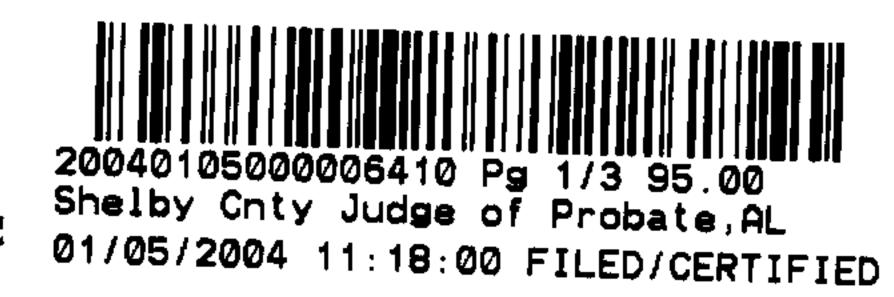
ARTICLES OF INCORPORATION OF Double Oak Lane Development Co., Inc



Pursuant to Alabama Code 1975, as amended, Section 10-2B-2.02, the following Articles of Incorporation are set out:

- I. <u>NAME</u>: The name of the corporation is Double Oak Lane Development Co., Inc.
- II. <u>AUTHORIZED SHARES</u>: The corporation is authorized to issue Ten Thousand (10,000) shares of common stock. There shall only be one class of stock.
- III. <u>REGISTERED AGENT AND REGISTERED OFFICE</u>: The street address of the corporation's initial registered office is 30 Boulder Ridge, Columbiana, Alabama, 35051 Shelby County, Alabama, and the name of the initial registered agent at such office is Randall H. Goggans.
- IV. <u>INCORPORATOR</u>: The incorporator for the corporation is Randall H. Goggans ,whose address is 30 Boulder Ridge, Columbiana, Alabama, 35051.
- V. <u>DIRECTORS</u>: The corporation shall not operate with less than one director. The name and address for the individual who is to serve as the initial director is as follows:
 - (a) Randall H. Goggans 30 Boulder Ridge Columbiana, Alabama, 35051.
- VI. <u>PURPOSE</u>: The purpose for which the corporation is organized, is for the development of real estate, and to transact any and all lawful business for which corporations may be incorporated under Alabama Code 1975 Section 10-2B-1.01 et seq.
- VII. <u>LIMITATION OF LIABILITY</u>: No director or shareholder of the corporation shall be liable to the corporation for money damages for any action taken, or any failure to take any action, as

a director or as a shareholder, except liability for (i) the amount of a financial benefit received by a director or shareholder to which he or she is not entitled; (ii) an intentional infliction of harm on the corporation; (iii) a violation of Alabama Code 1975 Section 10-2B-8.33; and (iv) an intentional violation of criminal law; or (v) a breach of the director's duty of loyalty to the corporation or its shareholders.

DONE this $\frac{\lambda}{\Delta}$ day of $\frac{J M M M}{\Delta}$, 2003.

Double Qak Lane Development fo., Inc.

By:

Randall H. Goggans

Its: Incorporator and Initial Director

STATE OF ALABAMA

COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Randall H. Goggans, whose name as the incorporator and initial board of directors of Double Oak Lane Development Co., Inc. , a corporation, is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Notary Public

My Commission Expires 3 10

This Instrument Prepared By: James F. Burford, III 1318 Alford Ave Suite 101

Birmingham, Alabama 35226 Telephone: (205) 822-3433

Facsimile: (205) 822-1706

200401050000006410 Pg 3/3 95.00 Shelby Cnty Judge of Probate, AL 01/05/2004 11:18:00 FILED/CERTIFIED

Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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:

Double Oak Lane Development Co., Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James F Burford III, 1318 Alford Ave Ste 101, Birmingham, AL 35226 for a period of one hundred twenty days beginning December 30, 2003 and expiring April 29, 2004.



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.

December 30, 2003

Date

Janey S. Marley

Nancy L. Worley

Secretary of State

بالشاب المتمدين ويراشاها المديم أياك فالأصاف فأنكر