

ARTICLES OF INCORPORATION OF BEC BUILDERS, 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 BEC Builders, Inc.

SECOND: The period of duration is perpetual.

THIRD: The purposes for which this corporation is formed are: to provide construction and general contractor services for residential and commercial properties, pursuant to all applicable laws governed by the State of Alabama.

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.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) of the par value of Ten Dollars (\$10.00) per share.

FIFTH: The address of the initial registered office of corporation is 3016 Carroll Street, Pelham, Alabama 35124 and the name of its initial registered agent at such address is Starlyn Baker.

Inst # 2000-10627

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SHELBY COUNTY JUDGE OF PROBATE
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SIXTH: The number of directors constituting the initial Board of Directors of the corporation is Four (4) 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>
Brian Baker	3016 Carroll Street, Pelham, Alabama 35124
Danny Evans	1766-D Woodbrook Trail, Alabaster, Alabama 35007
Jeremy Calton	2432 Chimney Rock Road, Leeds, Alabama 35094
Starlyn Baker	3014 Longleaf Lane, Helena, Alabama 35080

SEVENTH: The names and addresses of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Brian Baker	3016 Carroll Street, Pelham, Alabama 35124
Danny Evans	1766-D Woodbrook Trail, Alabaster, Alabama 35007
Jeremy Calton	2432 Chimney Rock Road, Leeds, Alabama 35094
Starlyn Baker	3014 Longleaf Lane, Helena, Alabama 35080

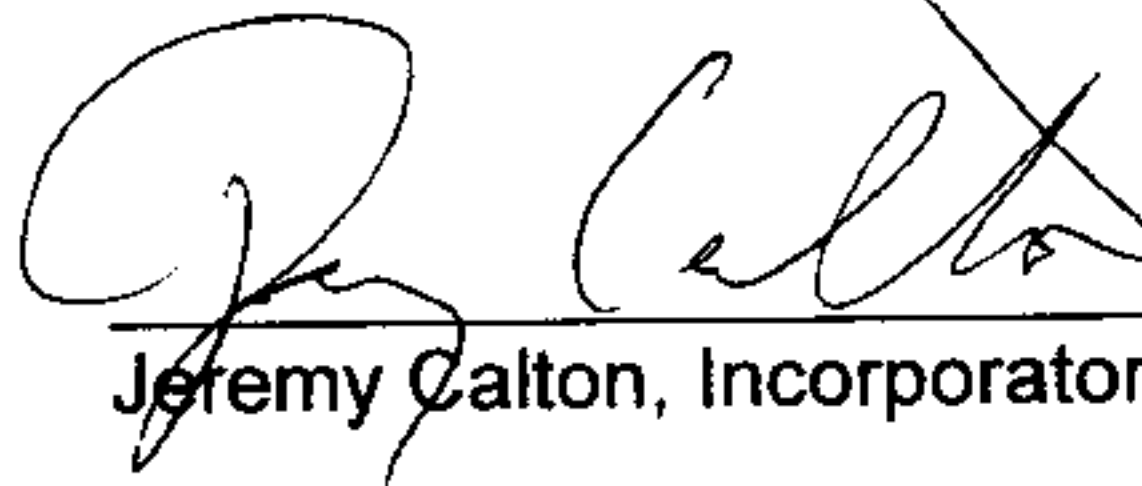
IN WITNESS WHEREOF, the undersigned incorporators have hereunto
subscribed their signatures to these Articles of Incorporation on this the 22 day of
March, 2000.



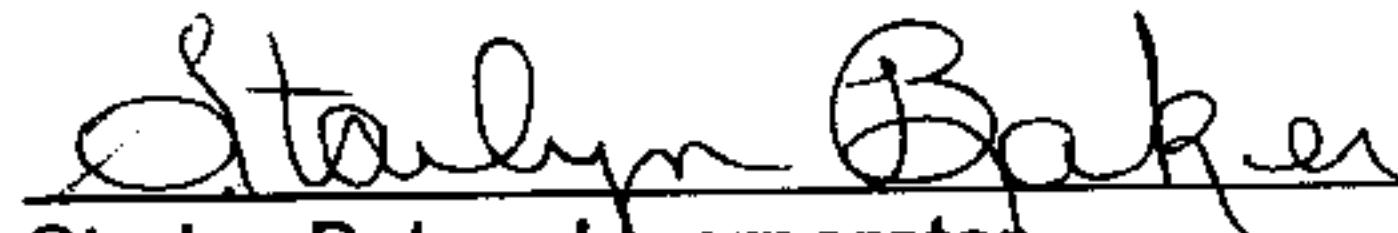
Brian Baker, Incorporator



Danny Evans, Incorporator



Jeremy Calton, Incorporator



Starlyn Baker, 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:

BEC Builders, 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 March 10, 2000 and expiring July 9, 2000.



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 10, 2000

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

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