

1139

THIS INSTRUMENT WAS PREPARED BY:

HARRY ASMAN  
Attorney at Law  
Suite 1007  
Colonial Bank Building  
Birmingham, Alabama 35203-4054  
TEL: (205) 254-3266

STATE OF ALABAMA

SHELBY COUNTY

ARTICLES OF INCORPORATION OF  
A & M REAL ESTATE, INC.

The undersigned, MICHAEL MAHON and THOMAS H. APPLETON, 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 A & M REAL ESTATE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Alabama law.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having a par value for each share of ONE DOLLARS (\$1.00). The shares shall initially be issued as follows:

THOMAS H. APPLETON            500 shares

MICHAEL MAHON                 500 shares

FIFTH: Provisions for the regulation of the internal affairs of the corporation are as provided in the by-laws adopted or to be adopted by simple majority vote of the issued and outstanding shares of the corporation.

SIXTH: The address of the initial registered office of the corporation is 2192 Parkway Lake Drive, Birmingham, Alabama 35244 and the initial registered agent at that address is MICHAEL MAHON.

BOOK 031 PAGE 98

SEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors and as officers of the corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME AND ADDRESS

OFFICE

MICHAEL MAHON  
2192 Parkway Lake Drive  
Birmingham, Alabama 35244

President  
Treasurer  
Director

THOMAS H. APPLETON  
2192 Parkway Lake Drive  
Birmingham, Alabama 35244

Vice-President  
Secretary  
Director

EIGHTH: The names and addresses of the incorporators are:

NAME AND ADDRESS

MICHAEL MAHON  
2192 Parkway Lake Drive  
Birmingham, Alabama 35244

THOMAS H. APPLETON  
2192 Parkway Lake Drive  
Birmingham, Alabama 35244

Dated this the 14<sup>th</sup> day of August, 1986.

*Michael Mahon*

MICHAEL MAHON  
Incorporator  
Officer  
Director

*Thomas H. Appleton*

THOMAS H. APPLETON  
Incorporator  
Officer  
Director

BOOK 031 PAGE 99



# 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 \_\_\_\_\_

A & M Real Estate, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of A & M Real Estate, 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.

August 12, 1986- expires 12-11-86

Date  


Don Siegelman

Secretary of State



BOOK 031 PAGE 100

# State of Alabama

SHELBY County

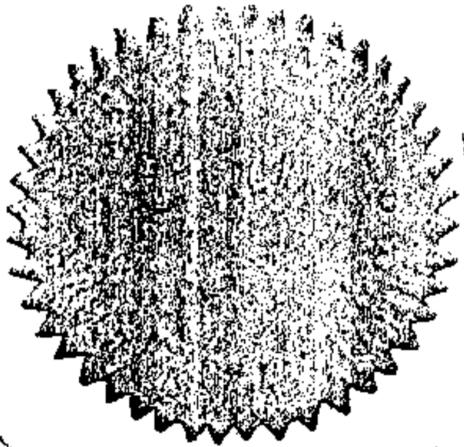
## CERTIFICATE OF INCORPORATION OF A & M REAL ESTATE, INC.

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 A & M REAL ESTATE, INC., duly signed pursuant to the provisions 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 A & M REAL ESTATE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 15th day of AUGUST, 19 86.

BOOK 031 PAGE 101



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

1986 AUG 15 AM 8:33

*Thomas A. ...*  
JUDGE OF PROBATE

*Thomas A. ...*

Judge of Probate

Rec 35.00  
Jud 1.00  
36.00