

**CERTIFICATE OF INCORPORATION
OF
THE COMMERCIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PELHAM**

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 "Article"), 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 are:

Dr. Tim Alford, Tracey Morant Adams, Thomas A. Martin, Clay F. Alford, and Leonard F. Glynn, Jr.

ARTICLE TWO

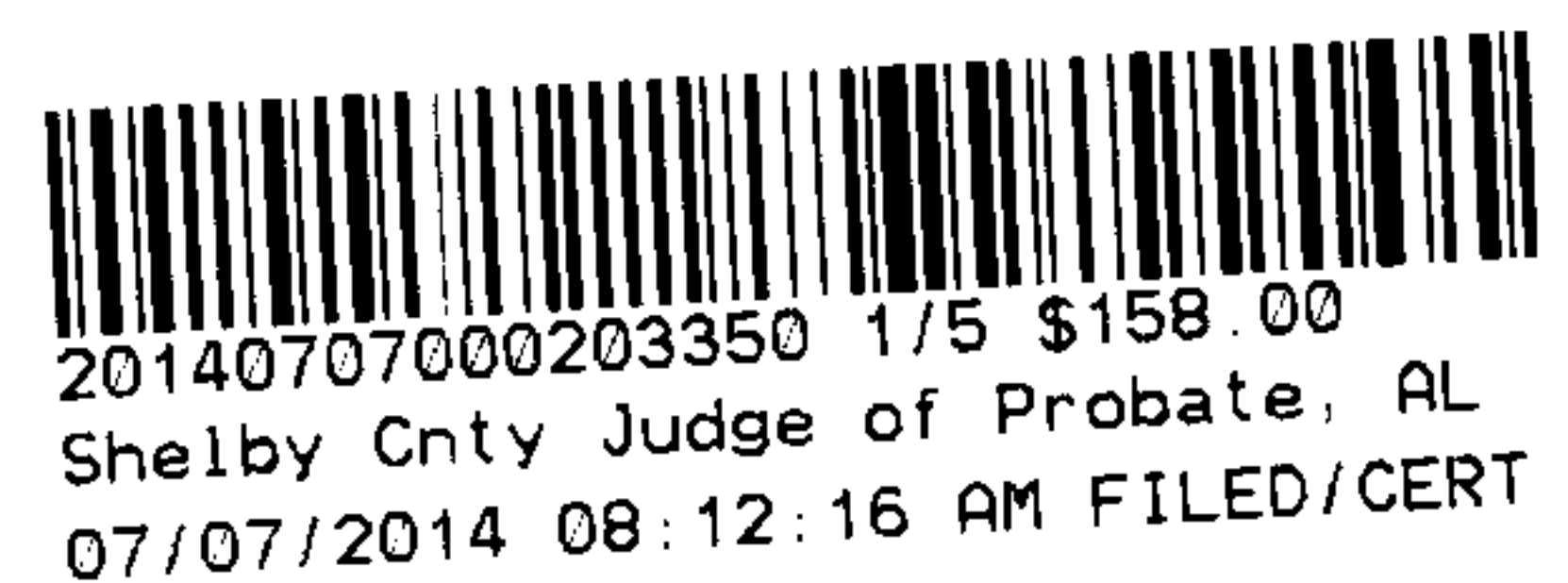
NAME

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

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 Pelham, Alabama, and the City Council of the City of Pelham, Alabama, adopted the resolution authorizing the undersigned to proceed to form the Authority on the 16th day of June, 2014.

ARTICLE FIVE

PRINCIPAL OFFICE

The location of the principal office of the Authority shall be within the corporate limits of the City of Pelham, Alabama, at 3162 Pelham Parkway, Pelham, AL 35124.

