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Shelby Cnty Judge of Probate, AL
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CERTIFICATE OF FORMATION

OF

NARROWS POINT AT WATERS EDGE HOMEOWNERS' ASSOCIATION, INC.

TO THE JUDGE OF PROBATE OF
SHELBY COUNTY, ALABAMA:

The undersigned, desiring to organize a nonprofit corporation under the laws of the State of Alabama and who, having the ability to contract, is authorized to execute documents in connection with the formation of this nonprofit corporation, does make, sign and file this CERTIFICATE OF FORMATION, as follows:

I. NAME: The name of the nonprofit corporation is: NARROWS POINT AT WATERS EDGE HOMEOWNERS' ASSOCIATION, INC.

II. ENTITY TYPE: Nonprofit corporation.

III. PURPOSES: The corporation is organized for the following purposes:

A. Managing and regulating the residential subdivision known as Narrows Point at Waters Edge (the "Subdivision");

B. Owning and maintaining the common areas in the Subdivision for the use and enjoyment of its residents; and

C. Any or all other lawful purposes for which nonprofit corporations may be incorporated under the Alabama Business and Nonprofit Entity Code.

IV. DURATION: The period for the duration of the corporation shall be perpetual.

V. REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is as follows:

1100 Corporate Parkway
Birmingham, AL 35238

The initial registered agent at that address is Richard P. Humphrey, III.

VI. ORGANIZER: The name and address of the organizer is:

Colin House
ENGEL HAIRSTON & JOHANSON, P.C.
P.O. Box 11405
Birmingham, AL, 35202

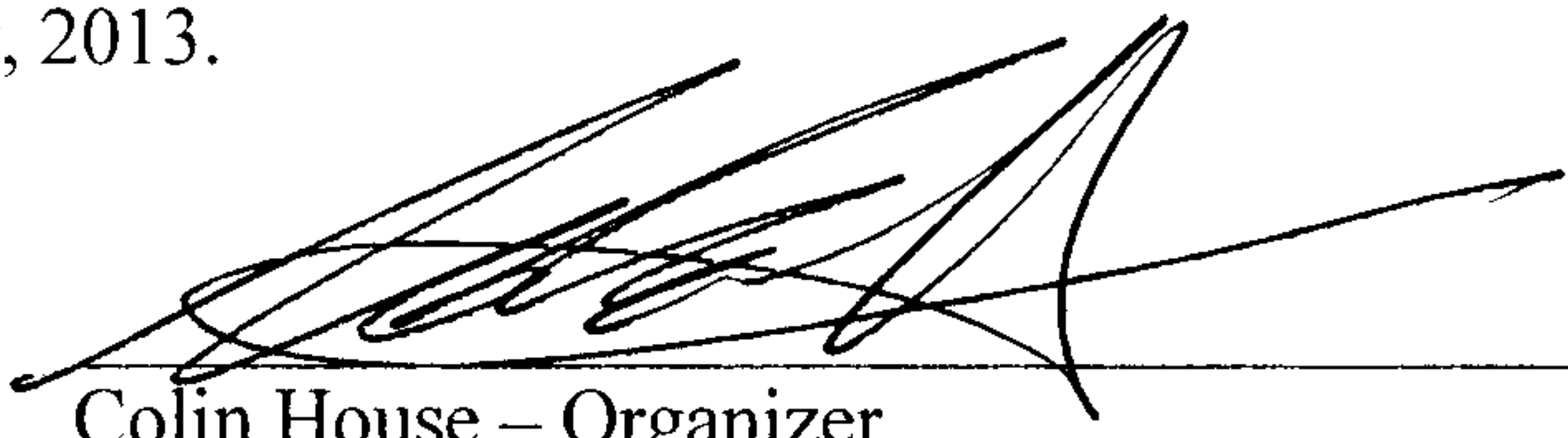
VII. DIRECTORS: The number of directors constituting the initial board of directors shall be three (3). The names and addresses of the persons constituting the initial board of directors, who are to serve as directors until the first annual meeting of the members or until their successors are elected and qualify, are as follows:

NAME	ADDRESS
Richard P. Humphrey, III	1100 Corporate Pkwy, Birmingham, AL 35238
Mike Carter	1100 Corporate Pkwy, Birmingham, AL 35238
Lamar Guthrie	1100 Corporate Pkwy, Birmingham, AL 35238

VIII. POWER OF BOARD OF DIRECTORS: The corporation power shall be exercised by the board of directors, without a meeting by unanimous consent or otherwise, except as otherwise provided by statute or by this Certificate of Formation.

The corporation may, in its bylaws, confer powers upon its board of directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon it by statute.

IN WITNESS WHEREOF, the undersigned organizer has hereunto executed this Certificate of Formation, this the 25 day of July, 2013.


Colin House – Organizer L.S.

THIS INSTRUMENT PREPARED BY:

Colin House
ENGEL HAIRSTON & JOHANSON, P.C.
4th Floor, 109 North 20th Street
P.O. Box 11405,
Birmingham, Alabama, 35202


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Beth Chapman
Secretary of State

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:

Narrows Point at Waters Edge Homeowners' Association, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of Richard Humphrey, III, 1100 Corporate Parkway,
Birmingham, AL 35238 for a period of one hundred twenty days beginning July
24, 2013 and expiring November 22, 2013.



**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.**

July 24, 2013

Date

Beth Chapman

632-046

Beth Chapman

Secretary of State



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