

ARTICLES OF INCORPORATION
OF
WOODMASTER HOMES, 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 WOODMASTER HOMES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To purchase, sale, develop, mortgage, convey and to do each and every other thing necessary for the successful construction and sale of residential and commercial property, and each and every other activity allowed a corporation by the Code of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is five thousand (5,000), at no par value per share. There is only one class of stock.

FIFTH: The address of the initial registered office of the corporation is 4 Bent Rail Trail, Pelham, Alabama 35124; the mailing address of the corporation is 4 Bent Rail Trail, Pelham, Alabama 35124; the name of its initial registered agent at such address is Billy Ray Phillips, Sr.

P. O. Box 582
Pelham, AL 35124

032 221

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Billy Ray Phillips, Sr.	P. O. Box 582 Pelham, Alabama 35124
Horace Simmons	Route 2, Box 1901 Pelham, Alabama 35124

SEVENTH: The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Billy Ray Phillips, Sr.	P. O. Box 582 Pelham, Alabama 35124
Horace Simmons	Route 2, Box 1901 Pelham, Alabama 35124

EIGHTH: The President, without the attestation of the Secretary and/or the Secretary without the joining of the President, shall have the power and authority to sign all deeds, notes, mortgages, lien waivers and other necessary or desired documents of the corporation as may be required in the normal course of business.

DATED: December 31, 1986.

Billy Ray Phillips, Sr.
Billy Ray Phillips, Sr.
Incorporator

Horace Simmons
Horace Simmons
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

Woodmaster 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 Woodmaster 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.

December 2, 1986- expires 4-2-87

Date

Don Siegelman

Don Siegelman

Secretary of State

INC-1

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

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

GIVEN Under My Hand and Official Seal on this the 5th day of JANUARY, 19 87.

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

1987 JAN -5 AM 9:41

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

Rec 35.00
Jud 1.00
36.00