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CERTIFICATE OF INCORPORATION

OF

✓ W. A. JONES CONSTRUCTION CO., INC.

STATE OF ALABAMA)

SHELBY COUNTY)

TO THE HONORABLE THOMAS A. SNOWDEN, JUDGE OF PROBATE:

The undersigned desiring to form themselves into a corporation for the purposes hereinafter set forth, do hereby make, execute and adopt the following Certificate of Incorporation:

ARTICLE I

The name and style of the proposed corporation is "W. A. Jones Construction Co., Inc."

ARTICLE II

The objects for which the corporation is formed are:

(a) To engage in the business of commercial and real estate construction and remodeling including but not limited to sales of real estate and/or personal property permitted under the laws of the State of Alabama and to engage in any other business activity in conjunction therewith as permitted under the laws of the State of Alabama.

(b) To do everything necessary and proper for the accomplishment of any of the purposes, or the attainment of any

1913 Lakeland Trail

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of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; provided, the same is not inconsistent with the laws under which this corporation is organized.

(c) To borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and descriptions.

(d) The corporation may make and issue promissory notes or debentures containing provisions deferring the payment thereof until all other classes of debts or obligations of the corporation have been paid or provided for, and making the holders of such debentures inferior in right to other classes of creditor, and provided that other classes of creditors shall be preferred in the payment of their claims to be holders of such debentures, and that, in case of dissolution or liquidation, all creditors of the corporation other than the debenture holders shall be entitled to full payment of their claims before any part of the assets of the corporation shall be applied to the payment of such debentures; such debentures to be in such form and with such provisions as the board of directors may prescribe.

(e) To the same extent as natural persons might or could

do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in lands and leaseholds, and any interest, estate, and rights in real property and any personal or mixed property, and any franchise, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.

(f) To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of, or turn to account or deal with, all or any part of the property of the company, and from time to time to vary any investment or employment of capital of the company.

(g) To acquire by purchase, subscription, or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge, or otherwise deal with or dispose of stocks, bonds, or any other obligations or securities of any corporation or corporations; to merge or consolidate with any corporation in such manner as may be permitted by law; to aid in any manner any corporation whose stock, bonds, or other obligations are held or in any manner guaranteed by the company, or in which the company is in any way interested; to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds, or other obligations, or to do any acts or things designed for any such purpose, and while the owner of any such stock, bonds, or other obligations to exercise all the rights, powers, and privileges of ownership thereof, and to exercise any and all voting powers

thereon; to guarantee the payment of dividends upon any stock, or the principal or interest, or both, of any bonds or other obligations, and the performance of any contracts.

(h) The company shall have powers to conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Alabama, and in the various other states, territories, colonies, and dependencies of the United States, in the District of Columbia, and in all or any foreign countries.

(i) To utilize and exercise such powers and rights as are conferred on corporations under the provisions of the statutes or laws of the State of Alabama, including, but not limited to, those powers enumerated in Title 10, Section 21(56) of the Code of Alabama, 1940 (Recompiled, 1958), as amended.

ARTICLE III

The initial registered office of business of the corporation shall be at 1913 Lakeland Trail, Helena, Alabama, 35080.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be One Thousand and no/100 (\$1,000.00) Dollars divided into one hundred shares of common stock of the par value of Ten and no/100 (\$10.00) Dollars each, and the corporation shall begin business with One Thousand and no/100 (\$1,000.00) Dollars capital stock.

ARTICLE V

The name and post office address of the initial registered officer or agent designated by the incorporators to receive

subscriptions to the capital stock of the corporation is W. A. Jones, Jr., 1913 Lakeland Trail, Helena, Alabama, 35080.

ARTICLE VI

The name and post office addressess of the incorporators and the number of shares subscribed by each are as follows:

W. A. Jones, Jr.	1913 Lakeland Trail Helena, Alabama 35080	50 shares.
James B. Kirby	1913 Lakeland Trail Helena, Alabama 35080	50 shares

The names and post office address of the Directors chosen for the first year are as follows:

W. A. Jones, Jr.	1913 Lakeland Trail Helena, Alabama
James B. Kirby	1913 Lakeland Trail Helena, Alabama

The names and post office addresses of the Officers chosen for the first year are as follows:

W. A. Jones, Jr.	1913 Lakeland Trail Helena, Alabama	President
James B. Kirby	1913 Lakeland Trial Helena, Alabama	Vice President
Arlene J. Kirby	1913 Lakeland Trial Helena, Alabama	Secretary Treasurer

ARTICLE VII

The period of the existence of the corporation shall be perpetual.

ARTICLE VIII

The dates on which the stockholders annual meeting shall be held, the number of directors and their terms of office and the

terms of office of the officers and their duties and powers shall be fixed by the By-Laws of the corporation. Officers other than those herein named may be created by the By-Laws and filled by the Board of Directors. The corporation shall have the power to make By-Laws for the government and regulation of the corporation, its agents, servants, officers and employees.

IN WITNESS WHEREOF, the undersigned incorporators have subscribed their names to this Certificate of Incorporation on this the 6th day of March, 1989.

Willie Ann Lee (SEAL)

James B. Kuch (SEAL)

Sworn to and subscribed to before me this the 6th day of March, 1989.

Rebecca A. Ellis
NOTARY PUBLIC



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 W. A. Jones Construction 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 W. A. Jones Construction 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.

February 24, 1989 - expires 6-25-89

Date

Glen Browder

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

W.A. JONES CONSTRUCTION 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 W.A. JONES CONSTRUCTION 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 W.A. JONES CONSTRUCTION CO., INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 8th day of MARCH, 19 89

STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

89 MAR -8 AM 9:55

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 35.00
Jud 1.00
36.00