ARTICLE SIX

STATUTORY AUTHORITY

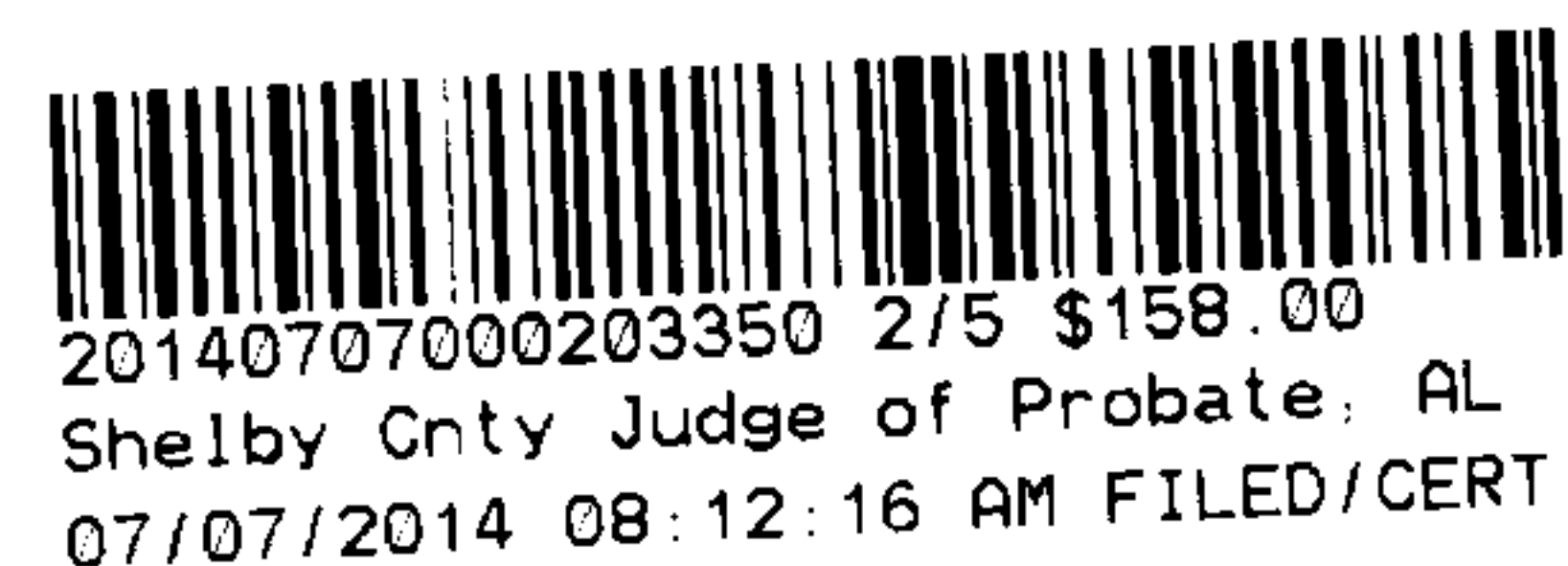
The Authority is organized pursuant to the provisions of the Article.

