

1401
ARTICLES OF INCORPORATION
OF
AMERICAN MANUFACTURED HOUSING, INC.

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

FIRST: The name of the corporation is AMERICAN MANUFACTURED HOUSING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To purchase, sell, repair, remodel, install, transport, finance and manufacture manufactured housing, and all necessary and related activities thereof, and each and every other activity authorized a corporation by the Code of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is nine hundred ninety-nine (999), at One Dollars (\$1.00) par value per share. There is only one class of stock.

FIFTH: The address of the initial registered office of the corporation is 2964 Highway 31, South, Pelham, Alabama 35124; the mailing address of the corporation is Post Office Box 424, Pelham, Alabama 35124; the name of its initial registered agent at such address is Patricia S. Massey.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), the names and addresses of the persons who are to serve as

Dan Miller

directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Patricia S. Massey	1417 Port South Lane Alabaster, AL 35007
Charles Ray Ellis	Route 1, Box 157A Randolph, AL 36792

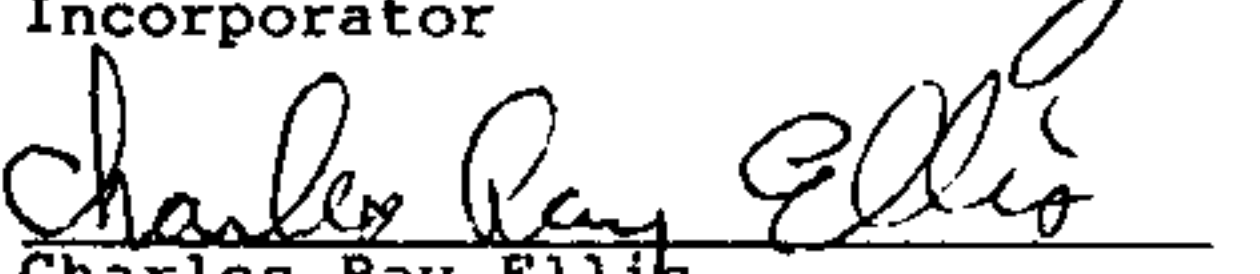
SEVENTH: The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Patricia S. Massey	1417 Port South Lane Alabaster, AL 35007
Charles Ray Ellis	Route 1, Box 157A Randolph, AL 36792

EIGHTH: The President, without the attestation of the Secretary, and/or the Secretary, without the signature of the President, shall have the authority to execute contracts, notes, mortgages, deeds, bills of sale and each and every other document in the ordinary course of business of the Corporation.

DATED: October 25, 1984.


Patricia S. Massey
Incorporator


Charles Ray Ellis
Incorporator



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 _____

American Manufactured Housing, Inc.

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

Date October 16, 1984 - expires 2-14-85

Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

AMERICAN MANUFACTURED HOUSING, 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 AMERICAN MANUFACTURED HOUSING, 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 AMERICAN MANUFACTURED HOUSING, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 25th day of OCTOBER, 19 84.



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

Judge of Probate

1984 OCT 25 PM 3:26

Rec. 3500

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3600

JUDGE OF PROBATE