

Do not write above this line. For County and State use.

STATE OF ALABAMA

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COUNTY OF SHELBY

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*Articles of Incorporation*

of

**Southland Wood Products, Inc.**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned, as incorporators, hereby adopt the following Articles of Incorporation:

*Article I*

Corporate Name

The name of the corporation is: **Southland Wood Products, Inc.**

*Article II*

Duration

The duration of the corporation is perpetual.

*Article III*

Purposes

The corporation has been organized for the following purposes:

1. To design and manufacture wood mouldings for resale to other manufacturers;
2. To make and enter into such contracts and agreements as are necessary for the conduct of the corporation's business;

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3. To buy, lease, own, convey, sell, devise, or hold real property necessary for the conduct of the corporation's business;
4. To market and advertise the corporation's goods and services;
5. And the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

*Article IV*  
Authorized Capital Stock

The number of shares which the corporation shall have the authority to issue is 1000 and the par value of each share shall be \$1.00 for a total authorized capital of \$1000.00.

*Article V*  
Registered Office/Agent

The location and mailing address of the initial registered office shall be 270 Newsome Road, Wilsonville, Alabama 35186 and its registered agent at such address shall be Charles Tad Lidikay.

*Article VI*  
Board of Directors

The names and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Charles Tad Lidikay	4104 Old Leeds Road Birmingham, Alabama 35213
Emily B. Lidikay	4104 Old Leeds Road Birmingham, Alabama 35213

*Article VII*  
Incorporators

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles Tad Lidikay	4104 Old Leeds Road Birmingham, Alabama 35213

**IN WITNESS THEREOF**, the undersigned incorporator(s) has/have executed these Articles of Incorporation, on this, the 1st day of April, 1998.

  
CHARLES TAD LIDIKAY

# 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:

Southland Wood Products, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Alan Furr, 5582 Applepark Drive, Birmingham, AL 35235 for a period of one hundred twenty days beginning March 31, 1998 and expiring July 30, 1998.



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.

March 31, 1998  
Date

A handwritten signature in dark ink, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State

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