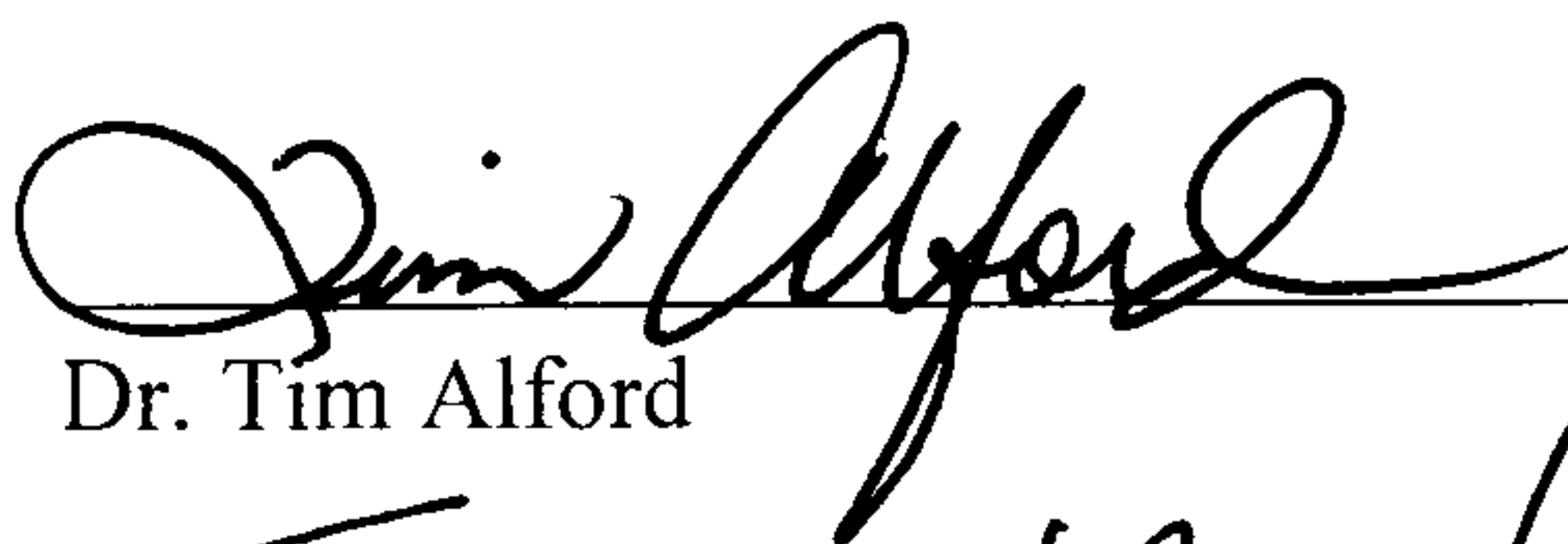
ARTICLE SEVEN

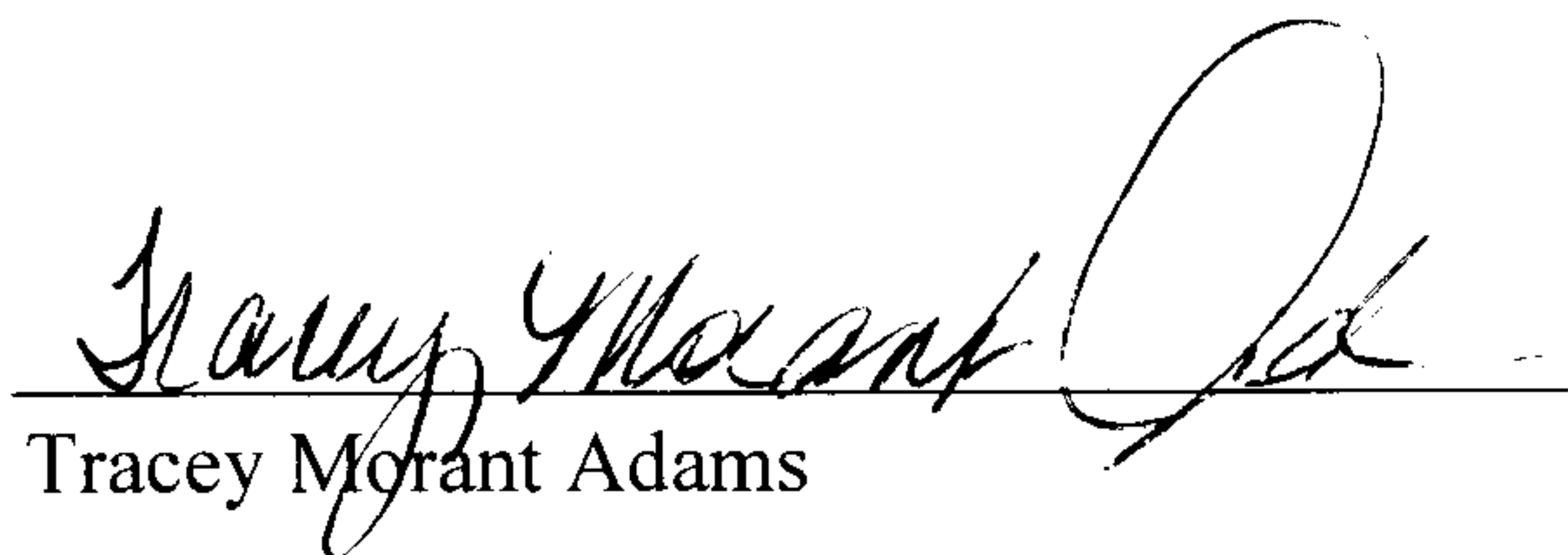
PURPOSE

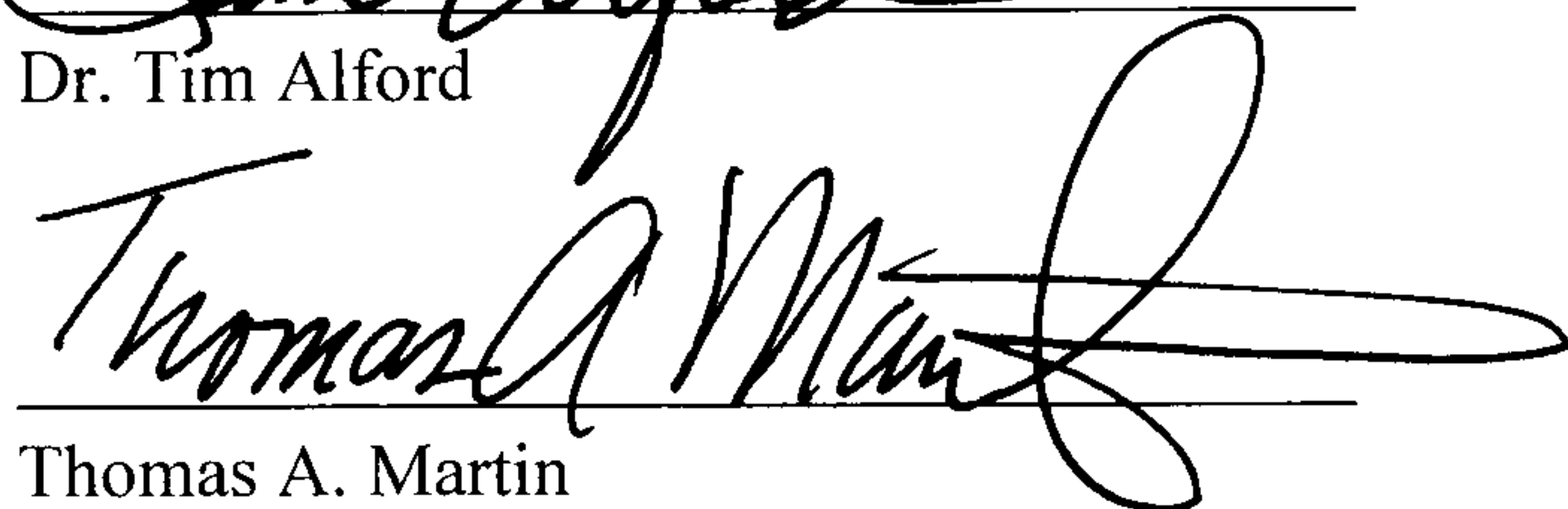
The Authority is incorporated for the objects and purposes set forth in the Article. In furtherance of said objects and purposes, the Authority shall have all powers conferred upon public corporations of like nature by the Article and all other powers conferred upon corporations generally by the laws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

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures this 16th day of June, 2014.

