

ARTICLES OF INCORPORATION
2/55 OF
CHERRY MANOR, INC.

STATE OF ALABAMA)
COUNTY OF SHELBY)

ARTICLE I. Name of Corporation: The name of this corporation shall be:
Cherry Manor, Inc.

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

ARTICLE III. Purposes: The purposes of this corporation is the transaction
of any and all business of which corporations may be incorporated for under the
Business Corporation Act of the State of Alabama and more particularly may be
described as all acts necessary to conduct the business of selling furniture and any
other articles of furnishing of a home.

ARTICLE IV. Number of Shares of Stock: The corporation shall have authority
to issue one hundred (100) shares of stock. This stock shall be of one class. The
stock shall have no par value.

ARTICLE V. Directors: This corporation shall have one directors. These
directors shall serve until elected by the Board of Directors as described in the
By-Laws.

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

Suzanne Hackney Nichols
187 Kiowa Street
Montevallo, Alabama 35115.

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

187 Kiowa Street
Montevallo, Alabama 35115

WILLIAM DAVID NICHOLS
ATTORNEY AT LAW

ONE RIVERCHASE OFFICE PLAZA
SUITE 214
BIRMINGHAM, AL. 35244

(205) 988-4570

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

Suzanne Hackney Nichols
187 Kiowa Street
Montevallo, Alabama 35115

ARTICLE IX: Officers: The officers of Cherry Manor, Inc. are:

Suzanne Hackney Nichols
187 Kiowa Street
Montevallo, Alabama 35115

ARTICLE X: Board of Directors: The initial Board of Directors shall be composed of one person and that person is:

Suzanne Hackney Nichols

ARTICLE XI: Indemnification: Subject to approval of the Board of Directors, the corporation shall indemnify any directors or officers who are or have been made a party, or is threatened to be made a party, to any civil or criminal claim however situated within or without the State of Alabama.

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

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SUBSCRIPTION LISTS OF THE
CAPITAL STOCK OF
CHERRY MANOR, INC.

We the undersigned, do hereby respectively subscribe for and agree to subscribe 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/her name hereunder.

Suzanne Hackney Nichols
SUZANNE HACKNEY NICHOLS

Sworn to and subscribed before me this the 3rd day of October,
1983.

James J. Rhoden
Notary Public
My Commission expires November 16, 1984



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 _____

Cherry Manor, Inc.

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

September 12, 1983 - expires 1-11-84

Date

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

CHERRY MANOR, 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 _____ CHERRY MANOR, 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 _____ CHERRY MANOR, INC., _____, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the _____ 15th _____ day of _____ NOVEMBER _____, 1983.

Thomas A. Brouden, Jr.

Judge of Probate

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

1983 NOV 15 PM 2:11

Thomas A. Brouden, Jr.
JUDGE OF PROBATE

Rec 25.00
Jud 1.00
26.00

