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ARTICLES OF INCORPORATION

OF

Lynn and Lee Investment Corporation, Inc.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I.

NAME

The name of the corporation is Lynn and Lee Investment Corporation, Inc..

ARTICLE II.

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation is at 1053 Chateau Drive, Helena, in Shelby County, State of Alabama. The registered agent at this address is Johnny M. Lynn.

ARTICLE III.

DURATION

The corporation shall have perpetual existence.

ARTICLE IV.

PURPOSES

The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including, but not limited to, buying, selling, leasing, mortgaging or otherwise investing in real property and/or buildings and improvements thereon and/or constructing or arranging for the construction of buildings or other improvements on real property.

ARTICLE V.

COMMENCEMENT OF BUSINESS

The total number of shares that the corporation has authority to issue is 1000, all of which shall be common shares with \$1.00 par value.

James Fuhrmeister

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ARTICLE VI.

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 VI. The names and address 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:

Johnny M. Lynn  
1053 Chateau Drive  
Helena, Alabama 35080

Willie Lee, Jr.  
1119 North Indiana Street  
Birmingham, Alabama 35224

ARTICLE VII.

INCORPORATORS

The name(s) and address(es) of the incorporator(s) are:

Johnny M. Lynn  
1053 Chateau Drive  
Helena, Alabama 35080

Willie Lee, Jr.  
1119 North Indiana Street  
Birmingham, Alabama 35224


ARTICLE VIII.

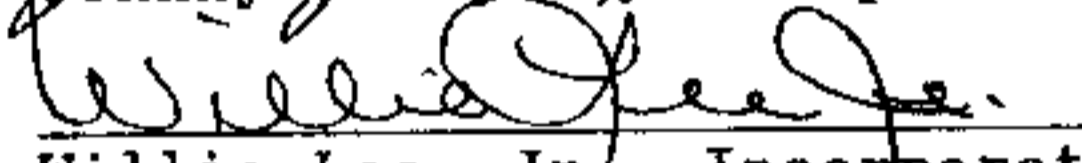
INTERESTED DIRECTORS

No contract or transaction between this corporation and any of its directors, or between this corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board

and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 13 day of APRIL, 1989.

  
\_\_\_\_\_  
Johnny M. Lynn, Incorporator

  
\_\_\_\_\_  
Willie Lee, Jr., Incorporator

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This instrument prepared by:

JAMES W. FUHRMEISTER  
Attorney At Law  
Suite 102, 200 Cahaba Park Cir.  
Birmingham, AL 35242  
(205) 995-0220



# 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 Lynn and Lee Investment Corporation, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Lynn and Lee Investment Corporation, 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.

April 7, 1989 - expires - 8-7-89

Date

Glen Browder

Secretary of State

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# State of Alabama

SHELBY County

## CERTIFICATE OF INCORPORATION OF

LYNN AND LEE INVESTMENT CORPORATION, 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 LYNN AND LEE INVESTMENT CORPORATION, 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 LYNN AND LEE INVESTMENT CORPORATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 17th day of APRIL, 19 89

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

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

89 APR 17 PM 2:59

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

Rec 35.00  
Jud 1.00  
36.00

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