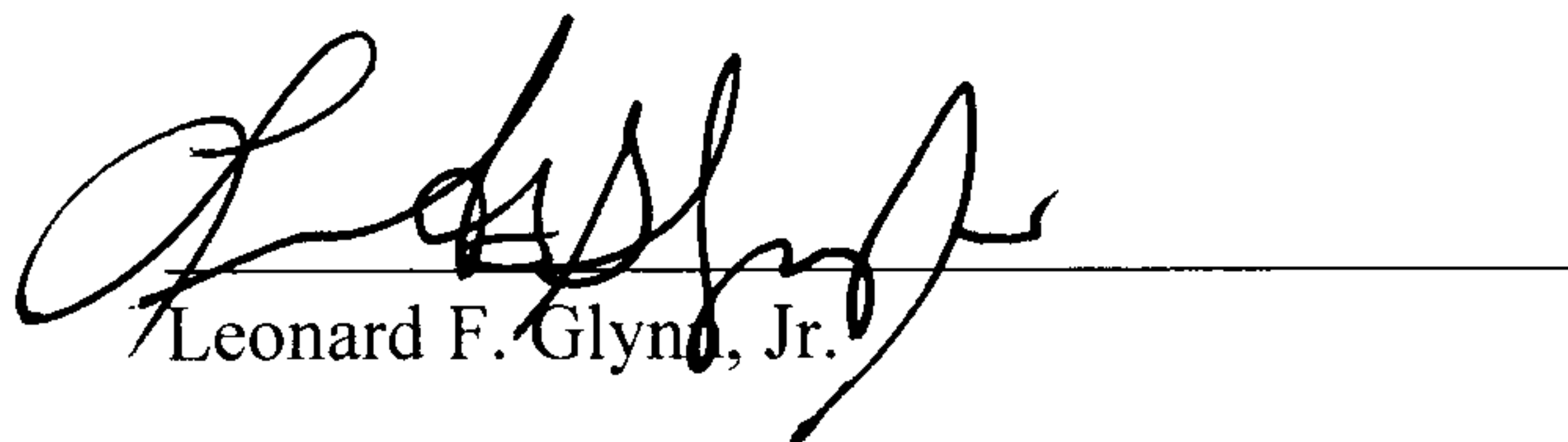



Dr. Tim Alford


Tracey Morant Adams


Thomas A. Martin


Clay F. Alford

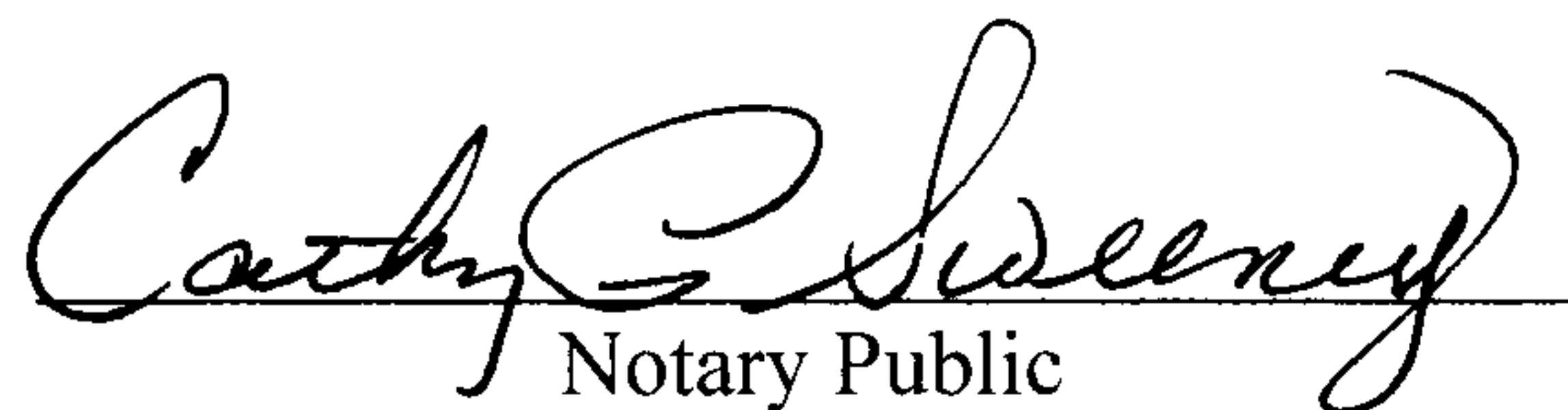

Leonard F. Glynn, Jr.

STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Dr. Tim Alford, 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 16th day of June 2014.


