



STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION



20170906000325440 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
09/06/2017 01:13:31 PM FILED/CERT
(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

Lacey's Grove Homeowners' Association, Inc.

2. THIS FORM WAS PREPARED BY:

Patrick E. Kennedy, PC

3. THIS NONPROFIT CORPORATION:



HAS MEMBERS



HAS NO MEMBERS

4. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

230 Bearden Road
Pelham, AL 35124

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

5. THE NAME OF THE REGISTERED AGENT:

Jan Polito

6. STREET (NO PO BOXES) ADDRESS OF REGISTERED AGENT:

451 Heathersage Road
Maylene, AL 35114
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

7. PURPOSE FOR WHICH CORPORATION IS FORMED (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):

Homeowners' Association



20170906000016260

8. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

9. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Peggy Riehle	483 Heathersage Road Maylene, AL 35114	483 Heathersage Road Maylene, AL 35114
Jan Plito	451 Heathersage Road Maylene, AL 35114	451 Heathersage Road Maylene, AL 35114
Ben Lavender	452 Heathersage Road Maylene, AL 35114	452 Heathersage Road Maylene, AL 35114

10. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 3.

Director	Office Address	Mailing Address
Jan Polito	451 Heathersage Road Maylene, AL 35114	451 Heathersage Road Maylene, AL 35114
Peggy Riehle	483 Heathersage Road Maylene, AL 35114	483 Heathersage Road Maylene, AL 35114
Ben Lavender	452 Heathersage Road Maylene, AL 35114	452 Heathersage Road Maylene, AL 35114

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.

09/06/2017

DATE

Jan Polito Agent

ELECTRONIC SIGNATURE & TITLE/CAPACITY

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John H. Merrill
Secretary of State

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

STATE OF ALABAMA

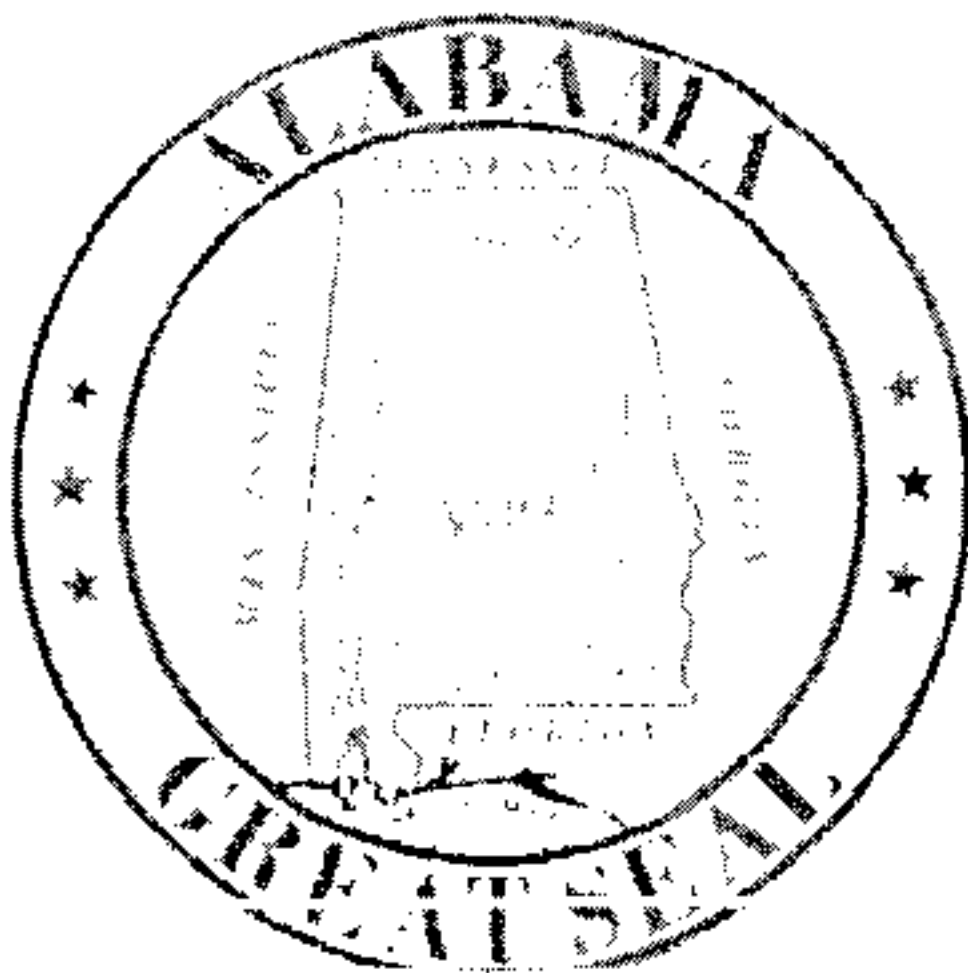
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

Lacey's Grove Homeowners' Association, Inc.

This name reservation is for the exclusive use of Patrick E. Kennedy, PC, 230 Bearden Road, Pelham, AL 35124 for a period of one year beginning September 06, 2017 and expiring September 06, 2018

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RES770826

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.

September 06, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State