ARTICLES OF INCORPORATION

JG PROPERTIES, INC.

KNOW ALL MEN BY THESE PRESENTS that, the undersigned, as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is JG Properties, Inc.

SECOND:

The period of duration is perpetual.

THIRD:

The purposes for which this corporation is formed are: To provide investment, development, purchasing, selling, leasing of Residential and Commercial Real Estate, pursuant to all applicable laws governed by the State of Alabama, including, but not limited to, attorney referrals, notarial services and drafting simple

agreements.

The foregoing clauses shall be construed as the objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

The aggregate number of shares which the corporation shall have FOURTH: authority to issue is One Thousand (1,000) of the par value of One Dollar (\$1.00) per share.

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FIFTH: The address of the initial registered office of corporation is 958 Highway 202, Calera, Alabama 35040 and the name of its initial registered agent at such address is Jon G. Graham.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successor is elected and shall qualify are:

<u>NAME</u>

<u>ADDRESS</u>

Jon G. Graham

958 Highway 202 Calera, Alabama 35040

SEVENTH: The names and addresses of the incorporator is:

NAME

ADDRESS

Jon G. Graham

958 Highway 202 Calera, Alabama 35040

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures to these Articles of Incorporation on this the <u>25th</u> day of <u>June</u>, 19 <u>99</u>.

Jon G. Graham, Incorporator

STATE OF ALABAMA

I. Her 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:

J.G. Properties, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Chris Smitherman, PO Box 261, Montevallo, AL 35115 for a period of one hundred twenty days beginning July 1, 1999 and expiring October 30, 1999.



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.

<u>July 1, 1999</u>

Date

Jin Benness

Jim Bennett

Secretary of State

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