### ARTICLES OF INCORPORATION

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## SHEILA TRIMM BUILDING CO., INC.

- 1. The name of the corporation is Sheila Trimm Building Co., 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 1900 Indian Lake Drive, Birmingham, Shelby County, Alabama 35244 and the name of its initial registered agent at this address is Sheila Trimm.
- 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:

Name

<u>Address</u>

Sheila A. Trimm

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1900 Indian Lake Drive Birmingham, Alabama 35244

Doris T. Trimm

1900 Indian Lake Drive Birmingham, Alabama 35244

- 7. The name and address of the incorporator of the corporation is Sheila A. Trimm, 1900 Indian Lake Drive, Birmingham, Alabama 35244. 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

MASON & FITZPATRICK, P.C.

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the corporation of its own shares, whether direct or indirect, may be made to 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  $\cancel{2440}$  day of May, 1990.

SHEILA A. TRIMM

State of Alabama)

County of Shelby)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that Sheila A. Trimm 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, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the Ath day of May, 1990.

Notary Public

My commission expires:\_



## OFFICE OF THE SECRETARY OF STATE

State of Alabama

#### PERRY A. HAND SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Shella Trimm Building Co., 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 "Sheila Trimm Building Co., 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 May 16, 1990 and expiring September 14, 1990.

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WHEREOF, I have TESTIMONY IN hereunto set my hand and affixed the Great Seal of the State, at Capitol, in the City of the Montgomery, on May 16, 1990.

Perry A. Hand

Secretary of State

Montgomery, AL 36130

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Shelby County

# CERTIFICATE OF INCORPORATION OF

Sheila Trimm Building Co., Inc.
The undersigned, as Judge of Probate ofShelbyCount
State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the
incorporation of Sheila Trimm Building Co., Inc, du
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 authori
vested in him by law, hereby issues this Certificate of Incorporation of
Sheila Trimm Building Co., Inc, and attache
hereto a duplicate original of the Articles of Incorporation.
GIVEN Under My Hand and Official Seal on this the 31st day of
May , 19 90
T CERTIFY THAT  ANSTRUMENT WAS FILED  TOUR THE WAS FILED  TOUR AND THE STRUMENT WAS FILED  TO BE THE WAS FILED  TO
9011/1/31 PH 1:50 Judge of Probate
JUDGE OF FRUGALE