


STATE OF ALABAMA
DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES


20021011000498530 Pg 1/2 95.00
Shelby Cnty Judge of Probate, AL
10/11/2002 11:09:00 FILED/CERTIFIED

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation:
Imagine Homes Inc.
- Article II The duration of the corporation is "perpetual" unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
New Home Construction & Development
- Article IV The number of shares which the corporation shall have the authority to issue is 1000.00.
- Article V The street address (NO PO BOX) of the registered office: 801 Mooney Rd.
Columbiana, AL 35051 and the name of the
registered agent at that office: JOHN L. KUBAS
- Article VI The name(s) and address(es) of the Director(s):
JOHN L. KUBAS
801 Mooney Rd.
Columbiana AL 35051
- Article VII The name(s) and address(es) of the Incorporator(s):
SAME AS DIRECTOR

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the seventh day of October, 20 02.

THIS DOCUMENT PREPARED BY:

JOHN L. KUBAS
Type or Print Name of Incorporator

John L. Kubas
Signature of 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:

Imagine Homes, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John L Kubas, 801 Mooney Road, Columbiana, AL 35051 for a period of one hundred twenty days beginning October 3, 2002 and expiring February 1, 2003.



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 3, 2002

Date

Jim Bennett

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

Secretary of State