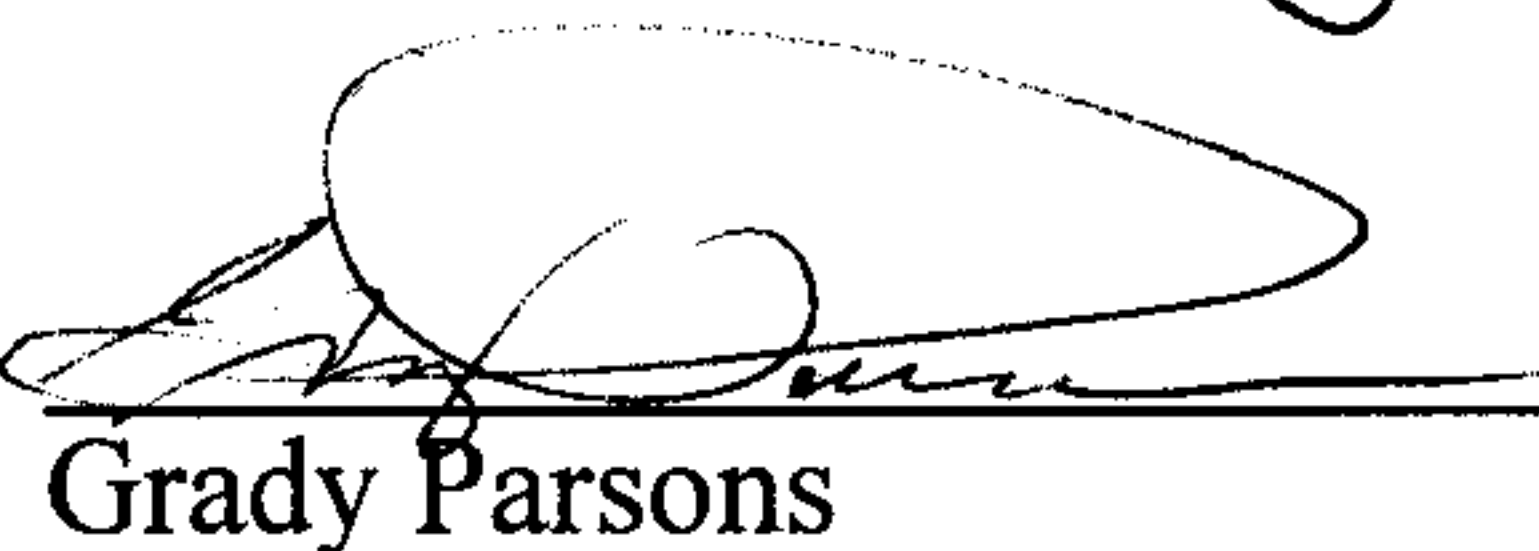
The Authority is incorporated for the objects and purposes set forth in the Act. In furtherance of said objects and purposes, the Authority shall have all powers conferred upon public corporations of like nature by the Act and all other powers conferred upon corporations generally by the laws of the State of Alabama not in conflict or inconsistent with the Act.


IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures 24th day of April, 2007.


James T. Davis, Jr.


