

**CERTIFICATE OF INCORPORATION
OF THE INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF MONTEVALLO**

The undersigned Jerry Fulmer, Ben McCrory, Russell Nix, and Richard Anderson, each of whom is over the age of twenty-one years, desiring and having been authorized by resolution of the City Council of Montevallo, Alabama, to organize a body corporate under the laws of Alabama and particularly Article 4, Chapter 54, Title 11 of the Code of Alabama 1975, as amended (Sections 11-54-80 et seq.), and being all of the incorporators of the board hereby organized, do make, sign, execute, acknowledge, and file this certificate of incorporation as follows:

(1) The names and residences of the applicants and incorporators, each of whom is an elector of and taxpayer in the City of Montevallo, Alabama, are:

Jerry Fulmer	350 Crestview Circle, Montevallo, AL 35115
Ben McCrory	330 Parkway Circle, East, Montevallo, AL 35115
Russell Nix	686 Salem Road, Montevallo, AL 35115
Richard Anderson	631 Spring Creek Road, Montevallo, AL 35115

(2) The name of the board is and shall be: THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MONTEVALLO.

(3) Permission to organize the board has been granted by resolution duly adopted by the City Council of Montevallo, Alabama, on the 10th day of December, 2007.

(4) The location of the principal office of the board shall be City Hall, 545 Main Street, Montevallo, AL 35115.

(5) The purposes for which the board is organized are to acquire, enlarge, improve, replace, own, lease, and dispose of properties in order to promote industry, develop trade, and further the use of the agricultural products and natural and human resources of this state and the development and preservation of the said resources by inducing manufacturing, industrial, commercial, and research enterprises (a) to locate in this state, (b) to enlarge, expand, and improve existing operations in this state, or (c) to relocate in or within 25 miles of the City of Montevallo operations theretofore conducted at a site all or a major portion of which may have been acquired for one or more public purposes by the United States of America, the State of Alabama, or any branch, arm, agency, instrumentality, or political subdivision of either, whether by purchase, through the exercise of eminent domain (whether or not a final decree of condemnation shall have been entered) or by other means. In furtherance of the said objects, the board shall have all powers conferred on boards of like nature by the laws of Alabama under which the board is organized and any amendments thereof and supplements thereto.

(6) The number of directors of the board shall be nine, all of whom shall be duly qualified electors of and taxpayers in the City of Montevallo, Alabama.

(7) The period for the duration of the board shall be perpetual, unless sooner terminated as provided by law.

(8) The board is a non-profit public corporation, and no part of the net earnings thereof shall inure to the benefit of any individual or private corporation.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures, this 11 day of DECEMBER, 2007.

Ben McCrory

Ben McCrory

Jerry Fulmer

Jerry Fulmer

Russell Nix

Russell Nix

Richard Anderson

Richard Anderson

STATE OF ALABAMA)
SHELBY COUNTY)

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

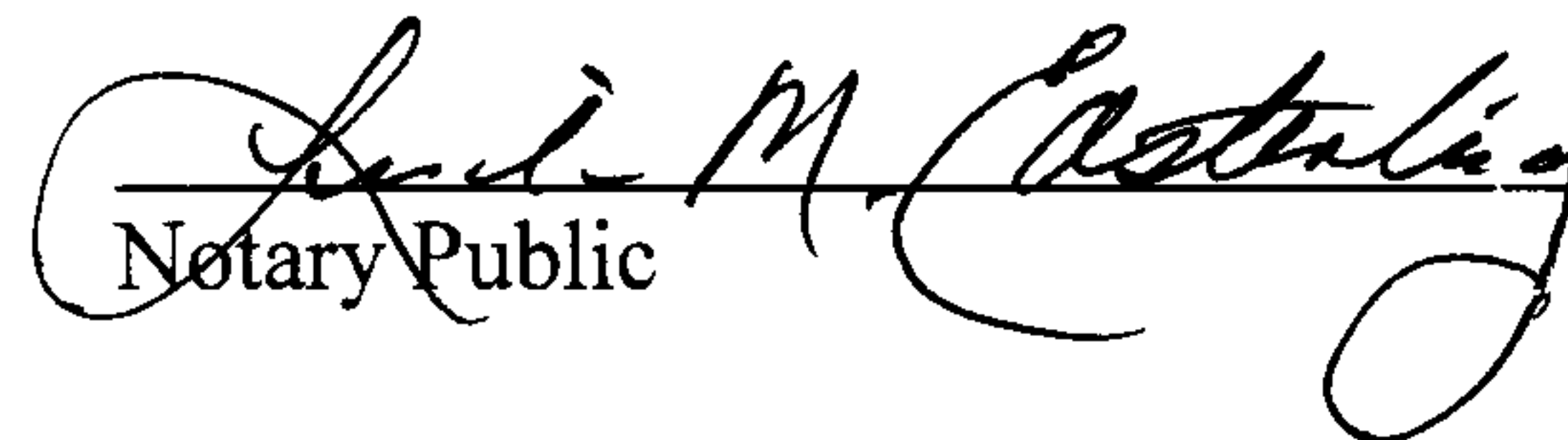
Given under my hand and seal of office this 11th day of December 2007, 2007.

