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**CERTIFICATE OF INCORPORATION OF
THE ALABASTER DOWNTOWN REDEVELOPMENT AUTHORITY**

STATE OF ALABAMA)
 :
SHELBY COUNTY)

TO: THE HONORABLE JUDGE OF PROBATE
 OF SHELBY COUNTY, ALABAMA

We, the undersigned incorporators, each of whom is a natural person of the age of twenty-one (21) years or more, and a resident and duly qualified elector of, and property owner within, the City of Alabaster, Alabama (herein called the "City"), desiring to organize a corporation (herein called the "Authority") under Chapter 54A of Title 11 of the Code of Alabama 1975, as amended (herein called the "Act"), with all of the rights, powers and privileges of a body corporate and politic and a political subdivision of the State organized under said Act and under the Constitution and laws of the State of Alabama (except to the extent such powers are expressly limited hereinafter), hereby make and file this Certificate of Incorporation as required by said Act, and certify as follows:

ALABASTER DOWNTOWN REDEVELOPMENT AUTHORITY

ARTICLE I

The following are the names of the incorporators of the Authority, and each is a resident and duly qualified elector of, and owner of real property within, the City.

Name of Incorporator

Address of Residence

Brian Joseph Binzer

173 Sterling Gate Drive
Alabaster, Alabama 35007

John Mark Frey.

1238 9th Ave. SW
Alabaster, AL 35007

John Richard Haggard

312 Fox Valley Highlands Circle
Maylene, AL 35114

ARTICLE II



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The name of the Authority is "The Downtown Redevelopment Authority of the City of Alabaster"

ARTICLE III

The location of the principal office of the Authority shall be 1953 Municipal Way, Alabaster, Alabama, 35007.

ARTICLE IV

The number of directors (each herein called a "Director") of the board of directors of the Authority (herein called the "Board of Directors") shall be five (5). Directors shall be appointed to the Board of Directors by the governing body of the City.

ARTICLE V

The Board of Directors shall adopt such rules and bylaws for the governance and operation of the Authority as said Board of Directors shall deem necessary or appropriate.

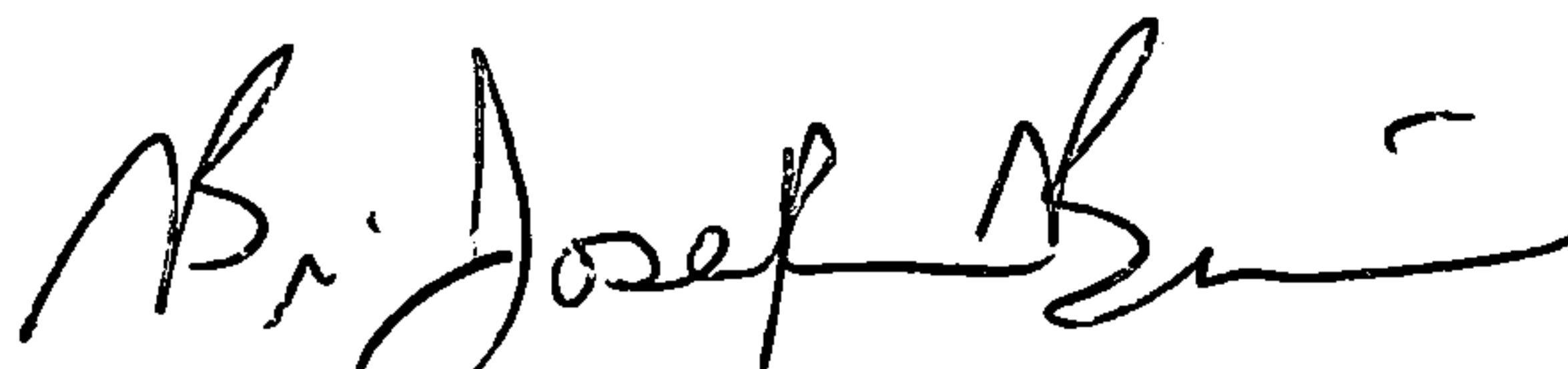
ARTICLE VI

In the event of the dissolution of the Authority, all assets thereof shall be distributed to the City.

