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ARTICLES OF INCORPORATION  
OF  
CAHABA VALLEY MILLWORK, INC.

The undersigned, acting as sole 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 Cahaba Valley Millwork, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are as follows:

(a) To do and cause to be done any and all things which are incidental, helpful or appropriate in connection with the operation of a millwork business including, but not limited to, the manufacturing, production, or assembling of door and window units to be installed in residential dwellings or commercial buildings;

(b) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, industrial engineering, accounting, bookkeeping and other services of every nature, kind and character, which a corporation may legally render;

(c) To engage in any industrial, manufacturing, mining, merchantable, trading, agricultural, service, or other lawful business of any kind or character whatsoever;

(d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;

(e) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;

(f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other

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interests in, or obligations of, corporations, associations, partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof.

(g) To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and,

(h) To transact any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

FIFTH: The address of the initial registered office of the corporation is 300 Cahaba Park South, Suite 112, Birmingham, Alabama 35243, and the name of its initial registered agent at such address is David F. Byers.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four (4) and the names and addresses 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>
David F. Byers	300 Cahaba Park South, Suite 112 Birmingham, Alabama 35243
David F. Byers, Jr.	2000 SouthBridge Parkway, Suite 525 Birmingham, Alabama 35243
Jeffrey S. Little	1001 Cahaba Valley Road Birmingham, Alabama 35094
Jason S. Little	1001 Cahaba Valley Road Birmingham, Alabama 35094

SEVENTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
David F. Byers	300 Cahaba Park South, Suite 112 Birmingham, Alabama 35243

EIGHTH: No shareholder of the corporation shall be entitled as a matter of right to subscribe for, purchase, receive or acquire as a pre-emptive right any shares of stock, or other securities convertible into stock, of the corporation which it may issue, or sell, whether out of the number of shares thereof now or hereafter authorized or out of shares now or hereafter held in its treasury, but all such additional shares of stock or other securities may be issued or disposed of by the Board of Directors to such persons and upon such terms as in its absolute discretion it may deem advisable.

Dated this 7 day of March, 1988.

  
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David F. Byers, Incorporator

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# 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 Cahaba Valley Millwork, Inc. is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Cahaba Valley Millwork, 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.

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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.

February 18, 1988 - expires 6-18-88

Date

*Glen Browder*

Glen Browder

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION

OF

CAHABA VALLEY MILLWORK, 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 CAHABA VALLEY MILLWORK, 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 CAHABA VALLEY MILLWORK, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 4th day of MARCH, 19 88.

STATE OF ALA. SHELBY CO.  
IN WITNESS WHEREOF THIS  
INSTRUMENT WAS FILED

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

*Thomas A. Snowden, Jr.*  
Judge of Probate

Rec 35.00  
Jud 1.00  
36.00

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