

CERTIFICATE OF INCORPORATION
OF
THE WATER WORKS BOARD OF THE CITY OF VINCENT

The undersigned Kerry Bonifay, Joy Marler,
and Edna A. Greene, each of whom is over the age of twenty-one years and each of
whom is a qualified elector of and owner of property in the City of Vincent, in Shelby County,
Alabama, desiring and having been authorized by resolution of the City Council of Vincent,
Alabama, to organize a body corporate under the laws of Alabama and particularly Chapter 50 of
Title 11 of the Code of Alabama 1975, as amended (Section 11-50-310 et seq.), and being all of the
incorporators of the corporation hereby organized, do make, sign, execute, acknowledge, and file
this certificate of incorporation as follows:

(1) The name of the corporation is and shall be: THE WATER WORKS BOARD OF THE
CITY OF VINCENT.

(2) The location of the principal office of the corporation shall be 35 Florey Street, Vincent,
Alabama 35178, and the post office address of such corporation shall be P.O. Box 300, Vincent, AL
35178.

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

(4) The objects for which the corporation is organized are to finance, acquire, purchase,
construct, own, operate, maintain, enlarge, extend, and improve a water works plant and system,
consisting of a water works plant for the gathering, collecting, impounding, purchasing or providing
of water, and a water distribution system for the transportation and distribution of water for domestic
or industrial use, or both, and including any part or parts thereof and appurtenances thereto and
properties used or useful in connection therewith, including franchises. In furtherance of the said
objects, the corporation shall have all powers conferred on corporations of like nature by the laws
of Alabama under which the corporation is organized and any amendments thereof and supplements
thereto, and all other powers conferred upon corporations generally by the laws of Alabama not in
conflict with the laws under which the corporation is organized.

(5) The corporation 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.

(6) The board of directors of the corporation shall consist of three directors, no more than
two of whom may be officers of City of Vincent.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their
signatures, this 21 day of October, 2015.

Kerry Bonifay
Kerry Bonifay



20151026000373070 2/4 \$158.00
Shelby Cnty Judge of Probate, AL
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Joy Marler

Edna A. Greene

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned Notary Public in and for said County in said State hereby certify that Kerry Bonifay, 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 21 day of October, 2015.



STATE OF ALABAMA)
SHELBY COUNTY)

Notary Public



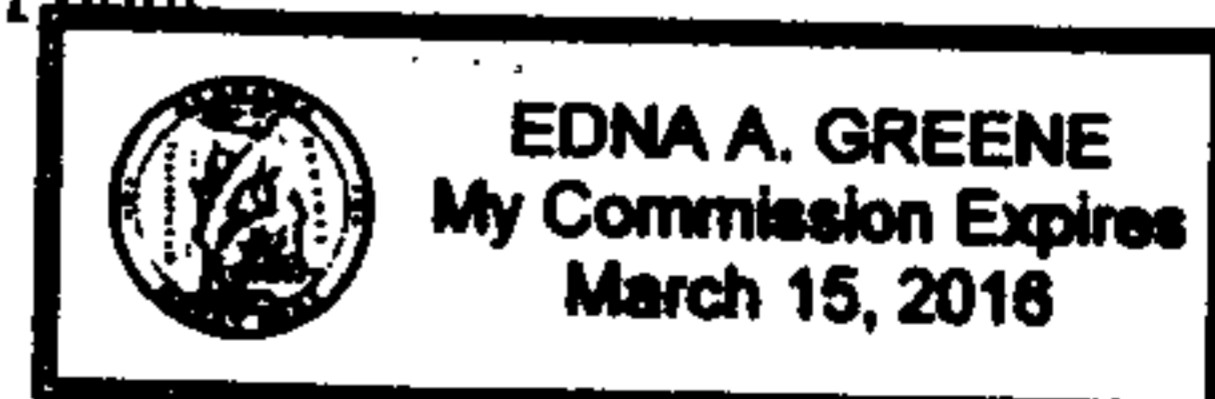
I, the undersigned Notary Public in and for said County in said State hereby certify that Joy Marler, whose name is signed to the foregoing Certificate of Incorporation and who is known to me, acknowledged before me on this day that, being informed of contents of the Certificate of Incorporation, he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

Given under my hand and seal of office this 21 day of October, 2015.



STATE OF ALABAMA)
SHELBY COUNTY)

Notary Public



I, the undersigned Notary Public in and for said County in said State hereby certify that Edna A. Greene, 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



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Shelby Cnty Judge of Probate, AL
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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 21 day of October, 2015.



Notary Public



John H. Merrill
Secretary of State

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Shelby Cnty Judge of Probate, AL
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P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, 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 Water Works Board of the City of Vincent

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 October 26, 2015 and
expiring October 26, 2016



RES704811

**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.**

October 26, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State