

This instrument was prepared by:
DANIEL M. SPITLER
ATTORNEY AT LAW
1972 Chandalar Office Pk.
PELHAM, ALABAMA 35124

ARTICLES OF INCORPORATION
OF
J. J. NOLEN BUILDER, INC.

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

FIRST: The name of the corporation is J. J. Nolen Builder, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To purchase, sell and mortgage real estate, construct structures thereon and execute each and every document and other instruments necessary or reasonable to accomplish this purpose. The corporation shall also have the authority to do anything allowed this corporation under the Code and Constitution of Alabama, without limitation.

FOURTH: The President, Vice President, Secretary or Treasurer shall each have authority to execute notes, mortgages, deeds and all other necessary and reasonable documents to accomplish the purposes for the corporation, without attestation, co-signatures or the signature of any other officer.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares. Said stock shall be one class only and without par value.

Daniel M. Spitter

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SIXTH: The address of the initial registered office of the corporation is Route Four, Box 876, Alabaster, Alabama 35007 and the name of its initial registered agent at such address is J. J. Nolen (a/k/a Judge Jefferson Nolen).


SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
J. J. Nolen	Route Four, Box 876 Alabaster, Alabama 35007

EIGHTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
J. J. Nolen	Route Four, Box 876 Alabaster, Alabama 35007

Dated: JULY, 11th, 1983.


J. J. NOLEN - Incorporator



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 _____

J. J. Nolan Builder., Inc.

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

Date June 28, 1983 expires 10-27-83

Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

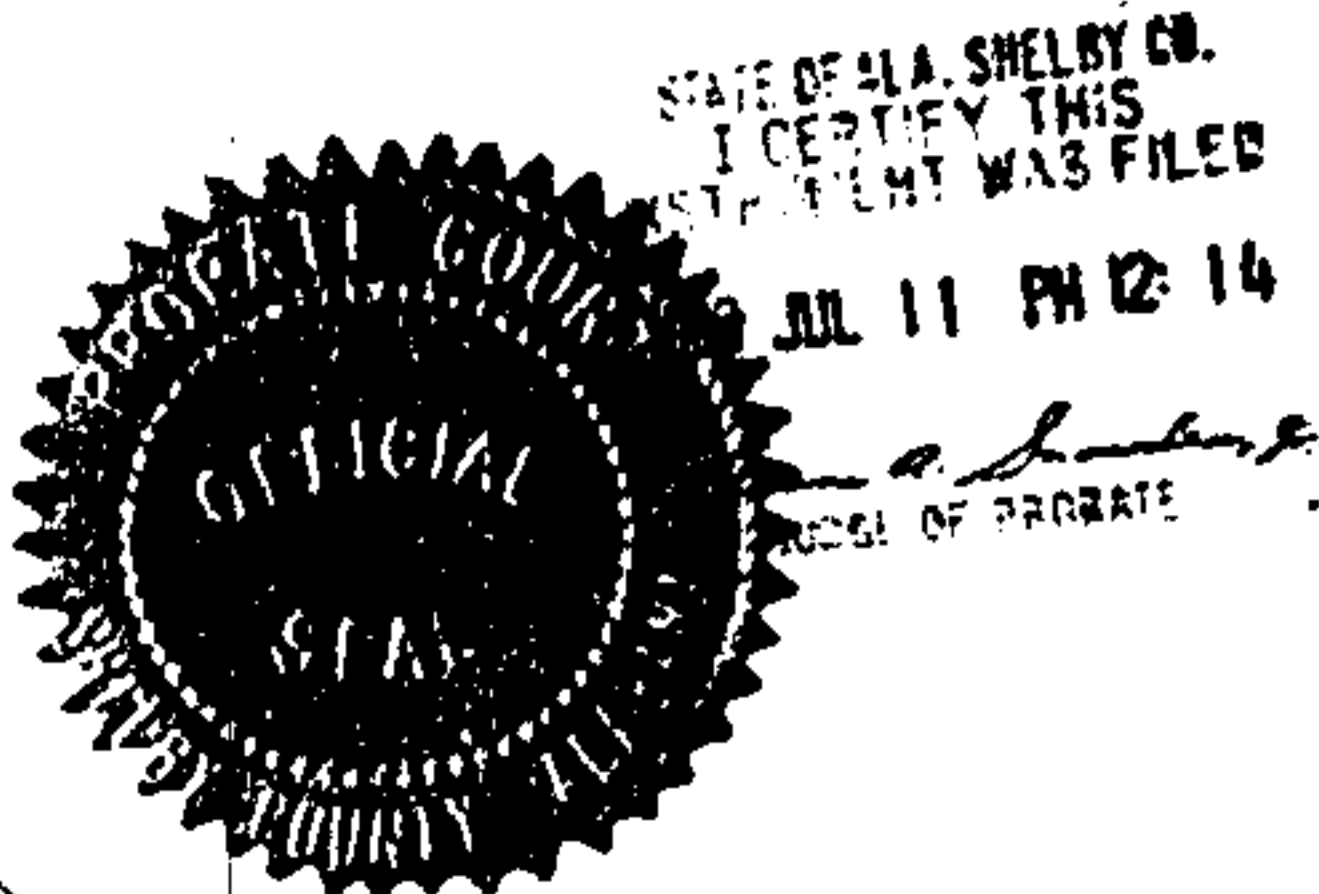
CERTIFICATE OF INCORPORATION OF

J. J. NOLEN BUILDERS, 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 J. J. NOLEN BUILDERS, 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 J. J. NOLEN BUILDERS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 11th day of JULY, 1983.

Thomas A. Linder, Jr.

Judge of Probate