

ARTICLES OF INCORPORATION  
OF  
BELMONT INVESTMENTS CORPORATION

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

ARTICLE ONE

NAME

The name of the corporation is BELMONT INVESTMENTS CORPORATION

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are the purchase, sale, leasing and otherwise acquiring and dealing with real estate and to engage in any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

#### ARTICLE FOUR

##### REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is 321 1st Street No. Alabaster, Alabama 35007.

4.02. The initial registered agent at that address is J. Michael Joiner.

#### ARTICLE FIVE

##### CAPITAL STOCK

The total number of shares that the corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of One Dollar (\$1.00).

#### ARTICLE SIX

##### DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

J. Michael Joiner

321 1st Street  
Alabaster, AL

Stephen D. Willmon  
Ron Kilgo  
James Dolan Williams

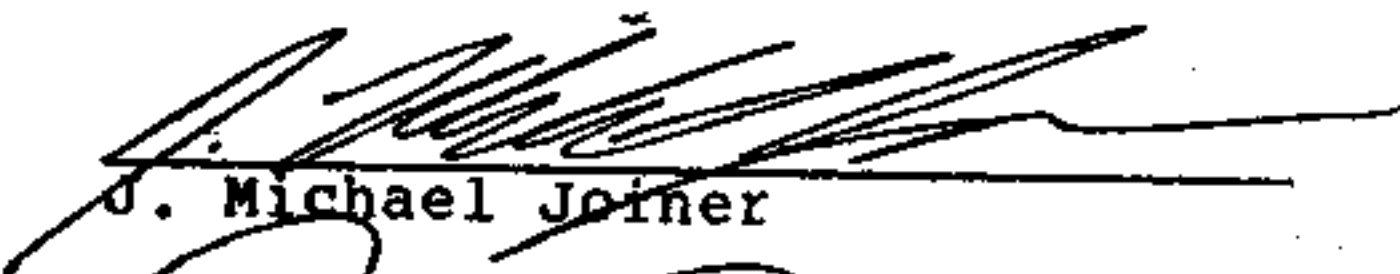
1422 Montevallo Rd.  
Alabaster, AL  
2028 Diane Lane  
Alabaster, AL  
2051 Little Mtn. Cr.  
Pelham, AL

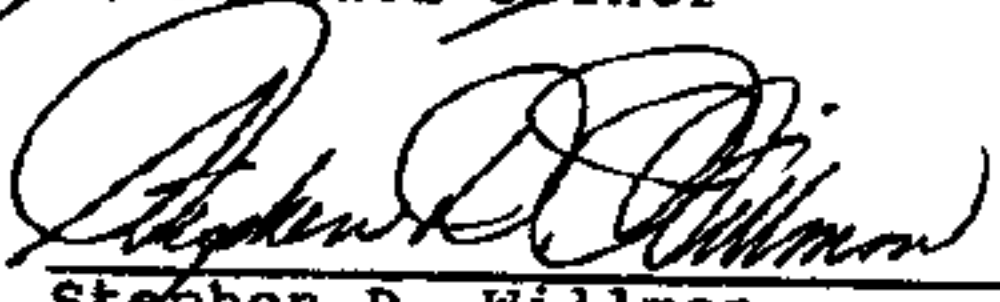
ARTICLE SEVEN  
INCORPORATORS


The names and addresses of the incorporators are:


J. Michael Joiner	321 1st Street Alabaster, AL
Stephen D. Willmon	1422 Montevallo Rd. Alabaster, AL
Ron Kilgo	2028 Diane Lane Alabaster, AL
James Dolan Williams	2051 Little Mtn. Cr. Pelham, AL

We the undersigned, have subscribed our names  
this the 1st day of November, 1985.

  
J. Michael Joiner

  
Stephen D. Willmon

  
Ron Kilgo

  
James Dolan Williams



# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

BELMONT INVESTMENTS CORPORATION

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 BELMONT INVESTMENTS CORPORATION, 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 BELMONT INVESTMENTS CORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 1st day of NOVEMBER, 1985.



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

1985 NOV -1 PM 3:24

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*  
Judge of Probate

Rec 35.00  
Jud 1.00  
36.00