

ARTICLES OF INCORPORATION  
OF  
ACTON HOMES, 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 Acton Homes, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To purchase, sell, trade, mortgage and otherwise engage in the business of building and selling houses and real estate, as well as any other activity allowed a corporation under the laws of the State of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Two Thousand. The stock shall have no par value.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: The President, Vice President, Secretary or Treasurer shall have the power and authority to execute all deeds and all other instruments necessary to purchase and convey real estate.

SIXTH: The address of the initial registered office of the corporation is 2960 Highway 31 South, P.O. Box 694, Pelham, Shelby County, Alabama. 35124, and the name of the initial registered agent at such address is Danny F. Acton.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director untill the first annual meeting of shareholders or untill their successors are elected and shall qualify is Danny F. Acton, 2960 Highway 31 South, P.O. Box 694, Pelham, Alabama. 35124.

EIGHTH: The name and address of each incorporator is: Danny F. Acton, 2960 Highway 31 South, P.O. Box 694, Pelham, Shelby County, Alabama 35124.

Dated July 19, 1983.

Danny F. Acton  
Danny F. Acton - Incorporator

Wan Spittler



# 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

Acton 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 Acton 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.

July 13, 1983 - expires 11-11-83  
Date  
Don Siegelman  
Don Siegelman Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION

OF

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

GIVEN Under My Hand and Official Seal on this the 20th day of JULY, 1983

STATE OF ALA. SHELBY CO.  
JULY 20 1983  
RECEIVED

Rec. 2500  
Ind. 100  
2600

1983 JUL 20 AM 10:59

*Thomas A. Slaughter, Jr.*

Judge of Probate

