

**ARTICLES OF INCORPORATION**

**OF**

**DENMAN BUILDERS, INC.**

1. The name of the corporation is Denman Builders, Inc.

2. The period of its duration is perpetual.

3. The purpose or purposes for which the corporation is organized are to engage in the general speculative home building business, including the erection of homes, flats, and apartments; to operate a contracting business; to purchase, own, hold, and sell real property, improved and unimproved, or any interest therein or easement thereon; to purchase lands and subdivide the same into subdivisions or lots; to loan money upon real property and to accept secured and unsecured notes as collateral for same; to execute notes, deeds of trust, mortgages, and chattel mortgages; to enter into leases as landlord or tenants; to perform or do any act customarily performed or done by a contractor and builder; speculative builder, subdivider, or real property developer; to invest in and hold for investment any real property, shares of stock, bonds, government, private, or corporate; and to exchange and enter into agreements of exchange of one parcel of real property for another parcel of real property.

4. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock, par value of \$1.00 per share.

5. The location and mailing address of the initial registered office of the corporation is 2162 Highway 31 South, Pelham, Alabama 35124 and the name of its initial registered agent at this address is Rodney B. Denman.

6. The number of directors constituting the initial board of directors of the corporation is two, and the name and address of the person who are to serve as directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

<u>Name</u>	<u>Address</u>
Rodney B. Denman	2162 Highway 31 South, Pelham, Alabama 35124
Sheri D. Holbert	2162 Highway 31 South, Pelham, Alabama 35124

7. The name and address of the incorporator of the corporation is Rodney B. Denman, 2162 Highway 31 South, Pelham, Alabama 35124.

8. Each shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to

*Attest*

the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

The undersigned, acting as the incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this the 2nd day of February, 1990.


  
\_\_\_\_\_  
RODNEY B. DENMAN

State of Alabama)

County of Shelby)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that Rodney B. Denman whose name is signed to the foregoing Articles of Incorporation and who is known to me, acknowledge before me on this day that, being informed of the contents of the said Articles of Incorporation, he executed the same voluntarily on the day the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 2nd day of February, 1990.

  
\_\_\_\_\_  
Notary Public

My commission expires: 1-5-92

BOOK 040 PAGE 864



## OFFICE OF THE SECRETARY OF STATE

State of Alabama

**PERRY A. HAND**

SECRETARY OF STATE

### NAME RESERVATION CERTIFICATE

FOR

Denman Builders, Inc.

BOOK 040 PAGE 865

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 "Denman Builders, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Courtney Mason, P. O. Box 360187, Birmingham, AL 35236 for a period of one hundred twenty days beginning January 25, 1990 and expiring May 26, 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 January 25, 1990.

Perry A. Hand  
Secretary of State

# State of Alabama

SHELBY County

## CERTIFICATE OF INCORPORATION OF

DENMAN BUILDERS, 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 DENMAN BUILDERS, 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 DENMAN BUILDERS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 5th day of FEBRUARY, 19 90.



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

90 FEB -5 PM 3:16

JUDGE OF PROBATE

Thomas A. Shover, Jr.  
Judge of Probate

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3800