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ARTICLES OF INCORPORATION  
OF

LUCAS HOME BUILDING & REMODELING CO., INC.

The undersigned, acting as Incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such incorporation:

1. The name of the corporation shall be Lucas Home Building & Remodeling Co., Inc., and the period of its duration shall be perpetual.

2. The objects for which the corporation is formed are:

(a) Construction and remodeling of residential homes and light commercial remodeling.

(b) To enter into, make and perform contracts and agreements of every kind for any lawful purpose, with any person, firm, corporation, municipality, or political body, whether related to the business purpose stated in Paragraph (a) above or not, and generally to carry on any and every lawful business which a corporation is permitted to do by the Constitution and laws of the State of Alabama; and such other business shall not be limited to the State of Alabama.

(c) In furtherance and not in limitation of the aforesaid objects, to carry on any lawful business, and to do anything convenient in connection with the carrying on of such business; and to do business without any restrictions in any legal business in the State of Alabama, or any other state of the United States, and to own, buy and sell personal property and to borrow money and issue its bonds, notes or mortgages therefor.

Brant A. Tynan  
P.O. Box 7688-A

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3. The address of the initial registered office of the corporation is 325 - 12th Street SW, Alabaster, Alabama, 35007, and the name of its initial registered agent at such address is William B. Lucas.

4. The amount of the total authorized capital stock of this corporation is fixed at \$1,000.00 divided into 1,000 shares of common stock of the par value of \$1.00 per share. The amount of capital stock with which the corporation will begin business is \$1,000.00 being 1,000 shares of common stock of the par value of \$1.00 per share.

5. The name and post office address of the agents designated by the Incorporators to receive subscriptions to the capital stock of the corporation are William B. Lucas, 325 - 12th Street SW, Alabaster, Alabama, 35007, and John Lucas, Box 1215 Route 1, Jemison, Alabama, 35085.

6. The number of Directors constituting the initial Board of Directors of the Corporation is two, 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 qualified are:

<u>NAME</u>	<u>ADDRESS</u>
William B. Lucas	325 - 12th Street SW Alabaster, AL 35007
John Lucas	Box 1215 Route 1 Jemison, AL 35085

7. The names and post office addresses of the Incorporators and the number of shares of stock subscribed for by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES SUBSCRIBED</u>
William B. Lucas	325 - 12th Street SW Alabaster, AL 35007	500
John Lucas	Box 1215 Route 1 Jemison, AL 35085	500

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their signatures on this the 2 day of May, 1988.

William Lucas  
John Lucas

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This instrument was prepared by:  
Brent A. Tyra  
#2 Office Park Circle  
P. O. Box 7688-A  
Birmingham, Alabama 35253-7688  
(205) 879-5000



# 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 Lucas Homebuilding & Remodeling Co., Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Lucas Homebuilding & Remodeling Co., 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.

Date April 5, 1988 - expires 8-4-88

Glen Browder Secretary of State

# State of Alabama

SHELBY County

## CERTIFICATE OF INCORPORATION OF

LUCAS HOMEBUILDING & REMODELING CO., 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 LUCAS HOMEBUILDING & REMODELING CO., 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 LUCAS HOMEBUILDING & REMODELING CO., 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 MAY, 19 88.

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

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

88 MAY -4 PM 1:45

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

Rec 35.00  
Jud 1.00  
36.00

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