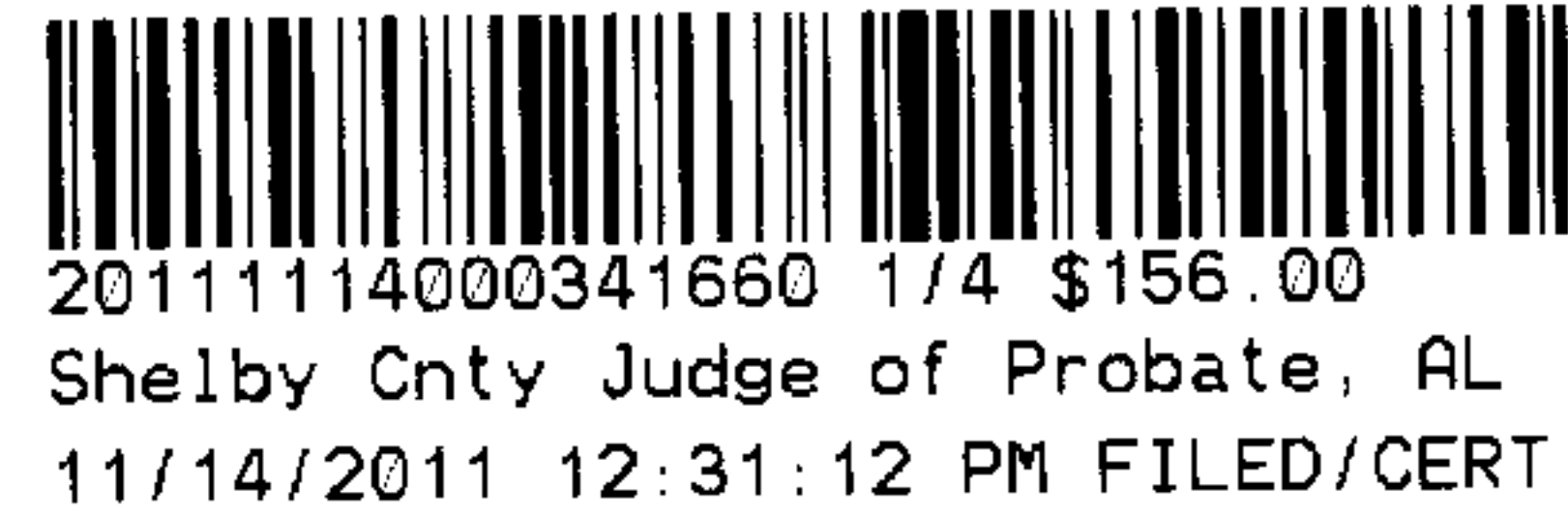


STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION  
CERTIFICATE OF FORMATION

PURPOSE: In order to form a Nonprofit Corporation under Section 10A-1-3.05 and 10A-3-3.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. **The information required in this form is required by Title 10A.**



(For County Probate Office Use Only)

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

**This form must be typed or laser printed.**

1. The name of the corporation: Tanglewood by the Creek Homeowners Association
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.**
3. This nonprofit corporation (MUST check one):  
☒ has Members or ☐ has no Members

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Mary M McQuade 156 Tanglewood Drive Alabaster AL 35007

**DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION**

4. Street (**No PO Boxes**) address of principal office of the corporation: 156 Tanglewood Drive, Alabaster, AL  
35007-5103

Mailing address of principal office (if different from street address): \_\_\_\_\_

5. The name of the Registered Agent: Mary M McQuade

6. Street (**No PO Boxes**) address of Registered Agent (if different from principal office address): \_\_\_\_\_

Mailing address of Registered Agent (if different from street address): \_\_\_\_\_

7. Purpose for which corporation is formed: To maintain, operate, and manage the subdivision known as

Tanglewood by the Creek, Alabaster, Shelby County, AL 35007; the  
purpose includes the transaction of any lawful business for which nonprofit corporations may be  
incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.

8. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

9. The name(s) of the Incorporator(s): Mary M McQuade

Street (**No PO Boxes**) address of Incorporator(s): 156 Tanglewood Drive, Alabaster, AL 35007-5103

\_\_\_\_\_ Mailing address of Incorporator(s) – (if  
different from street address): \_\_\_\_\_

**Attach a listing if more Incorporators need to be added (type “see attached” in the name line).**

10. The number of Directors constituting the initial Board of Directors is 3. The initial Directors names  
and addresses must be listed in this Certificate of Formation.

Director's Name: Juliann G Kitchen

Street (**No PO Boxes**) address of Director: 302 Tanglewood Circle, Alabaster, AL 35007

\_\_\_\_\_ Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_



**DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION**

Director's Name: Mary M McQuade

Street (**No PO Boxes**) address of Director: 156 Tanglewood Drive, Alabaster, AL 35007-5103

\_\_\_\_\_ Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_

Director's Name: Jill L. Schlup

Street (**No PO Boxes**) address of Director: 153 Tanglewood Drive, Alabaster, AL 35007

\_\_\_\_\_ Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_

**Attach listing if more Directors need to be added (type "see attached" in the name line for the first Director on this form).**

11. Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made only by amendment to the Certificate of Formation, a change in the number of directors made by amendment to the bylaws shall be controlling. In all other cases, whenever a provision of the Certificate of Formation is inconsistent with a bylaw, the provision of the Certificate of Formation shall be controlling.

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

11 / 14 / 2011

Date (MM/DD/YYYY)



20111114000341660 3/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
11/14/2011 12:31:12 PM FILED/CERT

Mary M. McQuade  
Signature as required by 10A-1-3.04

Mary M McQuade  
Typed Name of Above Signature

Member  
Typed Title/Capacity to Sign under 10A-1-3.04

Beth Chapman  
Secretary of State

20111114000341660 4/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
11/14/2011 12:31:12 PM FILED/CERT

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

# STATE OF ALABAMA

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

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**Tanglewood by the Creek Homeowners Association**

This domestic nonprofit corporation is proposed to be formed in Alabama and is  
for the exclusive use of Mary M McQuade, 156 Tanglewood Drive, Alabaster, AL  
35007-5103 for a period of one hundred twenty days beginning November 14,  
2011 and expiring March 13, 2012.



591-297

**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.**

November 14, 2011

Date

*Beth Chapman*

Beth Chapman

Secretary of State