

**ARTICLES OF INCORPORATION  
OF  
H<sup>2</sup> CONSTRUCTION, INC.**

The undersigneds, David A. Hatcher and Shannon R. Hartsfield, being over the age of nineteen (19) years and acting as incorporators of a corporation under the Alabama Business Corporation Act, adopt the following Articles of Incorporation for said corporation.

**ARTICLE I  
NAME**

The name of the corporation is H<sup>2</sup> Construction, Inc.

**ARTICLE II  
DURATION**

The period of its duration is perpetual.

**ARTICLE III  
PURPOSE**

The purpose for which this corporation is organized is, the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including, but not limited to: the business of buying, remodeling and selling homes to members of the general public and to engage in any and all activities directly or indirectly advisable for the general purposes of the corporation.

**ARTICLE IV  
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**  
**REGISTERED AGENT**

The location and mailing address of the initial registered office of the corporation is 515 Mill Springs Circle, Birmingham, Alabama 35244, and the name of its initial registered agent at such address is David A. Hatcher.

**ARTICLE VI**  
**DIRECTORS**

The number of Directors constituting the initial board of directors of the corporation is two (2)) and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

David A. Hatcher  
515 Mill Springs Circle  
Birmingham, Alabama 35244

Shannon R. Hartsfield  
1024 Knollwood Drive  
Birmingham, Alabama 35242

**ARTICLE VII**  
**INCORPORATORS**

The name and address of each incorporator is:

David A. Hatcher  
515 Mill Springs Circle  
Birmingham, Alabama 35244

Shannon R. Hartsfield  
1024 Knollwood Drive  
Birmingham, Alabama 35242

**ARTICLE VIII**  
**POWERS**

This corporation shall have all the powers necessary or convenient to effectuate its purposes; including, but not limited to the following:

A. To purchase, own, sell, lease and otherwise acquire and dispose of land, buildings, equipment, supplies and services necessary for the operation of said corporation.

B. To borrow and lend money and to give or take security therefore by way of mortgage, pledge, transfer or assignment of real or personal property of every nature and description.

C. To draw, make, accept, endorse, discount, execute any promissory notes, drafts, bills of exchange, warrants, debenture, and other negotiable or transferable instruments.

D. To acquire, purchase, own, hold, operate, develop, lease, mortgage, pledge, exchange, sell, transfer or otherwise property of every kind and description or any interest therein.

E. To enter into, make and perform contracts of every kind for any lawful purpose under the Alabama Business Corporation Act with any person, firm, association, corporation, town, city, county, state, territory, government or governmental subdivision.

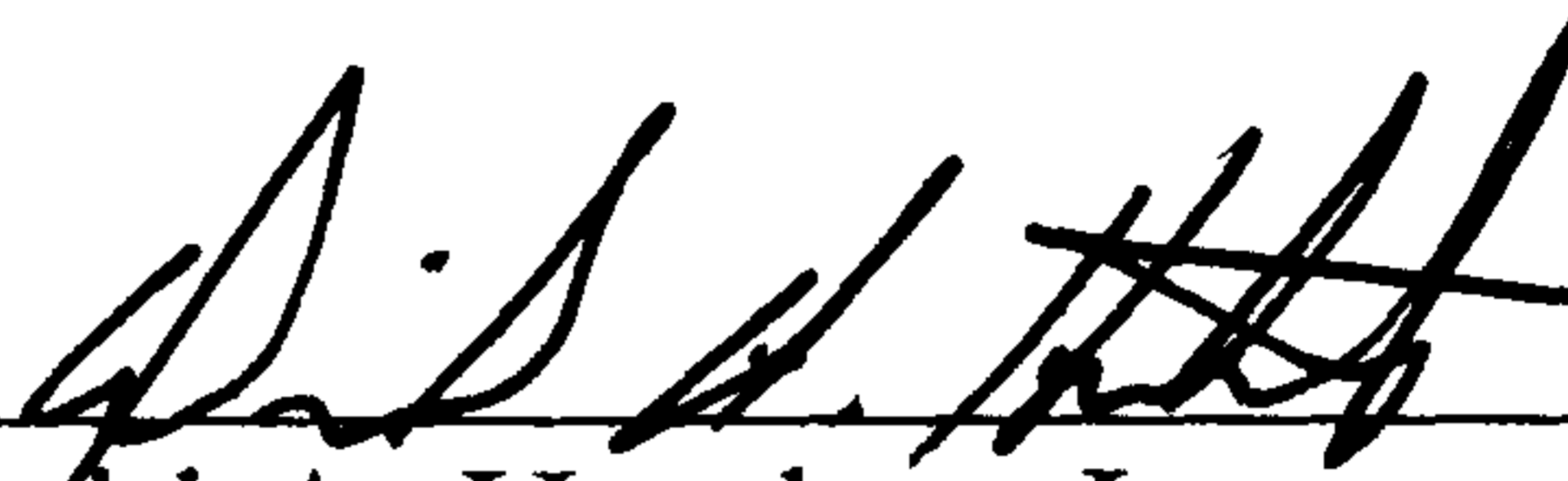
F. To issue bonds, debentures or other obligations of this Corporation from time to time, for any of the objects or purposes of the Corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

G. To transact any lawful business which corporations may transact under the Alabama Business Corporation Act.

H. In carrying out the foregoing purposes, the corporation shall at all times have and may exercise all of the powers now or hereafter granted or permitted by the laws of the State of Alabama and any act therein as fully and to the same extent as a natural person might or could do. The Corporation need not carry out or engage in the pursuit of all of the foregoing purposes, but it shall be sufficient if at any time the Corporation is engaged in any one or more of such purposes. The above clauses shall be

construed as purposes and powers and nothing shall be deemed to limit or exclude, in any manner, any right, power or privilege given to the Corporation by law or the authority which it is or might be permitted to exercise under the laws of the State of Alabama. All words and clauses appearing in these Articles are used in their broadest sense and are intended to be so construed.

IN WITNESS WHEREOF, the undersigned incorporators executed these Article of Incorporation on this 18th day of August, 2005.

  
\_\_\_\_\_  
David A. Hatcher, Incorporator

  
\_\_\_\_\_  
Shannon R. Hartsfield, Incorporator



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Shelby Cnty Judge of Probate, AL  
08/26/2005 10:55:55AM FILED/CERT

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:

**H2 Construction, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Harry Blalock, PO Box 59767, Birmingham, AL 35259 for a period of one hundred twenty days beginning August 17, 2005 and expiring December 16, 2005.

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.

August 17, 2005

Date

Nancy L. Worley

Secretary of State

