

## ARTICLES OF INCORPORATION OF D & B PROPERTIES MANAGEMENT, INC.

- 1. The name of the corporation is D & B Properties Management, Inc.
- 2. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock, par value \$1.00 per share.
- 3. The street address of the initial registered office of the corporation is 2020 Lake Heather Drive, Birmingham, Alabama 35242, and the name of its initial registered agent at that office is Douglas S. Dickinson.
- 4. The name and address of the incorporator of the corporation is Douglas S. Dickinson, 2020 Lake Heather Drive, Birmingham, Alabama 35242.
- 5. The number of directors constituting the initial board of directors of the corporation are two, and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

Douglas S. Dickinson

2020 Lake Heather Drive

Birmingham, Alabama 35242

Barbara G. Dickinson

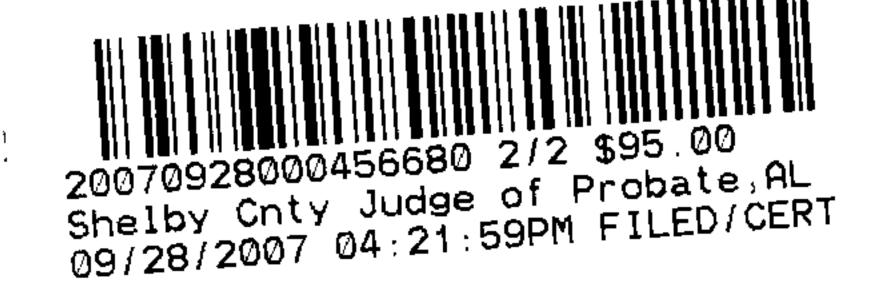
2020 Lake Heather Drive

Birmingham, Alabama 35242

- 6. The purpose or 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, including, but not limited to, the business of the acquisition, ownership, financing, development, construction, marketing, leasing, management, operation and sale of real property, by acquiring interests in real property directly or indirectly through the ownership of interests in general or limited partnerships, limited liability companies and other entities, and the financing of new and existing business ventures through the making of secured and unsecured loans and equity investments.
- 7. The shareholders of the corporation reserve the right to adopt the initial bylaws of the corporation.
- 8. The business and affairs of the corporation shall be managed and regulated by the board of directors of the corporation.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this 28<sup>th</sup> day of September, 2007.

Douglas S. Dickinson



**Beth Chapman Secretary of State** 

P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Beth Chapman, 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:

D & B Properties Management, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Sidney T Philips, 600 N 20th St Ste 400, Birmingham, AL 35203 for a period of one hundred twenty days beginning September 17, 2007 and expiring January 16, 2008.



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.

September 17, 2007

Date

Beth Chapman

Secretary of State

Beth Chapman