

ARTICLES OF INCORPORATION
OF

CTB Construction, Inc.
AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is CTB Construction, Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are:
Construction and remodeling.

ARTICLE FOUR

REGISTERED OFFICE

The location and mailing address of the initial registered office of the corporation is:

4414 Englewood Road
Helena, Alabama 35080

The initial registered agent at that address is:

Anthony B. Cabaniss.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00 per share. There shall be no more than thirty-five shareholders. Stock shall be issued and transferrable only to natural persons who are not nonresident aliens.

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No shareholder of this corporation shall have any pre-emptive or preferred right to purchase any proportion of any stock or securities of this corporation that may be issued or sold by the corporation.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are as follows:

Anthony B. Cabaniss
4414 Englewood Road
Helena, Alabama 35080

Brian A. Beavers
1124 Sun Valley Road
Harpersville, Alabama 35078



INCORPORATORS

The name and address of each incorporator is:

Anthony B. Cabaniss
4414 Englewood Road
Helena, Alabama 35080

Brian A. Beavers
1124 Sun Valley Road
Harpersville, Alabama 35078

Executed by the undersigned, this the 25 day of
Oct., 1995.


Anthony B. Cabaniss

Brian A. Beavers

This instrument prepared by:

Roy M. Johnson, III
4315 Highway 160
Post Office Box 499
Hayden, Alabama 35079

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:

CTB Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Roy Johnson, P O Box 1770, Columbiana, AL 35051 for a period of one hundred twenty days beginning October 25, 1995 and expiring February 23, 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.

October 25, 1995

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

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