

This instrument was prepared by:  
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5 Riverchase Ridge  
Suite 100  
Birmingham, Alabama 35244

**ARTICLES OF INCORPORATION  
OF  
MCMICHEN DEVELOPMENT GROUP, INC.**

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TO THE HONORABLE JUDGE OF PROBATE  
OF SHELBY COUNTY, ALABAMA:

I, the undersigned, for the purpose of forming a corporation pursuant to the provisions of the Alabama Business Corporation Act, do hereby certify as follows:

1. NAME. The name of the Corporation is:

MCMICHEN DEVELOPMENT GROUP, INC.

2. AUTHORIZED CAPITAL STOCK. The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock at the par value of \$.01 per share.

3. INITIAL REGISTERED OFFICE AND REGISTERED AGENT. The location and street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address are as follows:

4 Riverchase Ridge  
Birmingham, Alabama 35244  
Douglas Todd McMichen

4. INCORPORATOR. The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Douglas Todd McMichen	4 Riverchase Ridge Birmingham, Alabama 35244


5. INITIAL DIRECTORS. The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall be elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Douglas Todd McMichen	4 Riverchase Ridge Birmingham, Alabama 35244
Theresa Lynn McMichen	4 Riverchase Ridge Birmingham, Alabama 35244

6. PURPOSES. The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

7. DURATION. The period of duration of the Corporation shall be perpetual.

**IN WITNESS WHEREOF**, the undersigned Incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 5<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Douglas Todd McMichen  
Incorporator

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:

**McMichen Development Group, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of R Shan Paden, 5 Riverchase Ridge, Birmingham, AL 35244 for a period of one hundred twenty days beginning November 21, 2003 and expiring March 21, 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.

November 21, 2003

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State