Notary Public

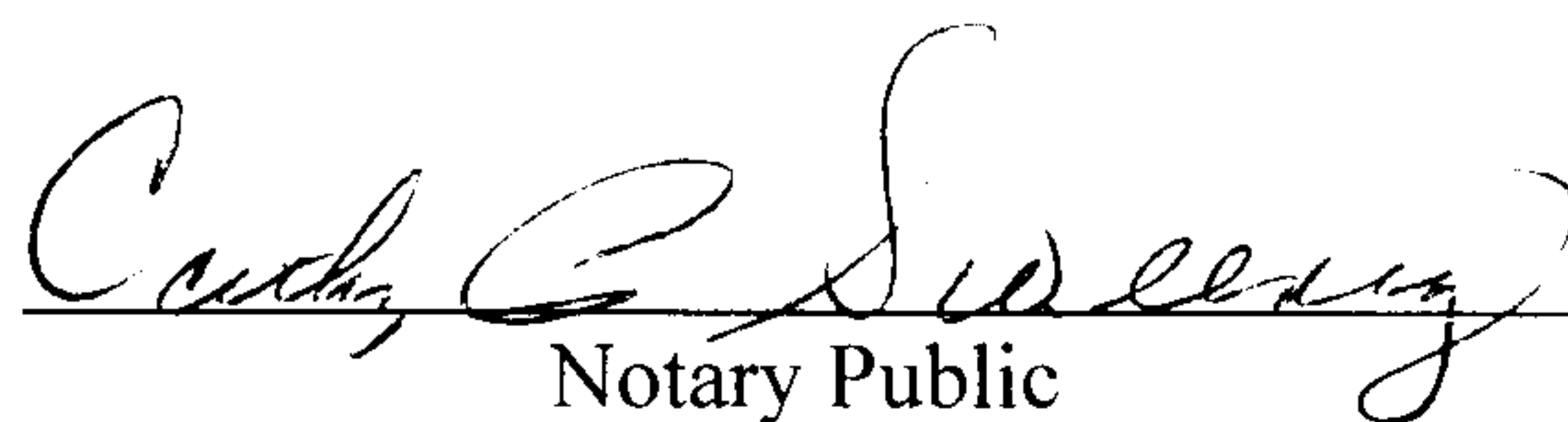
STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Tracey Morant Adams, 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, she executed the same voluntarily on the day the same bears date.

3rd July

Given under my hand and official seal this 16th day of June 2014.



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 Thomas A. Martin, 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 3rd day of ~~June~~ ^{July} 2014.

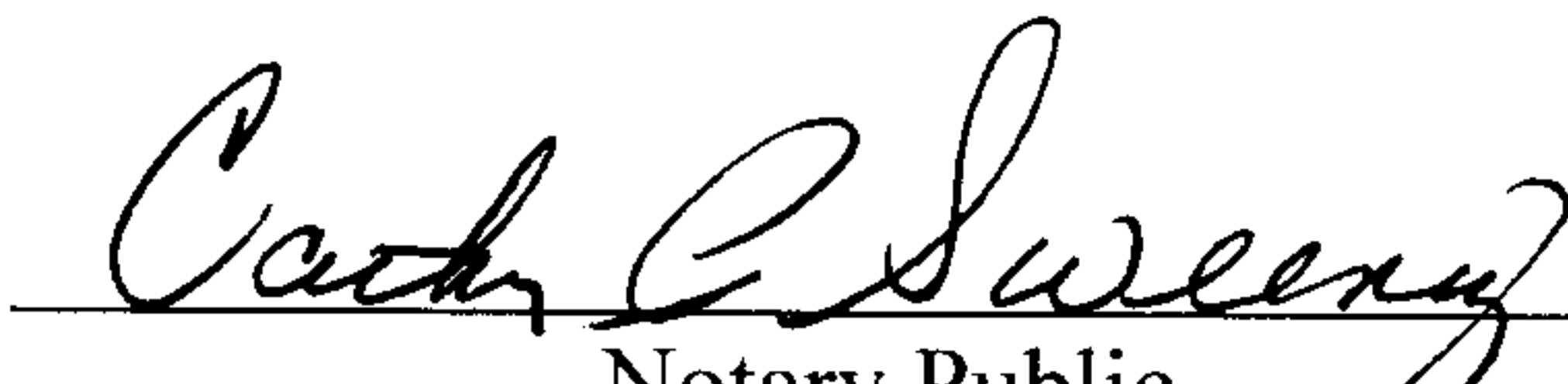

Notary Public

STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Clay F. Alford, 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 17th day of June 2014.



