


STATE OF ALABAMA)
COUNTY OF SHELBY)


20160413000121250 1/4 \$158.00
Shelby Cnty Judge of Probate, AL
04/13/2016 12:15:56 PM FILED/CERT

**LAUREL GROVE PROPERTY OWNERS' ASSOCIATION, INC.
CERTIFICATE OF FORMATION**

In compliance with the requirements of Chapter 3, Title 10A, of the Code of Alabama (1975), the undersigned executes this certificate of formation for the purpose of forming an Alabama nonprofit corporation.

ARTICLE I

The name of the corporation is Laurel Grove Property Owners' Association, Inc. (the "Association").

ARTICLE II

The location and street address of the initial registered office of the Association shall be 2024 Shandwick Terrace, Birmingham, Alabama 35242, and its registered agent at such address shall be Wayne Scotch, Jr.

ARTICLE III

The purposes for which the Company is formed are:

- (a) To own, manage, and develop for recreational use certain areas of green space located in the residential housing development commonly known as Laurel Grove in Shelby County, Alabama.
- (b) To collect periodic property owners' association dues.
- (c) To pay expenses in connection with said green space.
- (d) To maintain insurance on said green space.
- (e) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association set out in the restrictive covenants filed in the Office of the Judge of Probate of Shelby County, Alabama, on November 2, 2015, in Book 45 at Page 58.
- (f) To perform such other and further acts as are necessary and appropriate to accomplish the foregoing purposes.
- (g) To engage in any other lawful act or activity for which corporations may be incorporated pursuant to Chapter 3, Title 10A, of the Code of Alabama (1975).

ARTICLE IV
Period of Duration

The period of duration shall be perpetual.



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ARTICLE V
Name of Incorporator

The name and address of the Incorporator is:

Michael B. Odom	2001 Park Place North
	Suite 1300
	Birmingham, Alabama 35203

ARTICLE VI
Name of Director

The name and address of the sole Director is:

Wayne Scotch, Jr.	2024 Shandwick Terrace
	Birmingham, Alabama 35242

ARTICLE VII
Powers

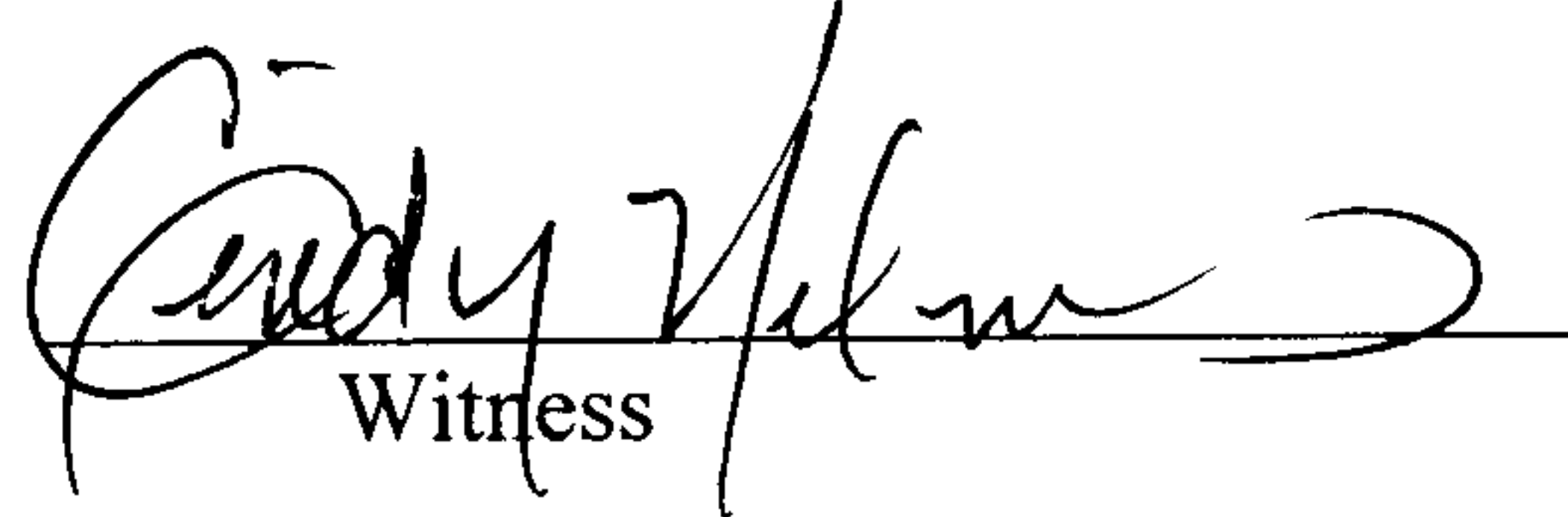
The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or the corresponding provision of any future United States Internal Revenue Law, or (ii) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended from time to time, or any other corresponding provision of any future United States Internal Revenue law.


ARTICLE VIII
Non-Profit


The corporation is not organized for profit, and no part of the net earnings of the corporation shall inure to the benefit of any member or individual. In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no person or firm shall be entitled to any distribution or division of its remaining property or its proceeds, and after the payment, satisfaction and discharge of all liabilities and obligations, all of the corporation's residual or remaining assets

and property of every nature and description, whatsoever, not held upon a condition requiring return, transfer or conveyance, shall be applied and distributed pursuant to Section 10-3A-140 et. seq. of the Code of Alabama, 1975, and within the intendment of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended from time to time, or corresponding section of any prior or future Internal Revenue Code, as the same now exists or may be hereafter amended from time to time.

IN WITNESS WHEREOF, this Certificate of Formation has been subscribed as of the 11th day of April, 2016, by the undersigned incorporator, who affirms that the statements made herein are true under the penalties of perjury.


Witness


Michael B. Odom, Incorporator


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This Instrument Prepared By
Michael B. Odom
2001 Park Place North
Suite 1300
Birmingham, AL 35203

John H. Merrill
Secretary of State

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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:

Laurel Grove Property Owners' Association, Inc.

This name reservation is for the exclusive use of Michael B. Odom, 2001 Park Place North, Suite 1300, Birmingham, AL 35203 for a period of one year beginning April 11, 2016 and expiring April 11, 2017



RES720667

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.

April 11, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State