

432

ARTICLES OF INCORPORATION  
OF  
BEACON HOMES, INC.

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

1. The name of the corporation shall be Beacon Homes, Inc. and the period of its duration shall be perpetual.

2. The objects for which the corporation is formed are:

(a) To engage in the business of residential and commercial construction.

(b) To enter into, make and perform contracts and agreements of every kind for any lawful purpose, with any person, firm, corporation, municipality, or political body, whether related to the business purpose stated in Paragraph (a) above or not, and generally to carry on any and every lawful business which a corporation is permitted to do by the Constitution and laws of the State of Alabama; and such other business shall not be limited to the State of Alabama.

(c) In furtherance and not in limitation of the aforesaid objects, to carry on any lawful business, and to do anything convenient in connection with the carrying on of such business; and to do business without restrictions in any legal business in the State of Alabama, or any other state of the United States, and

BOOK 24 PAGE 399

PORTERFIELD, SCHOLL, BAINBRIDGE  
MIMS & HARPER, P.A.  
42 OFFICE PARK CIRCLE  
POST OFFICE BOX 7888-A  
BIRMINGHAM, ALABAMA 35253  
(205) 879-9370

to own, buy and sell personal property and to borrow money and issue its bonds, notes or mortgages therefor.

3. The address of the initial registered office of the corporation is Suite 104-B Riverchase South, 2163 Highway 31 South, Birmingham, Alabama 35244; and the name of the initial registered agent at such address is Robert S. Godwin.

4. The amount of the total authorized capital stock of this corporation is fixed at \$1,000 divided into 1,000 shares of common stock of the par value of \$1.00 per share. The amount of capital stock with which the corporation will begin business is \$1,000 being 1,000 shares of common stock of the par value of \$1.00 per share.

5. The name and post office address of the agent designated by the incorporators to receive subscriptions to the capital stock of the corporation is Robert S. Godwin, Suite 104-B Riverchase South, 2163 Highway 31 South, Birmingham, Alabama 35244.

6. The number of directors constituting the initial Board of Directors of the corporation is five (5) 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 qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Robert S. Godwin	Suite 104-B Riverchase South 2163 Highway 31 South Birmingham, Alabama 35244

Carolyn Godwin

Suite 104-B Riverchase South  
2163 Highway 31 South  
Birmingham, Alabama 35244

Thomas M. Godwin

5620 Terrace J  
Birmingham, Alabama 35208

Richard Godwin

5620 Terrace J  
Birmingham, Alabama 35208

Catherine G. Patterson

Cooper Street  
Hueytown, Alabama 35023

7. The names and post office addresses of the incorporators and the number of shares subscribed for by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES SUBSCRIBED</u>
Robert S. Godwin	Suite 104-B Riverchase So. 2163 Highway 31 South Birmingham, Alabama 35244	1000

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their signatures on this the 9<sup>th</sup> day of May, 1983.

Robert S. Godwin

This instrument was prepared by:  
William O'Neal Whitt, Jr.  
#2 Office Park Circle  
Birmingham, Alabama 35223



# 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 \_\_\_\_\_

Beacon Homes, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Beacon Homes, 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.

April 11, 1983 - expires 8-10-83

Date

Don Siegelman

Secretary of State

BOOK 24 PAGE 402

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

BEACON HOMES, 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 BEACON HOMES, 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 BEACON HOMES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 10th day of MAY, 1983.



STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1983 MAY 10 AM 11:09

Thomas A. J. J. J.  
JUDGE OF PROBATE

Thomas A. J. J. J.  
Judge of Probate

Rec. 2500  
Ad. 100  
2600