

1039
ARTICLES OF INCORPORATION

OF

LARRY CAIN REAL ESTATE COMPANY, INC.

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

1. The name of the corporation shall be Larry Cain Real Estate Company, Inc. and the period of its duration shall be perpetual.

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

(a) To own, buy, sell, manage and deal generally in real estate, and to act as agent or broker for third party owners of real estate.

(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 purposes 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,

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Larry Cain
Rt 5, Box 344
Montevallo, AL 35115

and to do anything convenient in connection with the carrying on of such business; and to do business in the State of Alabama, or any other state of the United States, and 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 Rt. 5, Box 344, Montevallo, Alabama 35115; and the name of its initial registered agent at such address is Larry Cain.

4. The amount of the total authorized capital stock of this corporation is fixed at \$1,000 divided into 100 shares of common stock of the par value of \$10.00 per share. The amount of capital stock with which the corporation will begin business is \$500 being 50 shares of common stock of the par value of \$10.00 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 Larry Cain, Rt. 5 Box 344, Montevallo, Alabama 35115.

6. The number of directors constituting the initial Board of Directors of the corporation is two, 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>
Larry Cain	Rt. 5 Box 344 Montevallo, Al. 35115
Jane Russell Cain	Rt. 5 Box 344 Montevallo, Al. 35115

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

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES SUBSCRIBED</u>
Larry Cain	Rt. 5 Box 344 Montevallo, Al. 35115	26
Jane Russell Cain	Rt. 5 Box 344 Montevallo, Al. 35115	24

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their signatures on this the 22 day of AUGUST, 1983.

Larry Cain

Jane Russell Cain

This instrument was prepared by:

Walter L. Mims
#2 Office Park Circle
Birmingham, Alabama 35253

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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 _____

Larry Cain Real Estate Company, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of _____ Larry Cain Real Estate Company, 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 16, 1983 - expires 12-15-83

Date

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION
OF

LARRY CAIN REAL ESTATE COMPANY, 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 LARRY CAIN REAL ESTATE COMPANY, 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 LARRY CAIN REAL ESTATE COMPANY, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 22nd day of AUGUST, 19 83.



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

1983 AUG 22 AM 8:12

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate