

165

ARTICLES OF INCORPORATION
OF
HOMAC CORPORATION,
AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is Homac Corporation.

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 manage, develop, and sell real estate, and any other legal business, to engage in any lawful business or activities related to the stated purpose, and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

The location and mailing address of the initial registered office of the corporation is:

Alabama Highway 25 North, Wilsonville, AL
35186

BOOK 038 PAGE 719

The initial registered agent at that address is Mary Sue McClurkin.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00 per share. There shall be no more than thirty-five shareholders. Stock shall be issued and transferrable only to natural persons who are not nonresident aliens.

No shareholder of this corporation shall have any pre-emptive or preferred right to purchase any proportion of any stock or securities of this corporation that may be issued or sold by the corporation.

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:

| | |
|--------------------|--|
| Mary Sue McClurkin | 1356 Stonehurst Dr. Birmingham, AL 35235 |
| Charlotte C. Hosea | 1356 Stonehurst Dr. Birmingham, AL 35235 |
| Van E. McClurkin | 2707 Indian Forest Trail Helena, AL 35080 |
| Mary Sue McClurkin | 2707 Indian Forest Trial Helena, AL 35080 |

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

| | |
|--------------------|--|
| Bobby W. Hosea | 1356 Stonehurst Dr. Birmingham, AL 35235 |
| Charlotte C. Hosea | 1356 Stonehurst Dr. Birmingham, AL 35235 |
| Van E. McClurkin | 2707 Indian Forest Trail helena, AL 35080 |
| Mary Sue McClurkin | 2707 Indian Forest Trial Helena, AL 35080 |

Executed by the undersigned, this the 27 day of
January, 1989.

Bobby W. Hosea
Bobby W. Hosea

Charlotte C. Hosea
Charlotte C. Hosea

Van E. McClurkin
Van E. McClurkin

Mary Sue McClurkin
Mary Sue McClurkin

This instrument was prepared by William R. Justice, attorney
at law, whose address is P.O. Box 557, Columbiana, Alabama 35051.



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 Homac Corporation is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Homac Corporation

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.

BOOK 038 PAGE 722



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
Glen Browder

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

HOMAC CORPORATION

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 HOMAC CORPORATION, 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 HOMAC CORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 2nd day of MAY, 19 89.

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

Judge of Probate

89 MAY -2 AM 10:56

Judge of Probate

Rec 35.00
Jud 1.00
36.00