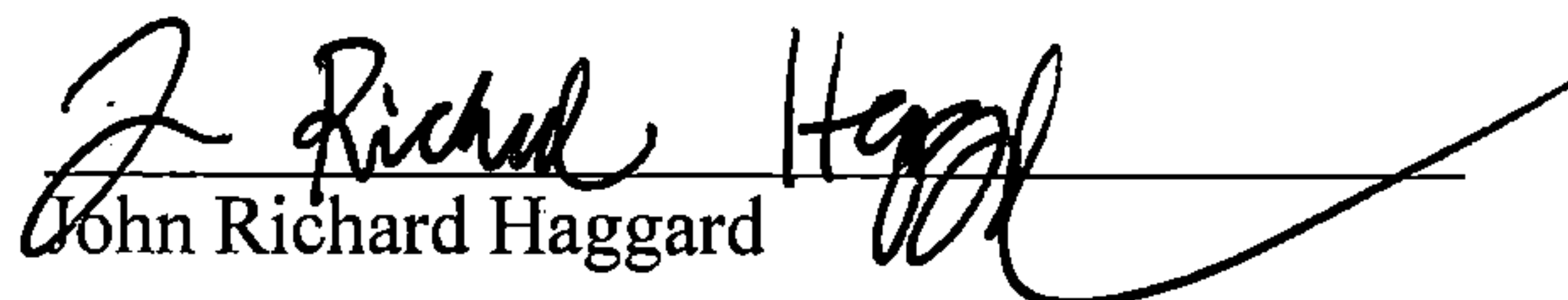
* * * * *

WITNESS our hands as incorporators of the Authority this the 10th day of April, 2023 (herein called the "Execution Date")

day of


Brian Joseph Binzer


John Mark Frey


John Richard Haggard

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STATE OF ALABAMA)
 :
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that **BRIAN JOSEPH BINZER**, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the within instrument, he executed the same voluntarily on the aforesaid Execution Date.

GIVEN under my hand and official seal of office, this 10th day of April, 2023

[NOTARIAL SEAL]




Notary Public



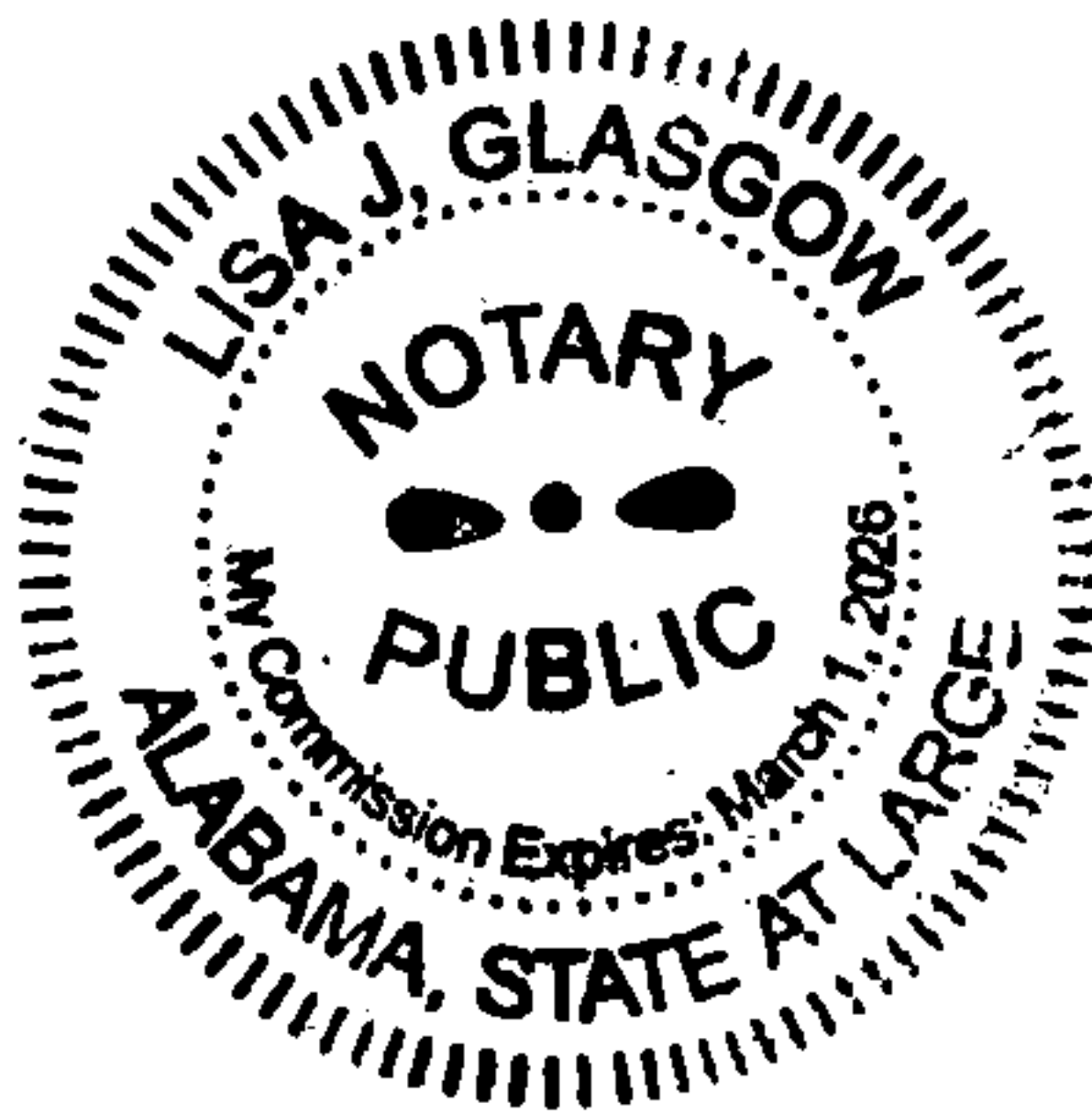
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STATE OF ALABAMA)
 :
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that **JOHN MARK FREY.**, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the within instrument, he executed the same voluntarily on the aforesaid Execution Date.

