

## ARTICLES OF INCORPORATION

OF

R. H. SPRATLIN BUILDERS, INC.

STATE OF ALABAMA )

COUNTY OF SHELBY )

ARTICLE I: NAME OF CORPORATION. The name of this corporation shall be R. H. Spratlin Builders, Inc.

ARTICLE II: PERIOD OF DURATION. The period of duration of this corporation shall be perpetual.

ARTICLE III: PURPOSES. The purpose of this corporation are the transaction of any and all business for which corporations may be incorporated for under the Alabama Business Corporation Act.

ARTICLE IV: NUMBER OF SHARES OF STOCK. This corporation shall have the authority to issue ONE HUNDRED (100) SHARES of stock. This stock shall be of one class. The stock shall have the par value of ONE DOLLAR (\$1.00) per share.

William D. Nichols,  
300 Wadsworth  
Montevallo, AL 38047

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ARTICLE V: DIRECTORS. This corporation shall have at least two (2) directors. These directors shall have one year terms. Such terms shall be set in the by-laws of the corporation.

ARTICLE VI: INITIAL REGISTERED AGENT. The Initial Registered Agent of this corporation shall be:

William D. Nichole  
Montevallo Professional Building  
Suite 200  
300 Wadsworth Street  
Montevallo, Alabama 35115

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

Route 1 Box 67-C  
Chelsea, Alabama 35043

ARTICLE VIII: SUBSCRIBERS AND INCORPORATORS. The initial subscribers and incorporators of this corporation are:

Roger H. Spratlin  
Route 1 Box 67-C  
Chelsea, Alabama 35043  
  
Debra B. Spratlin  
Route 1 Box 67-C  
Chelsea, Alabama 35043

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ARTICLE IX: OFFICERS. The officers of R. H. Spratlin Builders, Inc. are:

Roger H. Spratlin, President

Debra Spratlin, Secretary and Treasurer

ARTICLE X: INITIAL BOARD OF DIRECTORS. The initial Board of Directors shall be until their successors and are as follows:

Roger H. Spratlin

Route 1 Box 67-C

Chelsea, Alabama 35043

Debra Spratlin

Route 1 Box 67-C

Chelsea, Alabama 35043

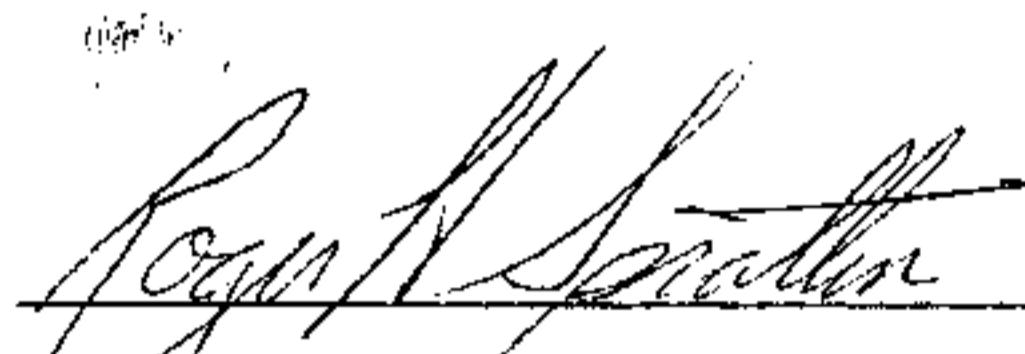
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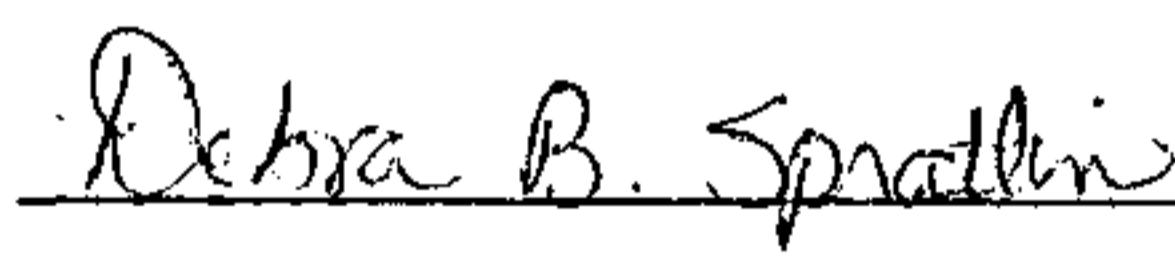
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ARTICLE XI: INDEMNIFICATION. Subject to approval of the Board of Directors, the corporation shall indemnify any Directors or Officers who was/is made a party, or is threatened to be made a party to any civil or criminal action.

Attached hereto is a statement made by Roger H. Spratlin, President of said corporation, showing that the capital stock of the corporation has been subscribed to by the aforesaid persons.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto fixed their signatures to these ARTICLES OF INCORPORATION this the 19<sup>th</sup> day of November , 1985.

  
\_\_\_\_\_  
ROGER H. SPRATLIN

  
\_\_\_\_\_  
DEBRA B. SPRATLIN

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SUBSCRIPTION LIST OF THE CAPITAL STOCK  
OF  
R. H. SPRATLIN BUILDERS, INC.

We the undersigned, do hereby respectively subscribe for and agree to the number of shares of common stock provided for in the ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, each of the undersigned and subscribers has his name here and under.

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PAGE

Roger H. Spratlin  
ROGER H. SPRATLIN

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BOOK

Debra B. Spratlin

DEBRA B. SPRATLIN



# 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 \_\_\_\_\_

R. H. Spratlin Builders, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of R. H. Spratlin Builders, 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.

November 15, 1985- expires 3-16-86

Date

A handwritten signature in black ink that reads "Don Siegelman".

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

# County

## CERTIFICATE OF INCORPORATION

OF

E.R. SPRATLIN BUILDERS, 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 E.R. SPRATLIN BUILDERS, 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

E.R. SPRATLIN BUILDERS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 11th day of DECEMBER, 1985

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

1985 DEC 11 AM 8:31

Thomas A. Bowden, Jr.  
JUDGE OF PROBATE

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

Rec 35.00  
Jury 1.00  
36.00

