

1644
ARTICLES OF INCORPORATION
OF
CORPORATION LAND SOUTH

STATE OF ALABAMA
SHELBY COUNTY

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned do hereby make and file these Articles of Incorporation pursuant to the provisions of said laws, to become thereunder a body corporate for the purpose of carrying on the business hereinafter named, and hereby certify and declare as follows:

- FIRST: The name of the corporation shall be Corporation Land South.
- SECOND: The location of its initial registered office shall be: 503 Heatherwood Drive, Birmingham, Al. 35244. The name of the initial registered agent is J. Dennis Gallups and his address is 503 Heatherwood Dr., Birmingham, Al. 35244.
- THIRD: The objects and purposes for which this corporation is formed is to engage in residential development of land and also the development of recreational/commercial land for equity purposes. It is the object of this corporation to purchase raw undeveloped land and to put in place streets, utilities and other necessary items of improvements so as to make said land marketable. It is not the purpose of this corporation to engage in any construction of any kind.
- FOURTH: The total amount of authorized stock of the said corporation is \$1000 divided into 100 shares of common stock at the par value of \$10.00 per share.
- FIFTH: The name and address of the incorporator and subscriber to the capital stock and the number of shares subscribed to is as follows:

J. DENNIS GALLUPS
503 Heatherwood Dr.
Birmingham,, Al. 35244

100 shares

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SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is one and the name and address of the individual who is to serve as director and the name and address of the individual who will serve as officer until the first annual meeting of stockholders or until his successor has been elected and shall qualify are:

J. DENNIS GALLUPS
503 Heatherwood Dr.
Birmingham, Al. 35244

PRESIDENT/DIRECTOR

SEVENTH:

The said corporation shall have perpetual existence.

EIGHTH:

The corporation shall have all the rights, powers, privileges and immunities as set out in the Code of Alabama, 1975 and the Alabama Business Corporation Act, and all other laws applicable thereto, whether hereby referred to and made a part hereof as though set out fully herein.

NINTH:

The stockholders shall have the right to increase or decrease the capital stock of such sums as they may desire, and as may be permitted by the laws of the State of Alabama.

TENTH:

The directors of stockholders may waive, in writing, any requirements under the by-laws of the corporation or the laws of the State of Alabama (where the law permits such waivers) to hold a formal meeting with respect to any business to be transacted by the corporation and may transact the business of the corporation by resolution executed or consented to in writing by all of the directors or stockholders without the formality of a meeting, such resolution when so executed or consented to shall be valid and binding on the corporation in the same manner as if a meeting had been called with respect to such action and notice issued, as provided by the by-laws of the corporation or the laws of the State of Alabama. Meetings of the directors or stockholders may be held within or without the State of Alabama.

DATED:

11/27/89

J. DENNIS GALLUPS, Incorporator

THIS INSTRUMENT PREPARED BY:

J. Dennis Gallups
503 Heatherwood Dr.
Birmingham, Al. 35244

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OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Corporation Land South

I, Perry A. Hand, 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 Section 10-2A-26, Code of Alabama 1975, based upon an examination of the corporation records on file in this office, the corporate name "Corporation Land South" is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dennis Gallups, 503 Heatherwood Dr., Birmingham, AL 35244 for a period of one hundred twenty days beginning November 17, 1989 and expiring March 18, 1990.



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 November 17, 1989.

Perry A. Hand
Secretary of State

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State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF

CORPORATION LAND SOUTH

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of CORPORATION LAND SOUTH, duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of CORPORATION LAND SOUTH, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 28th day of NOVEMBER, 19 89.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

Thomas A. Howden, Jr.
Judge of Probate

89 NOV 28 PM 3: 26

Thomas A. Howden, Jr.
JUDGE OF PROBATE

Rec 35.00
Jud 3.00
38.00