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ARTICLES OF INCORPORATION
OF
BELMONT CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

ARTICLE ONE

NAME

The name of the corporation is BELMONT CONSTRUCTION, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are to buy and sell real estate, to construct residential and commercial buildings, to remodel existing residential and commercial buildings and otherwise deal in real estate and development and to engage in any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which

9 Michael Weiner

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corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is 2028 Diane Lane, Alabaster, Alabama 35007.

4.02. The initial registered agent at that address is Ronald R. Kilgo.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.

The number of shares subscribed shall be 99 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
Ronald R. Kilgo 2028 Diane Lane Alabaster, Alabama 35007	33

Ferman S. Patterson 33
201 Running Brook Road
Hoover, Alabama 35226

Jerry D. Washington 33
1350 Suncrest Road
Bessemer, Alabama 35020

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Ronald R. Kilgo	2028 Diane Lane Alabaster, AL 35007
Ferman S. Patterson	201 Running Brook Rd Hoover, AL 35226
Jerry D. Washington	1350 Suncrest Road Bessemer, AL 35020

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Ronald R. Kilgo	2028 Diane Lane Alabaster, AL 35007
Ferman S. Patterson	201 Running Brook Rd Hoover, AL 35226
Jerry D. Washington	1350 Suncrest Road Bessemer, AL 35020

We the undersigned, have subscribed our names this the

11th day of May, 1987.

Ronald R. Kilgo
Ronald R. Kilgo

Ferman S. Patterson
Ferman S. Patterson

Jerry D. Washington
Jerry D. Washington



STATE OF ALABAMA

I, Glen Browder, 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 Belmont Construction, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Belmont Construction, 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 21, 1987 - expires 5-22-87

Date

Glen Browder
Glen Browder Secretary of State

INC - 1

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

BELMONT CONSTRUCTION, 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 BELMONT CONSTRUCTION, 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 BELMONT CONSTRUCTION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 19th day of MAY, 1987

STATE OF ALA. SHELBY CO.
J. G. BROWN, JR.
INSTRUMENT NO. 1111

1537 MAY 19 PM 4:29

Thomas A. Brown, Jr.
JUDGE OF PROBATE

Thomas A. Brown, Jr.

Judge of Probate

RECORDING FEES

Recording Fee \$ 32.00

Index Fee 1.00

36.00

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