

512
ARTICLES OF INCORPORATION
OF

HOUSTON SOUTH DEVELOPMENT, INC.

STATE OF ALABAMA)

COUNTY OF SHELBY)

ARTICLE I. Name of Corporation: The name of this corporation shall be: Houston South Development, Inc.

ARTICLE II: Period of Duration: The period of duration of this corporation shall be perpetual.

ARTICLE III. Purposes: The purposes of this corporation are the transaction of any and all business for which corporations may be incorporated for under the Alabama Business Corporation Act.

ARTICLE IV. Number of Shares of Stock: The Corporation shall have authority to issue 200 shares of stock. This stock shall be of one class. The stock shall have no par value.

ARTICLE V. Directors: This corporation shall have two (2) directors. These directors shall have one year terms. Such terms shall be set in the bylaws.

ARTICLE VI. Initial Registered Agent: The Initial Registered Agent of this corporation shall be:

✓ William D. Nichols
Route I, Box 83C
Chelsea, Alabama 35043

ARTICLE VII. Location: The location of this corporation shall be:

Route I, Box 83C
Chelsea, Alabama 35043

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ARTICLE VIII. The initial subscribers and incorporators
of this corporation are:

William D. Nichols
Route I, Box 83C
Chelsea, Alabama 35043
Number of Shares: 100

William R. Hill, Jr.
Route 5, Box 41C
Montevallo, Alabama 35115
Number of Shares: 100

ARTICLE IX. The Officers of Houston South Development, Inc.,
are:

William D. Nichols
President and Chief
Executive Officer

William R. Hill, Jr.
Vice President and
Secretary

ARTICLE X. Initial Board of Directors: The initial Board
of Directors shall be until their successors and are as follows:

William D. Nichols
Route I, Box 83C
Chelsea, Alabama 35043

William R. Hill, Jr.
Route 5, Box 41C
Montevallo, Alabama 35115

ARTICLE XI. Indemnification: Subject to approval of the Board
of Directors, the corporation shall indemnify any Directors or
Officers who was/is made a party, or is threatened to be made a
party to any civil or criminal claim.

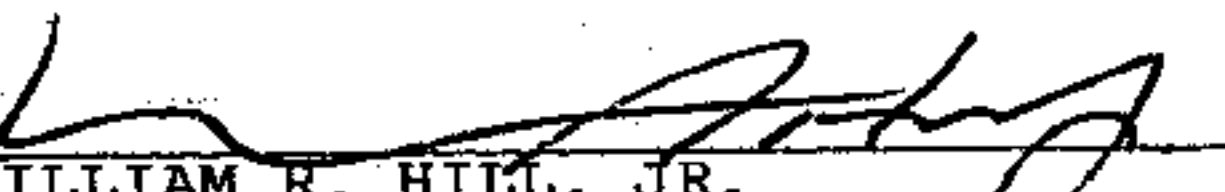
ARTICLE XII. Amendment: The corporation reserves the right
to amend, alter, change, or repeal any provision of these Articles
of Incorporation.

SUBSCRIPTION LIST OF THE
CAPITAL STOCK OF
HOUSTON SOUTH DEVELOPMENT, INC.

We the undersigned, do hereby respectively subscribe for and agree to the number of shares of common stock provided for in the Articles of Incorporation.

IN WITNESS WHEREOF, each of the undersigned subscribers has signed his name here and under.


WILLIAM D. NICHOLS


WILLIAM R. HILL, JR.

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Attached hereto is a statement made by William D. Nichols,
President of said corporation, showing that the capital stock of
the corporation has been subscribed to by the afore stated persons.

IN WITNESS WHEREOF, the undersigned incorporators have here-
unto fixed their signitures to these ARTICLES OF INCORPORATION
this the 9th day of August, 1983. .


WILLIAM D. NICHOLS


WILLIAM R. HILL, JR.



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 _____

Houston South Development, Inc.

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

August 8, 1983 - expires 12-7-83

Date

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

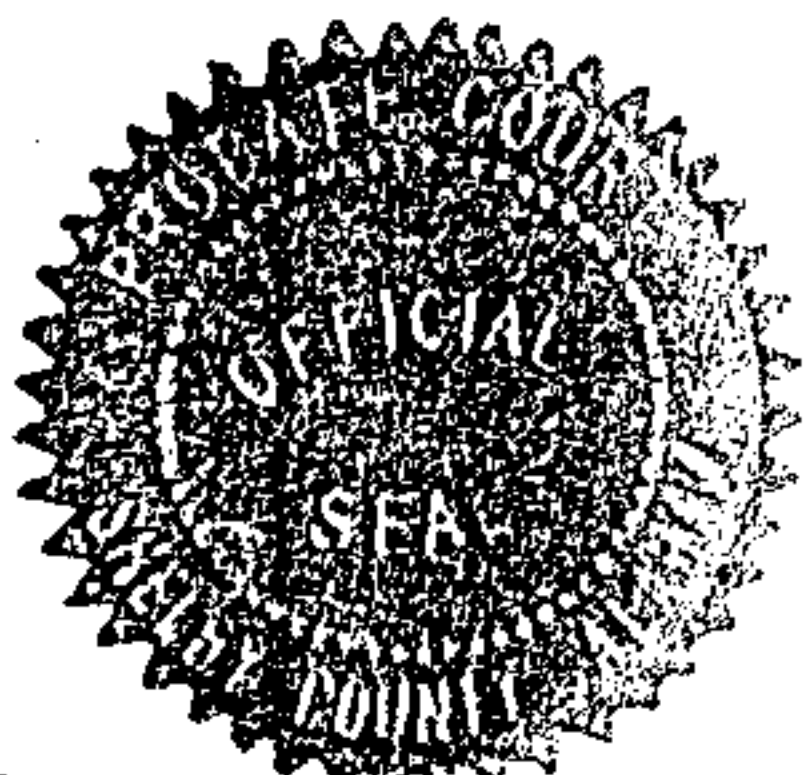
CERTIFICATE OF INCORPORATION OF

HOUSTON SOUTH DEVELOPMENT, 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 HOUSTON SOUTH DEVELOPMENT, 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 HOUSTON SOUTH DEVELOPMENT, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 9th day of AUGUST, 1983.



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

1983 AUG -9 PM 2:17

Thomas A. Snodden, Jr.
JUDGE OF PROBATE

Thomas A. Snodden, Jr.
Judge of Probate

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