Notary Public

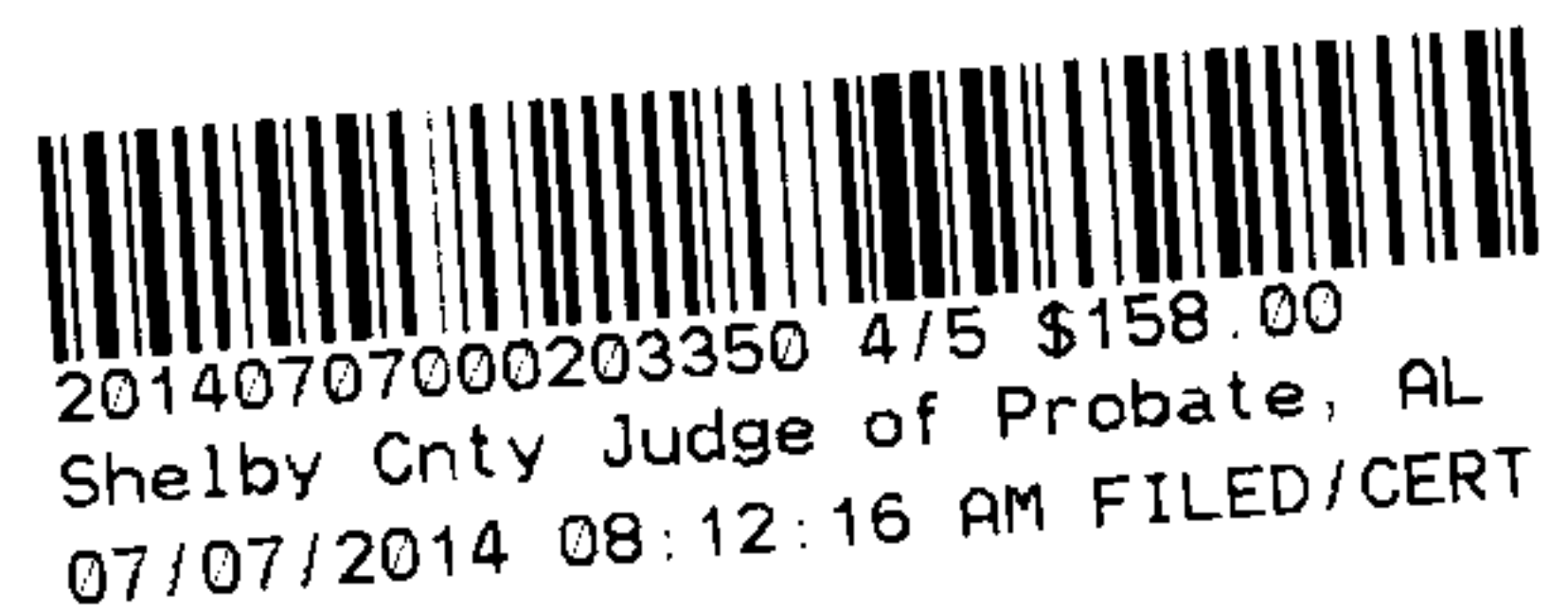
STATE OF ALABAMA
SHELBY COUNTY

General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Leonard F. Glynn, 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 30th day of June 2014.


Notary Public



PREPARED BY WILLIAM R. JUSTICE
P.O. BOX 587
COLUMBIANA, AL 35051

Jim Bennett
Secretary of State

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

STATE OF ALABAMA

**I, Jim Bennett, 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:

The Commercial Development Authority of the City of Pelham

This name reservation is for the exclusive use of William R. Justice, PO Box 587,
Columbiana, AL 35051 for a period of one year beginning February 28, 2014 and
expiring February 28, 2015



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Shelby Cnty Judge of Probate, AL
07/07/2014 08:12:16 AM FILED/CERT



RES650436

**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.**

February 28, 2014

Date

Jim Bennett

Secretary of State