

1017

ARTICLES OF INCORPORATION

OF

GOFOURTH ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

ARTICLE ONE

NAME

The name of the corporation is GOFOURTH ENTERPRISES, INC.

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 engage in retail and wholesale sales and service of mobile homes, sales of mobile home parts and accessories; 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

4.01. The street address of the initial registered office of the corporation is 2820 Highway 31 South, Pelham, Alabama 35124.

4.01. The initial registered agent at that address is Alfred F. Gofourth.

ARTICLE FIVE

CAPITAL STOCK

The total number of share that the corporation has authority to issue is Ten Thousand (10,000) shares of common stock with a par value of Eleven and no/100 (\$11.00) per share.

The number of shares subscribed shall be 10,000 and the name and address of the subscribers to the capital stock are as follows:

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<u>Name</u>	<u>Number of Shares</u>
Alfred F. Gofourth 2820 Highway 31 South Pelham, Alabama 35124	5,000
Phyllis M. Gofourth 2820 Highway 31 South Pelham, Alabama 35124	5,000

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:

Alfred F. Gofourth	2820 Highway 31 South Pelham, Alabama 35124
Phyllis M. Gofourth	2820 Highway 31 South Pelham, Alabama 35124

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Alfred F. Gofourth	2820 Highway 31 South Pelham, Alabama 35124
Phyllis M. Gofourth	2820 Highway 31 South Pelham, Alabama 35124

I, the undersigned, have subscribed my name this the 12th day of July, 1990.

Alfred F. Gofourth
Alfred F. Gofourth

Phyllis M. Gofourth
Phyllis M. Gofourth



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Gofourth Enterprises, 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 "Gofourth Enterprises, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mickey Johnson, P. O. box 427, Pelham, AL 35124 for a period of one hundred twenty days beginning June 8, 1990 and expiring October 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 June 8, 1990.

Perry A. Hand
Secretary of State



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State of Alabama

Shelby County

CERTIFICATE OF INCORPORATION OF

GOFOURTH ENTERPRISES, INC.

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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 GOFOURTH ENTERPRISES, 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 GOFOURTH ENTERPRISES, 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 JULY, 19 90.

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

90 JUL 17 AM 11:43

Thomas A. Shoudry
Judge of Probate

35.00
3.00
38.00