Bruce A. Fryer


William R. Justice


Grady Parsons

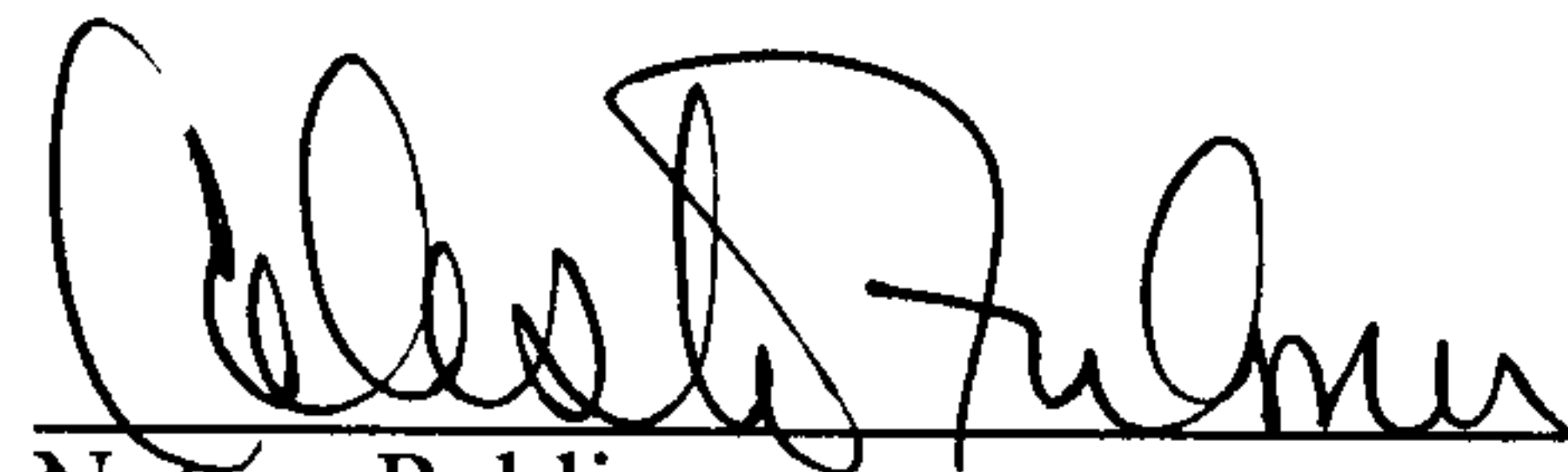

Timothy D. Prince

Certificate of Incorporation
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STATE OF ALABAMA
SHELBY COUNTY General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that James T. Davis, Jr., whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 13th day of April, 2007.

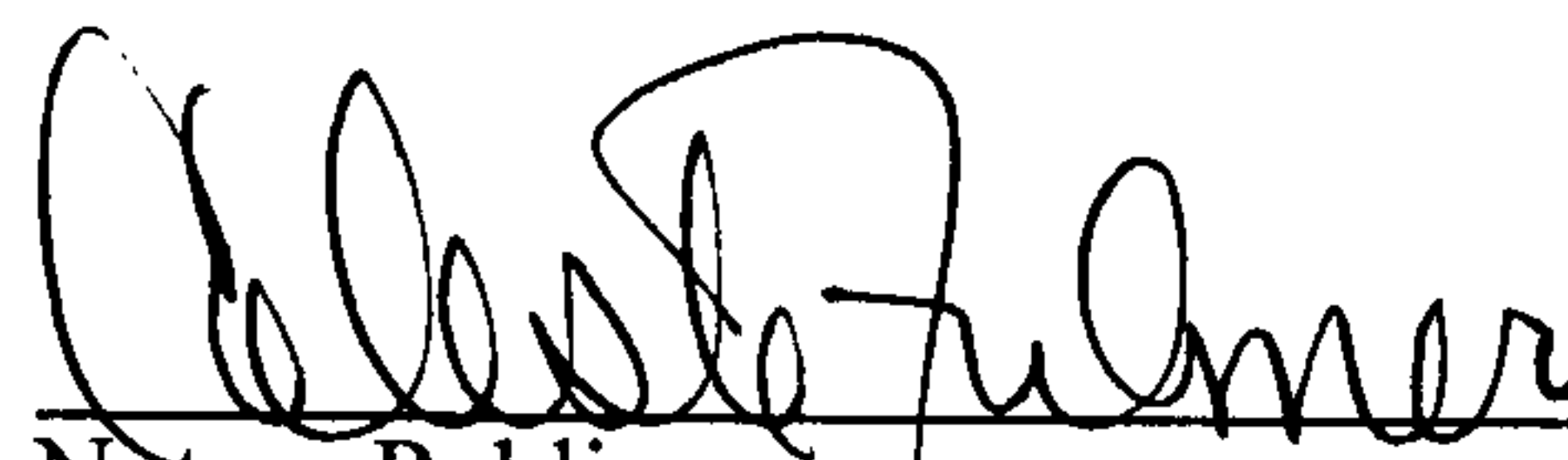


Notary Public

STATE OF ALABAMA
SHELBY COUNTY General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Bruce A. Fryer, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 13th day of April, 2007.