Debra M. Eastling
Notary Public

STATE OF ALABAMA)
SHELBY COUNTY)

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

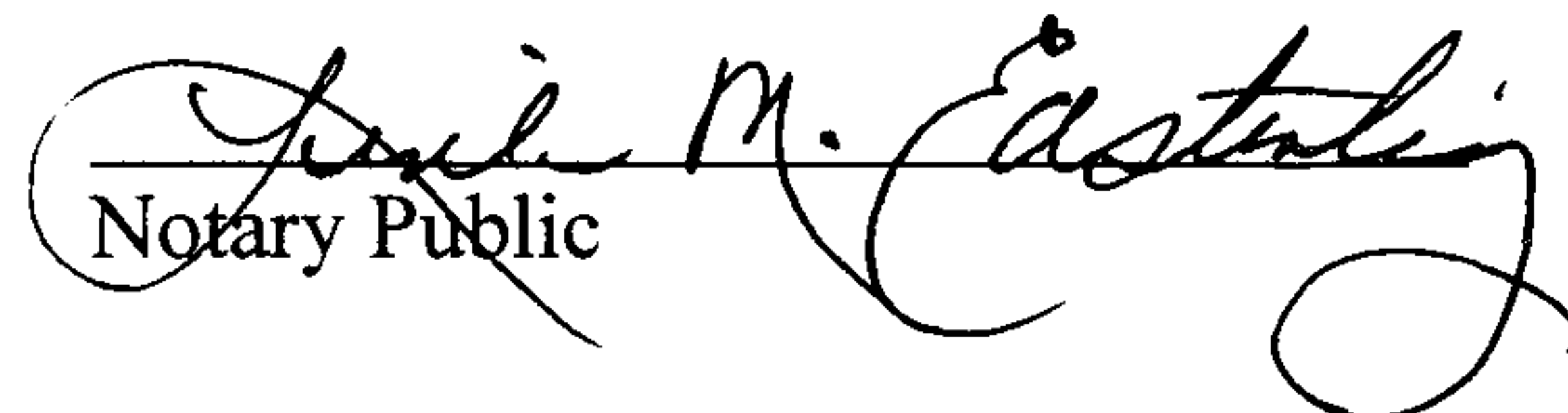
Given under my hand and seal of office this 11th day of December 2007.
2007.


Notary Public

STATE OF ALABAMA)
SHELBY COUNTY)

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

Given under my hand and seal of office this 11th day of December 2007.
2007.


Notary Public

STATE OF ALABAMA)
SHELBY COUNTY)

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

Given under my hand and seal of office this 11th day of December 2007.
2007.


Notary Public

State of Alabama
Shelby County

20071212000560900 4/4 \$50.00
Shelby Cnty Judge of Probate, AL
12/12/2007 11:16:12AM FILED/CERT

Certificate of Corporation

Of

**INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF
MONTEVALLO**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation INDUSTRIAL DEVELOPMENT OF THE CITY OF MONTEVALLO

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 her by law, hereby issues this Certificate of Incorporation of **INDUSTRIAL DEVELOPMENT BOARD OF
THE CITY OF MONTEVALLO**

and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official
Seal on this the 12th day of
December, 2007

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

