

STATE OF ALABAMA

COUNTY OF SHELBY

ARTICLES OF INCORPORATION
OF
PARK LANE PROPERTIES, INC.
AN ALABAMA CORPORATION
(A CLOSE CORPORATION)

The undersigned, acting as incorporators, and in order to form a corporation for the purposes hereinafter stated, under and pursuant to the laws of the State of Alabama do hereby adopt these Articles of Incorporation as follows:

FIRST: The name of the corporation is Park Lane Properties, Inc.

SECOND: The period or purposes for which the corporation is organized are:

To carry on and conduct a general contracting business, including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon buildings, roads, sidewalks, highways, bridges, or manufacturing plants; to engage in iron, steel, wood, brick, concrete, stone, cement, masonry and earth construction; to

Douglas Rogers
1920 7 Mayfair Dr.
Birmingham, Al. 35209

BOOK 26 PAGE 292

execute contracts or to receive assignments of contracts therefor, or relating thereto; also, to manufacture and furnish the building materials and supplies connected herewith.

To take, buy, purchase, exchange, hire, lease or otherwise acquire, real estate and property, either improved or unimproved, and any interest or right therein, and to own, hold, control, maintain, manage and develop the same in any state of the United States.

To purchase, exchange, hire or otherwise acquire such personal property, chattels, rights, easements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired or acquired under the General Corporation Law of the State of Alabama.

To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, buildlins, real property, chattels real, and other property of the company, real and personal, and wheresoever situate, and any and all legal and equitable rights therein.

To borrow money, with or without pledge of or mortgage upon all or any of its property, real or personal, as security, and to loan and advance money upon mortgages on personal and real property, or on either of them.

To buy, sell and deal in, with or without guaranty of payment thereof, bonds and mortgages and other like securities and other kinds of properties whether real or personal, not prohibited or specially excepted by any law, and to do and prosecute any acts and things incident to or proper in connection with the carrying on of the business of this company.

To purchase or otherwise acquire, undertake, carry on, improve and develop all or any of the business, good will, rights, assets or liabilities of any person, firm association or corporation carrying on any kind of business the same as or of a similar nature to that which this corporation is authorized to carry on pursuant to the provisions of this certificate.

To do all such acts and things as are conducive to the premises. And this corporation shall have the power to conduct its busienss in all its branches in the State of Alabama and any other state or states of the United States

) and ultimately to hold, purchase, mortgage, lease, convey, manage, and control, real and personal property therein as above provided and generally to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of the said corporation, or to promote any of the objects for which the company is formed.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

THIRD: The aggregate number of shares which the corporation shall have authority to issue is Two Hundred (200) shares at One Dollar (\$1.00) par value per share, and said Two Hundred (200) shares are of one class only.

FOURTH: The address of the initial registered office of the corporation is: 807 Riverchase Parkway West, Birmingham, Alabama 35244.

FIFTH: The name of the corporation's initial

registered agent is: Larry J. DePiano and his address is:
807 Riverchase Parkway West, Birmingham, Alabama 35244.

SIXTH: The business of the corporation shall be managed by the shareholders of the corporation rather than a board of directors pursuant to Title 10, Chapter 2A, Section 308, of the Alabama Business Corporation Act of the Code of Alabama, (1975). Said shareholders are set out in the seventh paragraph listed hereafter.

SEVENTH: The name and address of each incorporator is:

Larry J. DePiano	807 Riverchase Parkway, West Birmingham, AL 35244
------------------	--

Eugene C. Cagle, Jr.	1925 Charlotte Drive Birmingham, AL 35226
----------------------	--

EIGHTH: The corporation is a close corporation authorized by Title 10-2A-300 through 10-2A-313, Code of Alabama, (1975), as amended.

NINTH: All of the issued shares of stock shall be subject to one or more of the restrictions on transfer permitted by Title 10-2A-41 and Title 10-2A-301 of the Alabama Business Corporation Act of the Code of Alabama, (1975), as amended.

TENTH: For purposes of determining and number of holders of record of the stock of the corporation, stock which is held in joint tenancy or common tenancy or by the entireties shall be treated as held by one shareholder.

ELEVENTH: All of the corporation's issued shares of all classes, if different classes are authorized, exclusive of treasury shares, shall be held of record by not more than a specified number of persons, not exceeding thirty (30).

The formation of the corporation as a close corporation has been authorized by the affirmative vote of all holders of, and subscribers to shares of the corporation.

Dated this 1st day of AUGUST, 1984.


Larry DePiano


Eugene C. Cagle Jr.

THIS INSTRUMENT PREPARED BY:

DOUGLAS ROGERS
Attorney at Law
1920 Mayfair Drive
Birmingham, AL 35209



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 _____

Park Lane Properties, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Park Lane Properties, 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 Jefferson. 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.

June 1, 1984 - expires 9-30-84

Date

Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

PARK LANE PROPERTIES, 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 PARK LANE PROPERTIES, 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 PARK LANE PROPERTIES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 5th day of SEPT., 19 84

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

1984 SEP -5 AM 8:46



Thomas A. Slaughter, Jr.
Judge of Probate

I CERTIFY THIS TO BE A TRUE AND
CORRECT COPY.

Thomas A. Slaughter, Jr.
Probate Judge Shelby County