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INCORPORATION Book & Page
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M. Hardy McCollum - Probate Judge
Tuscaloosa County, Alabama

STATE OF ALABAMA

COUNTY OF TUSCALOOSA

ARTICLES OF INCORPORATION
OF
ENGLEWOOD GARDENS HOMEOWNERS ASSOCIATION, INC.,
A NON-PROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, desiring to form themselves into a non-profit corporation under the laws of the State of Alabama, for the purposes hereinafter set forth do hereby make and subscribe their names to these Articles of Incorporation.

ARTICLE I -- NAME

The name of the non-profit corporation shall be the ENGLEWOOD GARDENS HOMEOWNERS ASSOCIATION, INC. (hereinafter the "Association").

ARTICLE II -- DURATION

The period of duration of the Association shall be perpetual.

ARTICLE III -- PURPOSES AND POWERS

The Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for the maintenance and preservation of ENGLEWOOD GARDENS SUBDIVISION (the "Subdivision") which may be developed, and to promote the health, safety and welfare of the owners of lots in the Subdivision, and for these purposes, the Association shall have the following powers:

1. The Association shall have all powers now conferred or which may hereafter be conferred upon a non-profit corporation under the laws of the State of Alabama which are not in conflict with the terms of these Articles.

2. The Association shall have all the powers and duties as contained in the By-Laws of the Association, including, but not limited to, the following:

(a) To estimate the amount of the annual budget of the Association and to make and collect assessments against owners of lots in the Subdivision.

(b) To use the proceeds of assessments in the exercise of its powers and duties.

(c) To maintain, repair, replace, sanitize and operate all Association property.

(d) To purchase insurance upon the Association property and insurance for the protection of the Association and its members, including fidelity bond coverage for all persons having access to the funds of the Association.

(e) To reconstruct all Association property after casualty and further improve the property.

(f) To enforce by legal means the provisions of these Articles, the By-Laws of the Association, and other rules and regulations of the Association.

(g) To retain legal counsel.

(h) To employ personnel to perform the services required for the proper operation and maintenance of the Association property.

3. All funds and titles of all properties acquired by the Association and the proceeds thereof shall be held in the name of the Association in trust for the members of the Association in accordance with the provisions of these Articles and the By-Laws.

ARTICLE IV -- MEMBERSHIP

The Association shall issue no shares of stock of any kind or nature whatsoever. Each person or entity who is the record owner of a lot in the Subdivision shall be a member of the Association. There shall be one (1) member of the Association for each lot in the Subdivision. Membership shall be appurtenant to and may not be separated from ownership of any lot. All members are subject to assessment by the Association. The members shall enjoy such qualifications, rights and voting rights as may be fixed in the By-Laws of the Association.

ARTICLE V -- INCORPORATORS

The names and addresses of each of the incorporators are as follows:

Name
Curtis Hall

Address
5126 McFarland Blvd.
Tuscaloosa, AL 35405

Roger Taylor

5126 McFarland Blvd.
Tuscaloosa, AL 35405

Bruce Jones	1140 Whigham Place Tuscaloosa, AL 35405
Tommy Spencer	10551 Winding Way Tuscaloosa, AL 35405
Lisa Algieri	10C Country Club Hills Tuscaloosa, AL 35401

ARTICLE VI -- OFFICERS

The officers of the Association shall consist of a President, a Vice President, a Secretary and a Treasurer, any two (2) or more of which may be held by one (1) person, except that the President shall not be the Secretary. Each said officer shall be elected or appointed at such time and in such manner and for such terms and shall have the powers and duties as may be prescribed in the By-Laws.

ARTICLE VII -- DIRECTORS

The initial directors of the Association with their respective addresses are as follows:

<u>Name</u>	<u>Address</u>
Curtis Hall	5126 McFarland Blvd. Tuscaloosa, AL 35405
Roger Taylor	5126 McFarland Blvd. Tuscaloosa, AL 35405
Bruce Jones	1140 Whigham Place Tuscaloosa, AL 35405
Tommy Spencer	10551 Winding Way Tuscaloosa, AL 35405
Lisa Algieri	10C Country Club Hills Tuscaloosa, AL 35401

ARTICLE VIII -- REGISTERED AGENT

The registered agent of the Association shall be CURTIS HALL. The registered office of the Association shall be 5126 McFarland Blvd., Tuscaloosa, AL 35405.

ARTICLE IX -- BY-LAWS

The Association as hereinabove provided shall have the power to adopt by laws for the regulation of its internal affairs and for all other purposes not inconsistent with the constitution and laws of the State of Alabama, and with these Articles of Incorporation.

ARTICLE X -- INDEMNIFICATION

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to and not exclusive of all the rights to which such director or officer may be entitled. The director shall be authorized to purchase directors' and officers' liability insurance providing coverage to the officers and directors of the Association at the expense of the Association.

IN WITNESS WHEREOF, the undersigned incorporators have subscribed their names to the Articles of Incorporation on this the 2nd day of July, 2004.

Curtis Hall
CURTIS HALL

Roger Taylor
ROGER TAYLOR

Bruce Jones
BRUCE JONES

Tommy Spencer
TOMMY SPENCER

Lisa Algieri
LISA ALGIERE

Sworn to and subscribed before me on this the 2nd day of July, 2004.

Leif A. Bump
NOTARY PUBLIC
My Commission Expires: 6/5/07

Lisa Algieri
LISA ALGIERE

2004. Sworn to and subscribed before me on this the 2nd day of July.

Lisa Algieri
NOTARY PUBLIC
My Commission Expires: 6/5/07

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Bruce Jones
BRUCE JONES

2004. Sworn to and subscribed before me on this the 2nd day of July.

Leif A. Bump
NOTARY PUBLIC
My Commission Expires: 6/5/07

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W. Hardy McCollum - Probate Judge
Tuscaloosa County, Alabama
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INC Incorporations 15.00
PJF Probate Judge Fee 2.00
Total Fees: \$ 17.00