GIVEN under my hand and official seal of office, this 10th day of April, 2023

[NOTARIAL SEAL]





Notary Public



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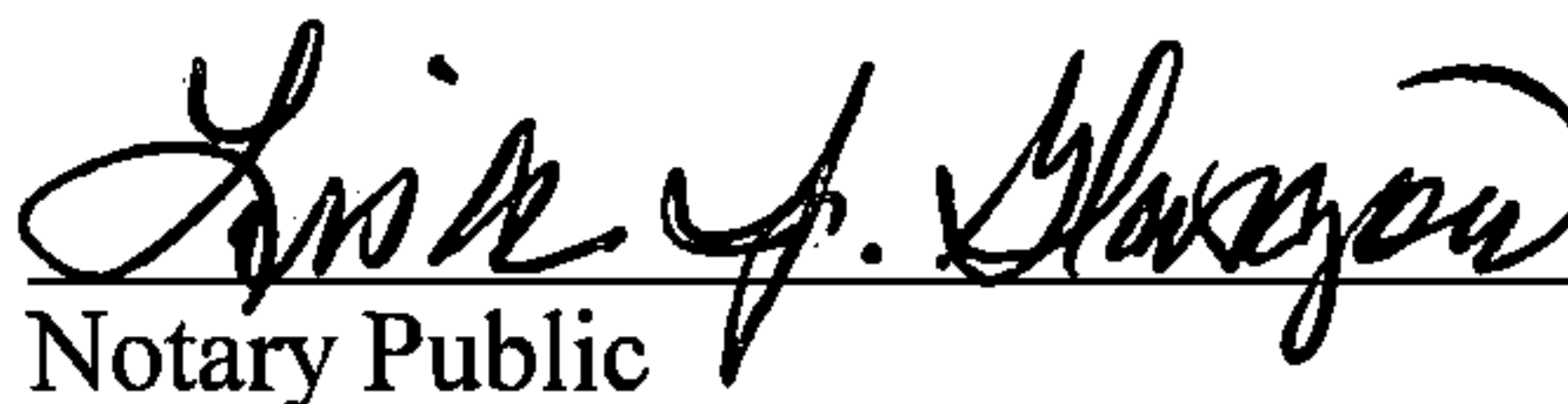
STATE OF ALABAMA)
 :
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that **JOHN RICHARD HAGGARD**, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the within instrument, he executed the same voluntarily on the aforesaid Execution Date.

GIVEN under my hand and official seal of office, this 10th day of April, 2023

[NOTARIAL SEAL]




Notary Public



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Exhibit A
Application to form Authority





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**APPLICATION FOR INCORPORATION OF
ALABASTER DOWNTOWN REDEVELOPMENT AUTHORITY**

TO: THE CITY COUNCIL OF THE CITY OF ALABASTER

(1) We, the undersigned, each of whom is a natural person of the age of twenty-one years or more, propose to incorporate a corporation pursuant to the provisions of Chapter 54A of Title 11 of the Code of Alabama 1975, as amended (the "Act"), and do hereby file with you, as the governing body of the City of Alabaster, Alabama (the "Council"), this application, and by so doing apply for authority to incorporate a body corporate and politic with all the rights, privileges, and powers pursuant to the provisions of the Act to be known as "Alabaster Downtown Redevelopment Authority" (the "Authority").

