

CERTIFICATE OF INCORPORATION
OF THE
LITTLE OAK INVESTMENT COMPANY

The undersigned, being desirous of forming a corporation under the provisions of Chapter 274, of the Code of Alabama of 1923, do hereby make and file the following certificate;

1. The name of the corporation shall be Little Oak Investment Company,
2. The objects for which the corporation is formed, are:
 - (a) To own, buy, sell, lease, subdivide, improve and deal generally in real and personal property; (b) to own, erect, operate apartment houses, office buildings and other business houses; (c) to do a general contracting business; (d) to act as agent, factor or broker; (e) to subscribe for, buy, sell and own the stock, notes or bonds or any other corporation; (f) to borrow money and for the purpose of carrying on the business aforesaid, to lease, buy, sell, convey, rent, mortgage or pledge both real and personal property, as the same shall be necessary or incidental to the carrying on of said business and generally to do all things that may be necessary or incidental to the carrying on of said business.
3. The location of the principal office of said corporation in the State of Alabama, is to be in the City of Birmingham, Alabama. The said corporation shall have the power and authority to have offices in and transact business in any other state or territory of the United States.
4. The amount of the total authorized capital stock of the corporation is fixed at Thirty Five Hundred (\$3500.00) Dollars, divided into 35 shares of the par value of One Hundred (\$100.00) Dollars per share. The amount of capital stock with which the corporation will begin business is Two Thousand (\$2,000.00) Dollars or 20 shares of the par value of One Hundred (\$100.00) Dollars per share.
5. The name and post office address of the officer or agent designated by the incorporators to receive and collect subscriptions to the capital stock is V. H. Huey.
6. The names and post office address of the incorporators and the number of shares of stock subscribed for by each are as follows:

INCORPORATORS

	No shares
V.H.Huey	6
Robert D. Jordan	5
M. P. Anderson	3
J. F. Fletcher	3
L.B. Strong Jr.	3

The names and post office address of the directors and officers chosen for the first year are as follows:

DIRECTORS

V.H.Huey	Birmingham, Alabama
Robert D. Jordan	Birmingham, Alabama
J.F.Fletcher	Birmingham, Alabama

OFFICERS

V.H. Huey, Birmingham, Alabama, chosen President
 Robert D. Jordan, Birmingham, Alabama, chosen Vice President
 M. P. Anderson, Birmingham, Alabama, chosen Secretary & Treasurer.

7. The President or Vice President of the Little Oak Investment Company shall have the authority with the authorization of the Board of Directors to execute any and all conveyances of real or personal property, to sign or execute any and all contracts agreements, leases, options and to execute any mortgage or deed of trust for balance of purchase money or to secure any indebtedness of said Company and to execute any and all instruments necessary or proper in the operation of said company.
8. The period for the duration of the corporation is perpetual, that is, unlimited as to time.

9. The Little Oak Investment Company shall have no right, power and authority to manufacture, sell, keep for sale or otherwise dispose of, or store, warehouse, deliver or transport any prohibited liquors, or beverages, or be in anywise concerned in the traffic thereof; if the said Little Oak Investment Company shall do or perform any act which it has specified above that it cannot do, or engage in, it will forfeit its charter which may be declared in a suit brought against the company in a court of competent jurisdiction.

In witness whereof the undersigned incorporators have herunto set their signatures on this 26th day of January, 1929.

V. H. Huey
Robt. D. Jordan
J.F.Fletcher
L.B.Strong Jr.
M. P. Anderson
Incorporators

"EXHIBIT "A"

STOCK SUBSCRIPTION LIST

Subscription to the capital stock of the Little Oak Investment Company, a corporation proposed to be organized under the laws of the State of Alabama.

Authorized capital stock fixed at thirty five hundred (\$3500.00) Dollars divided into thirty five shares of the par value of One Hundred (\$100.00) Dollars per share, each share of stock to be duly paid and non-assessible.

We, the undersigned, hereby respectively subscribe for the number of shares set opposite our respective names of the capital stock of the Little Oak Investment Company, a corporation proposed to be organized under the laws of the State of Alabama, all subscriptions payable in cash.

SUBSCRIBER	NO. SHARES SUBSCRIBED	PAR VALUE SUBSCRIBED
V.H.Huey	6	\$600.00
Robt. D. Jordan	5	500.00
J.F.Fletcher	3	300.00
L.B.Strong Jr.	3	300.00
M. P. Anderson	3	300.00

STATE OF ALABAMA)

JEFFERSON COUNTY)

Before me the undersigned Notary Public in and for said County, in said State, personally appeared V.H. Huey who is known to me, and who being by me duly sworn, deposes and says on oath that he is the person authorized by the incorporators of the Little Oak Investment Company to receive and collect subscriptions to the capital stock of said corporation. Affiant further says that a copy of the subscription list is hereto attached and marked Exhibit "A" and that the total amount of the capital stock subscribed for was 20 shares of the par value of One Hundred (\$100.00) Dollars per share and that all of said subscriptions are paid in cash.

Sworn to and subscribed before me this 26th day of January, 1929;

Naomi J.Floyd--Notary Public

STATE OF ALABAMA)

JEFFERSON COUNTY)

IN THE PROBATE COURT

I, J. P. Stiles, Judge of Probate in and for the County and State aforesaid, do hereby certify that the foregoing to be and contain a true, correct and complete copy of the Certificate of Incorporation of the Little Oak Investment Company, together with the filing of same, as appears of record in this office in Vol. 26, Record of Inc., page 91 et seq.,

Given under my hand and official seal this the 19th day of December, 1930.

J. P. Stiles--Judge of Probate

THE STATE OF ALABAMA)

SHELBY COUNTY)

I hereby certify that the within certificate was filed in this office for record Jan. 5th 1930 at 2 oclock P.M. and recorded in Deed record 92 page 108 and examined.

Cage Head--Judge of Probate
