

STATE OF ALABAMA )  
MADISON COUNTY )

STATE OF ALA. MADISON CO.  
IDENTIFY THIS INSTRUMENT  
WAS FILED ON  
APR 25 4 03 PM 1951  
RECORDED & INDEXED  
BY THE CLERK OF THE  
COURT IN THE OFFICE OF  
THE CLERK OF THE COURT  
HOUSE OF REPRESENTATIVES

ARTICLES OF INCORPORATION

COME Lars F. O. Balck, Sam Barnes, W. B. Cameron and Lowell Anderson, and respectfully file these Articles of Incorporation and pray that a Certificate of Incorporation be issued pursuant to the provisions of the "Alabama Non-Profit Corporation Act", as contained in Sections 203, et. seq. of Title 10 of the Code of Alabama as re-compiled, 1958:

I

The name of the corporation shall be: "MONTE SANO CLUB, INC."

II

The corporation shall have perpetual succession under its corporate name.

III

The purpose for which this Corporation is formed is to promote the health and general welfare of its members, and to provide for social and other recreational activities of its members, and in pursuance thereof, to acquire and hold real property, to erect buildings, own and operate a swimming pool and any other recreational facilities and to engage in any other activities necessary or incidental to the furtherance of these objectives.

IV

Membership in the corporation shall consist of two classes, active and inactive, and such membership, together with the rights, duties, responsibilities and obligations thereof, shall be determined by the By-Laws of the corporation.

V

The management of the corporation shall vest in a Board of Directors consisting of not less than five (5) nor more than fifteen (15) members whose terms shall be determined by the By-Laws.

VI

The corporation shall not engage in the business of selling, or keeping for sale, or otherwise disposing of any liquors, or beverages that are prohibited by the laws of Alabama to be manufactured, sold, or otherwise disposed of in this State, and the Corporation shall not permit its members to keep or store any such prohibited liquors or beverages at or near the premises of the Corporation for use by or consumption by its members or others, or for distribution or division among its members or their guests, and that the Corporation shall not maintain any unlawful drinking place or any liquor nuisance contrary to the laws of Alabama.

VII

The corporation shall not permit any game to be played for wager, or any gambling, or any gambling device, on or about the premises of the corporation as determined by the By-Laws of the Corporation.

VIII

The name and address of the initial registered agent is:

Lars F. O. Balck  
1101 Monte Sano Boulevard  
Huntsville, Alabama.

IX

The initial Board of Directors shall consist of five (5) members whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Lars F. O. Balck	1101 Monte Sano Boulevard Huntsville, Alabama
Sam Barnes	4812 Panorama Drive, S.E. Huntsville, Alabama
W. B. Cameron	109 Nolen Circle, S.E. Huntsville, Alabama
Lowell Anderson	5422 Panorama Drive, S.E. Huntsville, Alabama
Gary Fust	3516 Hutchens Avenue, S.E.

X

The name and address of each incorporator is:

NAME

ADDRESS

Lars F. O. Balck

1101 Monte Sano Boulevard  
Huntsville, Alabama

Sam Barnes

4812 Panorama Drive, S.E.  
Huntsville, Alabama

W. B. Cameron

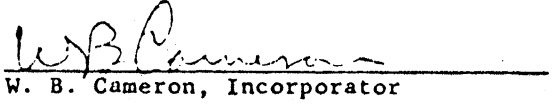
109 Nolen Circle, S.E.  
Huntsville, Alabama

Lowell Anderson

5422 Panorama Drive, S.E.  
Huntsville, Alabama

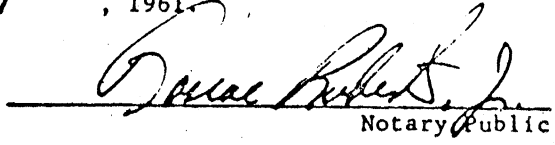
  
Lars F. O. Balck, Incorporator

  
Sam Barnes, Incorporator

  
W. B. Cameron, Incorporator

  
Lowell Anderson, Incorporator

Sworn to and subscribed before me, \_\_\_\_\_, a Notary  
Public, on this 25 day of April, 1961.

  
Notary Public

APR 25 4 03 PM 1961  
RECORDS & CLERK  
MADISON COUNTY  
HUNTSVILLE, ALA.  
MORTGAGE TAX  
RECEIVED

STATE OF ALABAMA MADISON COUNTY PROBATE OFFICE

I hereby certify that the foregoing instrument was filed for record in  
office on April 25, 1961 at 4:08 o'clock P. M. and duly recorded.

TAX MORTGAGE TAX