684916

CERTIFICATE OF INCORPORATION

OF

CARRIAGE HILLS CIVIC ASSOCIATION

We, the undersigned persons over the age of nineteen (19) years, being residents of the State of Alabama, do hereby associate ourselves together for the purpose of forming a corporation under the statutes of the State of Alabama and particularly under the Alabama Non-profit Corporation Act.

ONE

NAME

The name of this corporation shall be CARRIAGE HILLS CIVIC ASSOCIATION, INC.

TWO

DURATION

The period of duration of this corporation is perpetual.

THREE

PURPOSES

The purposes and objects of this corporation are as follows:

- (a) Develop a community designed for safe, healthful, and harmonious living.
- (b) Promote the collective and individual property and civic interests and rights of all persons residing in Carriage Hills Subdivision or any recorded plat or unit thereof located in the City of Mobile; Mobile County, Alabama.
- (c) To aid and cooperate with the members of this corporation and all property owners in Carriage Hills Subdivision and the developed units thereof in the enforcement of such conditions, covenants, and restrictions on and appurtenant to their

property as are now in existence, as well as any other conditions, covenants, and restrictions as shall hereinafter be placed on said property, and to counsel with the Planning Commission and City Commissioners of the City of Mobile, Alabama having jurisdiction in relation to any zoning or subdivision planning that may affect any portion of the subject property known as Carriage Hills Subdivision and developed units thereof.

- (d) In general, but in connection with the foregoing, to do any and all things necessary to promote the general welfare of the residents of any portions of Carriage Hills Subdivision and its developed units thereof and their property interest therein.
- (e) To acquire, own, or lease such real and personal property as may be necessary and convenient for the transaction of its business and the fulfillment of its purposes and objects, and to exercise all rights, powers, and privileges of ownership to the same extent as natural persons might or could do.
- (f) To arrange social and recreational functions for its members.
- (g) To exercise any and all powers that may be delegated to it from time to time by the owners of real property in the Subdivision.

FOUR

A NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profit shall be declared or paid to the members thereof.

FIVE

MEMBERSHIP

Membership in this corporation shall be composed of

any resident of Carriage Hills Subdivision or any developed unit thereof as plated and recorded in the office of the Judge of Probate of Mobile County, Alabama. A resident as used herein, shall mean anyone who actually resides in a house in said Subdivision or who owns a house which may be under lease.

SIX

DIRECTORS

The Board of Directors shall consist of eleven (11) persons over the age of nineteen (19) years. Except for the initial Board of Directors andOfficers, all Officers and Directors shall be elected by members in good standing of the Carriage Hills Civic Association, Inc. The names and addresses of the persons who are to serve as the initial Directors are:

MOJER	Anita Alred N	 2917 Quail Creek Run Mobile, Alabama 36609
Motho	Terry Bell ✓	· 2916 Quail Creek Run Mobile, Alabama 36609
7	Kathi Bradley√	2633 Wagon Wheel Drive Mobile, Alabama 36609
MOVED	Jimmy Carter ∧	• 2612 Old Dobbin Drive East Mobile, Alabama 36609
Moses	Kendall Clarke 7.	6704 Hitching Post Court Mobile, Alabama 36609
moved	Barbara Dorton ⋈	6620 Gaslight Drive North Mobile, Alabama 36609
MOVED?	Bill Johnson V WM IR	2628 Wagon Tongue Drive Mobile, Alabama 36609
MOUF.D	Stu Kellogg //	• 2604 Wagon Tongue Drive Mobile, Alabama 36609
	Robert H. Smith	6601 Horsemans Circle Mobile, Alabama 36609
Merko	Paul Storer N	· 6416 Gaslight Lane Mobile, Alabama 36609
No100	Flo Turner /	6504 Walking Horse Court Mobile. Alabama 36609

SEVEN

DISSOLUTION - DISTRIBUTION

In the event of dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business, property, and assets of the corporation shall go and be distributed to such non-profit charitable corporations, municipal corporations, or corporations that may be selected by the Board of Directors of this corporation. In no way shall any of the assets or property of this corporation, or the proceeds of any of the assets or property, in the event of dissolution, go or be distributed to members, either for the reimbursement of any sums subscribed, donated, or contributed by such members, or for any other such purpose, it being the intent and in the event of dissolution of this corporation, upon it ceasing to carry out the object and purposes herein set forth, that the property and assets then owned by the corporation shall be devoted to those purposes by the then current Board of Directors.

EIGHT

REGISTERED AGENT

The address of the initial registered office is 6601 Horsemans Circle, City of Mobile, County of Mobile, State of Alabama and the name of the initial registered agent is Robert H. Smith.

NINE

INCORPORATORS

The name and street address of each incorporator is:

6601 Horsemans Circle Mobile, Alabama 36609

Flo Turner

6504 Walking Horse Court Mobile, Alabama 36609

Kendall Clarke ✓

6704 Hitching Post Court Mobile, Alabama 36609

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IN WITNESS WHEREOF, we have hereunto set our hands

this 10^{17} day of October, 1980.

Robert H. Smith

The morner

Flo Turner

Kendall Clarke

THIS INSTRUMENT, PREPARED BY:

ROBERT H. SMITH Collins, Galloway & Smith Attorneys at Law Post Office Box 16629 Mobile, Alabama 36616

