

ARTICLES OF INCORPORATION
OF
RITA-RICH INVESTMENTS, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Rita-Rich Investments, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(1) To purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or any interest therein, and as the consideration for same to pay cash or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the corporation, and to sell, convey, lease, mortgage, deed in trust, turn to account, or otherwise deal with all or any part of the property of the corporation; to make and obtain loans upon real estate, improved or unimproved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, and to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, contracts, and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights, and property of any person, firm, association, or corporation, paying for

MORRIS J. PRINCIOTTA, JR.

ATTORNEY AT LAW

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the same in cash, stock, or bonds of this corporation; and to draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments, or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation without restriction or limit as to amount.

(2) To transact any or all lawful business for which corporations may be incorporated under the Code of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue shall be 100 shares of common stock of a par value of \$10.00 per share. The total of authorized capital stock is thus 100 shares and all of said stock shall be common, and none shall be preferred stock, or stock of a different class.

FIFTH: The address of the initial registered office of the corporation is Dewberry Engraving Building, Highway 280 at Valleydale Road, Birmingham, Alabama 35243, and the name of its initial registered agent at such address is Richard E. Dewberry.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses 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:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| Richard E. Dewberry | 146 Three Sons Drive Birmingham, Alabama 35226 |
| Rita A. Dewberry | 146 Three Sons Drive Birmingham, Alabama 35226 |

SEVENTH: The name and address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| Richard E. Dewberry | 146 Three Sons Drive Birmingham, Alabama 35226 |
| Rita A. Dewberry | 146 Three Sons Drive Birmingham, Alabama 35226 |

Dated February 2, 1983.

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Richard E. Dewberry
Richard E. Dewberry

Rita A. Dewberry
Rita A. Dewberry

Prepared by:

Morris J. Princiotta, Jr., Attorney
2130 Highland Ave., Suite 202
Birmingham, Al. 35205



STATE OF ALABAMA

I, Don Siegelman, 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 10-2A-26, Code of Alabama 1975, the corporate name _____

Rita-Rich Investments, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Rita-Rich Investments, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

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.

January 7, 1983 - expires 5-8-83

Date

Don Siegelman

Secretary of State

State of Alabama

County

SHELBY

CERTIFICATE OF INCORPORATION OF

RITA-RICH INVESTMENTS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of RITA-RICH INVESTMENTS, INC., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of RITA-RICH INVESTMENTS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 4th day of

FEBRUARY, 19 83

Thomas A. Snowden, Jr.
Judge of Probate



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