(2) Each of the undersigned is a resident and duly qualified elector of, and owner of real property within, the City of Alabaster, Alabama (the "City").

(3) It is hereby requested that the Council adopt a resolution declaring that it is wise, expedient and necessary that the Authority be formed, approving this written application, and authorizing the undersigned to proceed to form the Authority, thereby causing the undersigned to become the incorporators of the Authority; by filing for record a certificate of incorporation for the Authority, the form of which is attached hereto as Exhibit A, all in accordance with and in the manner provided in the Act.

WITNESS our signatures this 10th day of April, 2023.

Brian Joseph Binzer

John Mark Frey

John Richard Haggard



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Scott Brakefield
Mayor



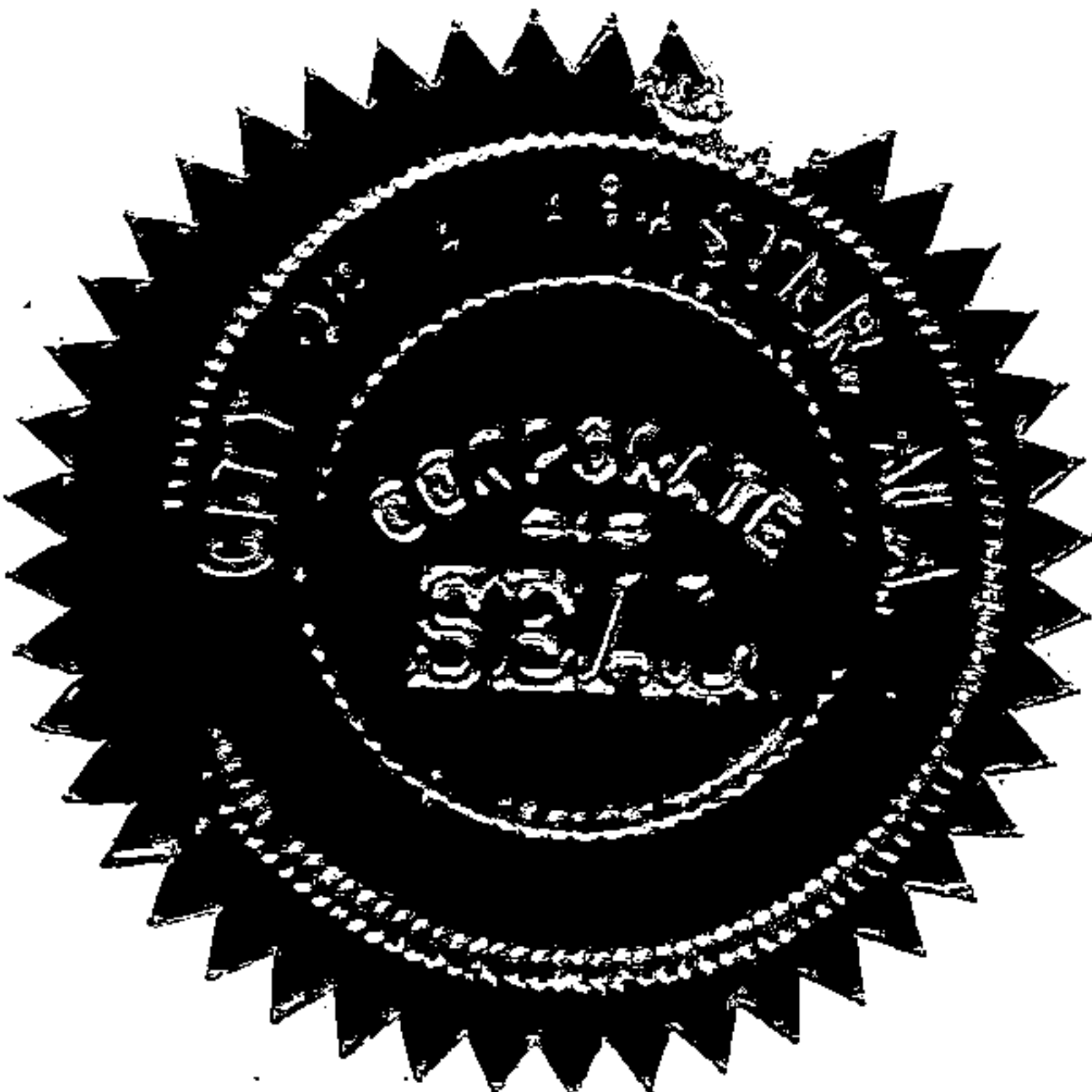
J. Mark Frey
City Clerk

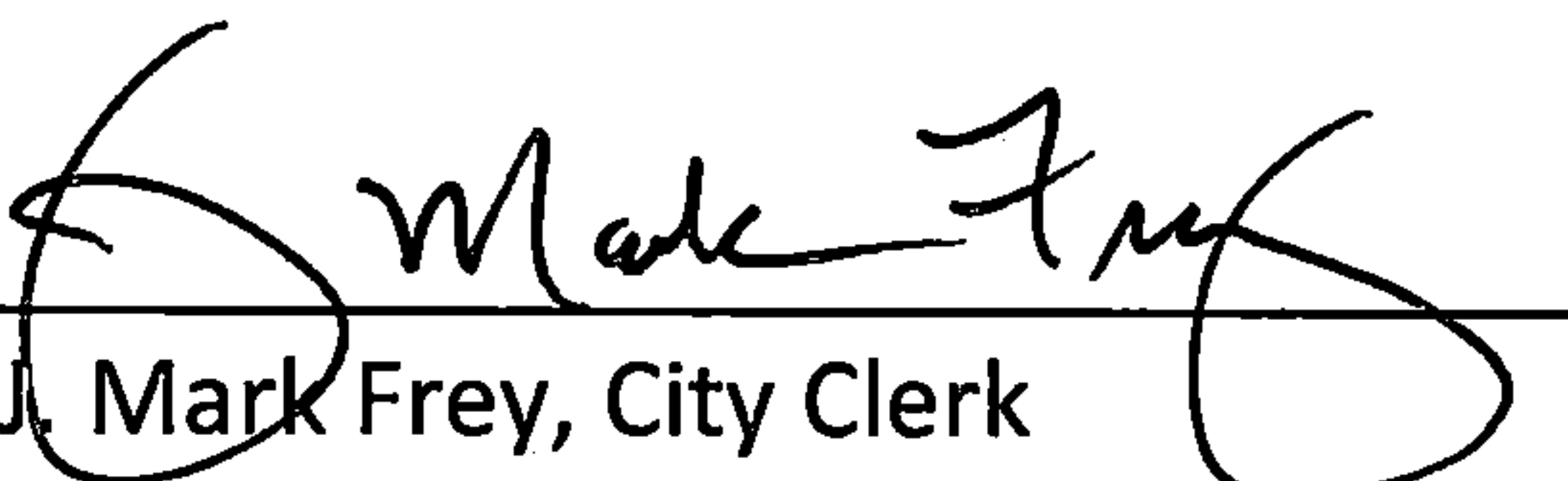
Office of the City Clerk

April 19, 2023

I, J. Mark Frey, as the undersigned qualified City Clerk of the City of Alabaster, Alabama, and by State Law, the custodian of all records of the City of Alabaster, Alabama, do hereby certify that the attached document, **Resolution 041023-B Approving Alabaster Redevelopment Authority for the City of Alabaster** is a true copy of an original document on file in the permanent records in the Clerk's Office at City Hall within the corporate limits of the City of Alabaster, Alabama, kept in the ordinary course of business of the City.

IN WITNESS WHEREOF, these documents are true and accurate, and I have hereunto set my hand and affixed the official seal of the City of Alabaster on this 19th Day of April, 2023.




J. Mark Frey, City Clerk



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WES ALLEN
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, Wes Allen, Secretary of State of the 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 examination of the entity records on file in this office, the following entity name is not identical to that of any other entity organized under the laws for the state or so nearly similar thereto as to lead to confusion and uncertainty in accordance with Alabama Code section 11-54A-1 and is reserved as available: **Alabaster Downtown Redevelopment Authority**. This name reservation is for the exclusive use of Jeffrey W. Brumlow, 137 Main Street, Ste 202, Trussville, AL 35173 for a period of one year beginning April 18, 2023 and expiring April 18, 2024.



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 18, 2023

Date

Wes Allen

Secretary of State