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# ARTICLES OF INCORPORATION

OF

## CAHABA VALLEY HOME BUILDERS, INC.

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Cahaba Valley Home Builders, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are:

1. To engage in the construction business including, but not limited to, residential home construction, commercial construction, industrial construction and such other construction projects as the corporation may from time to time deem appropriate. In furtherance of the above, the incorporation shall be authorized to lease, purchase, and sell real property. The corporation shall be authorized to do all things necessary and incidental to the operation of a construction business.

2. In furtherance and not in limitation of the aforesaid objects, to carry out any lawful business, and to do anything convenient in connection with the carrying on of such business and to do business without any restrictions in any legal business in the State of Alabama or in any other state in the United States.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares of common stock, par value \$1.00 per share. The corporation shall issue one thousand shares of common stock, par value \$1.00 per share at the time of incorporation.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are provided for in the by-laws and regulations of the corporation that the stockholders have the authority to adopt as they deem necessary or expedient and each share of stock shall have one (1) vote at a meeting of the stockholder and may be voted by a stockholder of record in person or by proxy.

SMITH & NESMITH

Attorneys at Law

P.O. Box 8

Oneonta, Alabama 35121

SIXTH: The address of the initial registered office of the corporation is 299 Fran Drive, Montevallo, Shelby County, Alabama 35115, and the name of its initial registered agent at such address is Russell G. Thomas, whose mailing address is 299 Fran Drive, Montevallo, Alabama 35115.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify them:

<u>Name</u>	<u>Address</u>
Russell G. Thomas	299 Fran Drive, Montevallo, AL 35115
Carlos Lopez	P.O. Box 831, Cullman, AL 35055
Lou Thomas	P.O. Box 68, Holly Pond, AL 35083

EIGHTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Russell G. Thomas	299 Fran Drive, Montevallo, AL 35155

DONE this the 10th day of April, 1991.

Russell G. Thomas  
RUSSELL G. THOMAS

Sworn to and subscribed before me this the 10th day of April, 1991.

Susan Stidham  
Notary Public

THIS INSTRUMENT PREPARED BY:  
Alexander M. Smith  
Attorney at Law  
P. O. Box 8  
Oneonta, Alabama 35121

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# STATE OF ALABAMA

I, Billy Joe Camp, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Cahaba Valley Home Builders, Inc.

This domestic corporation name is proposed to be incorporated in <sup>Shelby</sup> ~~Blount~~ County and is for the exclusive use of Alex Smith, P. O. Box 8, Oneonta, AL 35121 for a period of one hundred twenty days beginning April 8, 1991 and expiring August 7, 1991.

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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 8, 1991

Date

Billy Joe Camp

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

CAHABA VALLEY HOME 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 CAHABA VALLEY HOME 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 CAHABA VALLEY HOME BUILDERS, 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 APRIL, 19 91

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

91 APR 12 PM 12:41

JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*

Judge of Probate

Rec 35.00  
Jud 3.00  
38.00