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ARTICLES OF INCORPORATION  
OF  
COUNTRYWOOD HOMES, INC.

The Undersigned, acting as incorporator of a corporation under the Alabama Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Countrywood Homes, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under this Act.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 100 shares of common stock, par value \$1 per share.

FIFTH: The address of the initial registered office of the corporation is 324 10th Street SW, Alabaster, Alabama 35007, and the name of its initial registered agent at such address is Arthur Allen Hawkins.

SIXTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successor is elected and shall qualify is:

<u>Name</u>	<u>Address</u>
Arthur Allen Hawkins	324 10th Street SW Alabaster, Alabama 35007

SEVENTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Arthur Allen Hawkins	324 10th Street SW Alabaster, Alabama 35007

EIGHTH: The corporation shall have no corporate seal, and no seal shall be required to be placed on any instrument executed by any of its authorized officers. Nor shall any attestation by the Secretary or any other person be required.

Dated: 3/6/86

  
Arthur Allen Hawkins- Incorporator

STELLA TIPTON  
ATTORNEY AT LAW  
3932-A CANTERBURY DR.  
B'ham, ... 35243

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# 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 \_\_\_\_\_

Countrywood Homes, Inc.

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

January 6, 1986- expires 5-7-86

Date

*Don Siegelman*

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION

OF

COUNTRYWOOD HOMES, 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 COUNTRYWOOD HOMES, 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 COUNTRYWOOD HOMES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 6th day of MARCH, 19 86.

*Thomas A. Snowden, Jr.*

Judge of Probate

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

1986 MAR -6 PM 12:11

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