

ARTICLES OF INCORPORATION
OF
HYDE PROPERTIES , INC.

To the Honorable Patricia Fuhrmeister, Judge of Probate
of Shelby County, Alabama

We the undersigned, desiring to become a body corporate, do hereby file the following Articles of Incorporation, pursuant to the laws of the State of Alabama, and the undersigned do hereby make and subscribe their names to these Articles.

ARTICLE I

The name of the corporation is: Hyde Properties, Inc.

ARTICLE II

The nature of the business and objects for which this corporation is formed are as follows:

- (a) To buy, sell, repair and remodel real-estate properties both residential and commercial.
- (b) To enter into, make and perform contracts, and agreements of every kind for any lawful purpose, and with any person, firm, corporation, municipality, or political body, whether related to the above described businesses of not; and generally to carry on any and every lawful business which a corporation is permitted to do.
- © To purchase, acquire, hold, own, mortgage, sell, convey, lease or otherwise deal in real and personal property of every class and description in any state, district, territory, colony or foreign country, subject to the laws of such state, district, territory, colony or foreign country.
- (d) In furtherance and not in limitation of the aforesaid objects, to carry on any lawful business and to do anything convenient in connection with the carrying on of such business; and to do business in the State of Alabama, or any other state of the United States.
- (e) The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE III

The duration of the corporation shall be perpetual.

10/27/1995-30914
12:58 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 MCD 90.00

Inst # 1995-30914

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares. The par value of each share shall be one (\$1.00) dollar. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Alabama Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Alabama Business Corporation Act.

ARTICLE VIII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not

permitted under the Alabama Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

ARTICLE IX

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of One (1) director whose name and address are as follows:

ARTICLE XI

The initial registered agent of the corporation is Ginger C. Hyde. The street address of the corporation's initial registered office is 4609 Burningtree Lane Pelham, Alabama 35124

ARTICLE XII

The name and addresses of the incorporators and the number of shares of stock subscribed for are as follows:

NAME	ADDRESS	SHARES
Ginger C. Hyde	4609 Burningtree Lane Pelham, Alabama 35124	1000

ARTICLE XIII

The number of directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME	ADDRESS
Ginger C. Hyde	4609 Burningtreet Lane Pelham, Alabama 35124

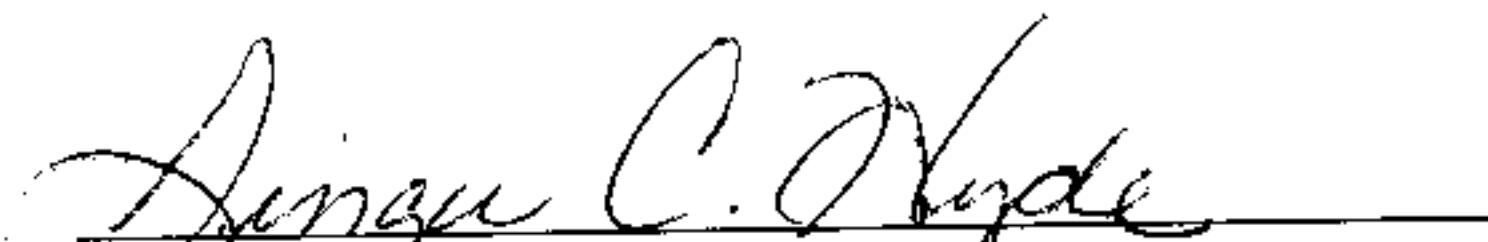
ARTICLE XIV

The names and addresses of the officers of the corporation chosen for the first year are as follows:

NAME	ADDRESS	OFFICE
Ginger C. Hyde	4609 Burningtreet Lane Pelham, Alabama 35124	President/ Secretary

In Witness Whereof, the undersigned being all of the incorporators of said corporation execute these article of incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Dated this the 1 day of October, 1995


Ginger C. Hyde, Incorporator

STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Hyde Properties, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Haran Lowe, P O Box 381505, Birmingham, AL 35238 for a period of one hundred twenty days beginning September 11, 1995 and expiring January 10, 1996.



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.

September 11, 1995

Date

Jim Bennett

Secretary of State

inst # 1995-30914

10/27/1995-30914
12:58 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 MCD 90.00