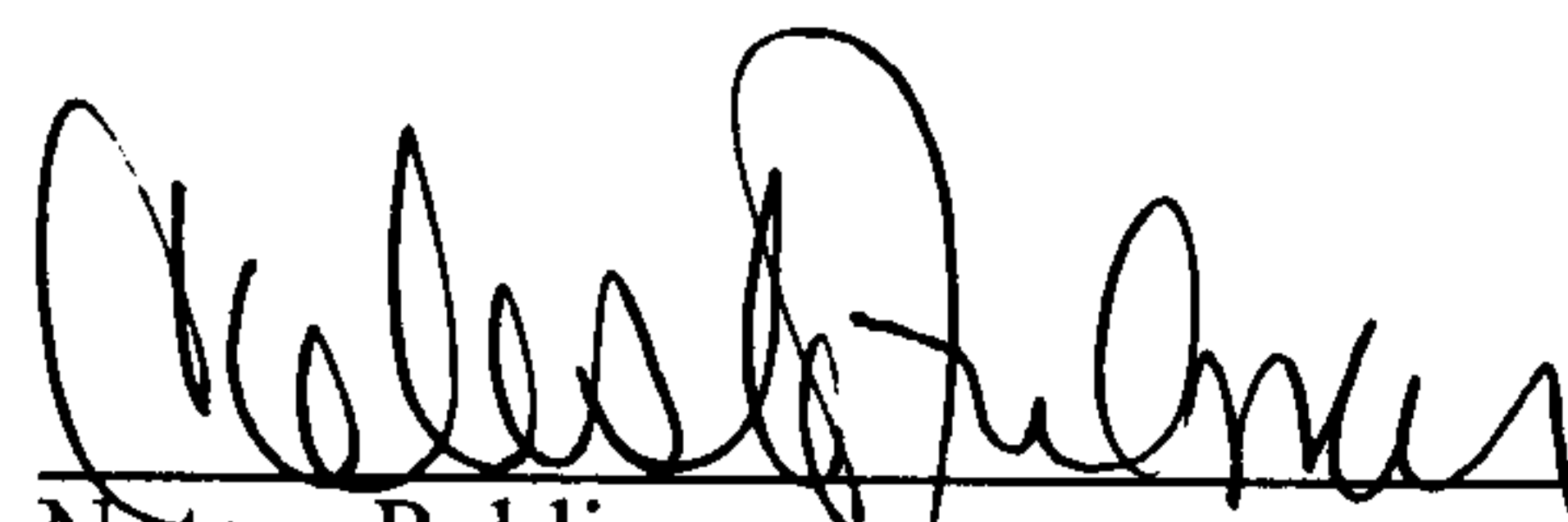


Notary Public

STATE OF ALABAMA
SHELBY COUNTY General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that William R. Justice, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 12th day of April, 2007.



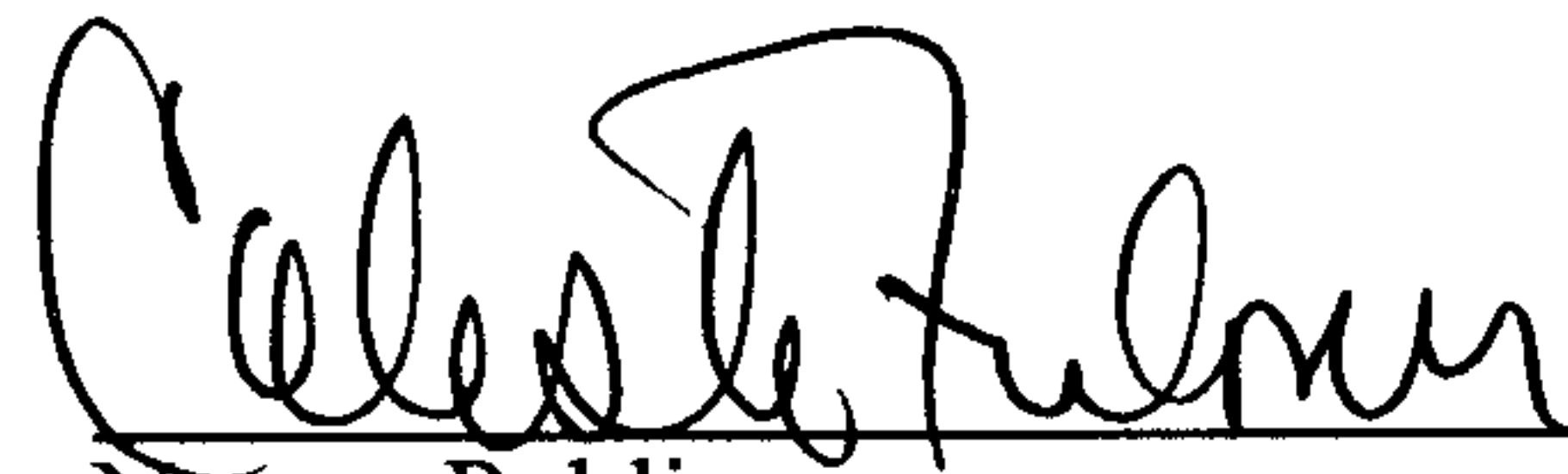
Notary Public

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The Commercial Development Authority of the City of Columbiana
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STATE OF ALABAMA
SHELBY COUNTY General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Grady Parsons, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.


Given under my hand and official seal this 24th day of April, 2007.


Notary Public

STATE OF ALABAMA
SHELBY COUNTY General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Timothy D. Prince, whose name is signed to the foregoing certificate, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 12th day of April, 2007.


Notary Public

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

an examination of the domestic corporation records on file in this office discloses that the name The Commercial Development Authority of the City of Columbiana, is not identical with the name of any other corporation in this state or so nearly similar thereto as to lead to confusion and uncertainty. I further certify that this certificate is made pursuant to the provisions of Code of Alabama Title 11-54-174.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

04/16/07

Date

Beth Chapman

Beth Chapman

Secretary of State