

3409

ARTICLES OF INCORPORATION
OF
J & S PROPERTIES, INC.

I.

The name of the corporation is "J & S Properties, Inc.".

II.

The corporation is organized pursuant to the provisions of the Alabama Business Corporations Act.

III.

The period of its duration is perpetual.

IV.

The corporation is a corporation for profit and is organized for the following purposes: to develop, construct, market, and sell residential and commercial properties, houses, and buildings; to engage in the transaction of any lawful business or activities related thereto; and to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Alabama corporation code.

V.

The aggregate number of shares which the corporation shall have the authority, acting by it's board of directors, to issue, is 10,000 shares of a common class of stock having a par value of \$1.00 per share.

The number of shares issued are five hundred (500), if any.

VI.

The corporation shall not commence business until it shall have received consideration of not less than \$500.00 in value for the issuance of it's shares.

413 Meadow Dr.
B'ham, AL 35242

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VII.

The shareholders of the corporation shall not have any pre-emptive rights to acquire any unissued shares of the corporation.

VIII.

The address of the initial registered office of the corporation is 413 Meadow Drive, Birmingham, AL., 35242, and the initial registered agent of the corporation at such address is James McPhail Dewar.

IX.

The number of directors constituting the initial board of directors of the corporation is two, and the names and address 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 as follows:

James McPhail Dewar 413 Meadow Drive, Birmingham, AL., 35242
Susan Miller Dewar 413 Meadow Drive, Birmingham, AL., 35242

X.

The name and address of the incorporator is: James McPhail Dewar, 413 Meadow Drive, Birmingham, AL., 35242.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

This 12th day of October, 1989.

James M Dewar
signature of incorporator(s)



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND
SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

J & S Properties, Inc.

I, Perry A. Hand, 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, based upon an examination of the corporation records on file in this office, the corporate name "J & S Properties, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jim Dewar, 413 Meadow Drive, Birmingham, AL 35342 for a period of one hundred twenty days beginning September 8, 1989 and expiring January 7, 1990.

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 September 8, 1989.

Certificate
Number
NR12345957


Perry A. Hand
Secretary of State

State of Alabama

Shelby County

CERTIFICATE OF INCORPORATION OF

J & S Properties, 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 J & S Properties, 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 J & S Properties, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 12th day of October, 19 89

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

89 OCT 12 PM 2:56

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 35.00
Jud 3.00
38.00