

1485
ARTICLES OF INCORPORATION
OF

STAMPS AND STRANGE HOMES INC.

The undersigned, acting as the incorporator under the Code of Alabama, adopts the following Articles of the Incorporation for such corporation.

FIRST: The name of the corporation is Stamps and Strange Home Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is formed are; Home Improvements, Additions and the construction of quality residential housing.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock at a par value of \$10.00 per share. The total authorized stock is thus \$1000.00 and all of said stock shall be common and none shall be preferred stock, or stock of a different class. The corporation will begin business with 100 shares of said common stock of the aggregate value of \$1000.00.

FIFTH: The number of directors constituting the initial board of directors of the corporation is two, and the name and address of the persons who are to serve as directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

Jerald Coy Stamps
P.O. Box 68302
Chelsea, Al. 35043

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NAME

ADDRESS

Joseph William Strange

Rt. 1 Box 494M
Trussville, Al 35173

Jerrold Coy Stamps

Rt. 1 Box 8302
Chelsea, Al 35043

SIXTH: The name and address of the incorporators are:

NAME

ADDRESS

Joseph William Strange

Rt. 1 Box 494M
Trussville, Al 35173

Jerrold Coy Stamps

Rt. 1 Box 8302
Chelsea, Al. 35043

SEVENTH: The names and addresses of the officers who shall hold office until their successors have been duly elected and qualified are as follows:

NAME

ADDRESS

OFFICE

Joseph William Strange

Rt. 1 Box 494M
Trussville, Al 35173

President

Jerrold Coy Stamps

Rt. 1 Box 8302
Chelsea, Al. 35043

Secretary/ Chairman
of the Board

Julia D. Strange

Rt. 1 Box 494M
Trussville, Al. 35173

Vice-President

Paula B. Stamps

Rt. 1 Box 8302
Chelsea, Al. 35043

Treasure

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EIGHTH: Each of the subscribers or incorporators respectively agrees that no stock shall be sold or otherwise alienated by any holder thereof until the same shall be first offered in writing at its book value to the corporation for thirty (30) days; such writing to be filed with the Secretary of the corporation and a copy thereof mailed to each known stockholder of the corporation. In the event the corporation does not exercise said option, or it gives notice in writing said thirty (30) days that it does not wish to exercise said option, then said stock shall be offered to those stockholders exercising their option on a pro rata basis, it being the intent of this agreement that the corporation shall first have the option of the purchase or transfer of its stock, or any portion thereof. This respective transfer applies to transfer between stockholders as well as transfer to non-stockholders.

In the event of the death of any stockholder or dissolution of any corporate stockholder, the share owned by said stockholder shall be offered for sale or transfer in compliance with the conditions set out above, and each stockholder binds himself, his heirs and assigns thereto.

A written restriction shall appear upon the certificates of stock of the corporation in compliance with and adherence to the terms and requirements of 10-2(a)-41, Code of Alabama (1975), as amended.

Attached hereto, marked "Exhibit A" and made a part hereof, is a statement under oath of the person designated by the incorporators to receive subscriptions to the capital stock of said corporation showing the amount of capital stock of said corporation showing the amount of capital

stock which has been paid in; and "Exhibit B", attached hereto and made a part hereof, is a true and correct copy of the subscription list showing the amount of capital stock subscribed for by each incorporator and in the manner in which the same is distributed and has been paid.

IN WITNESS WHEREOF, I, the incorporator, have hereunto set my hand and seal on this the 15 day of JAN., 1987.

Joseph William Strange (Seal)
Joseph William Strange

Jerrold Coy Stamps (Seal)
Jerrold Coy Stamps

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INITIAL REGISTERED OFFICE

ADDRESS

Rt. 1 Box 8302
Chelsea, Al. 35043

INITIAL REGISTERED AGENT

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Jerrold Coy Stamps R.A.
Jerrold Coy Stamps
Secretary/Chairman of The Board

EXHIBIT "A"

Verified Statement Relative To Subscription
To Capital Stock
Of

Stamps and Strange Homes, Inc.

(State of Alabama)

(Jefferson County)

Before me, the undersigned authority in and for said county, in said state, personally appeared Joseph William Strange and Jerrold Coy Stamps, who, being first duly sworn, deposes and says as follows:

That they are the agent or person designated by the incorporators of Stamps and Strange Homes, Inc., a proposed corporation, to receive subscriptions to the capital stock of said corporation.

That, as shown by the subscription list, hereto annexed, and marked "Exhibit B", the amount of capital stock paid is ONE THOUSAND (\$1000.00) DOLLARS.

That said ONE THOUSAND (1000.00) DOLLARS has been paid in cash to affiants as such agents for the said incorporators and none of the capital stock subscribed for has been paid in by contracts in writing calling for the performance of stipulated labor or services nor for the transfer or conveyance of property.

Sworn to and subscribed before me that the 15 day of Jan 19 87

Joseph William Strange
Joseph William Strange

Marion H. Grubbs
Notary Public

My Commission Expires June 3, 1990

Jerrold Coy Stamps
Jerrold Coy Stamps

Sworn to and subscribed before me this the 15 day of JAN 19 87

Marion H. Grubbs
Notary Public

My Commission Expires June 3, 1990

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EXHIBIT "B"

Subscription List to Capital Stock
Of
Stamps and Strange Homes, Inc.

(State of Alabama)

(Shelby County)

We, the undersigned, do hereby subscribe for and agree to take and pay in cash in the amount of stock set opposite our Names, said stock to be issued by an Alabama corporation to be styled Stamps and Strange Homes, Inc., it being further understood and agreed by us that said stock will be paid for by the undersigned, as the incorporators of said Alabama corporation under the formation of the same.

COMMON STOCK AT \$10.00 Per Share.

<u>Name of Subscriber</u>	<u>NUMBER Of Shares Subscribed For</u>	<u>Consideration</u>
Joseph William Strange	50	\$500.00
Jerrold Coy Stamps	50	\$500.00


Joseph William Strange


Jerrold Coy Stamps



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 _____
Stamps & Strange 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 _____ Stamps & Strange 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 9, 1987- expires 5-10-87

Date

Don Siegelman

Don Siegelman

Secretary of State



State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

STAMPS AND STRANGE 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 STAMPS AND STRANGE 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 STAMPS AND STRANGE HOMES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 20th day of JANUARY, 19 87

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

1987 JAN 20 PM 2:24

Thomas A. Brasher, Jr.

Judge of Probate

JUDGE OF PROBATE



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