

ARTICLES OF INCORPORATION

OF

D'ANZI ARCHITECT, 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 D'anzi Architect, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

FOURTH: The purpose of the corporation will be providing general architectural services, including designing, drafting, preparation of plans and designs for any and all types of building structures or improvements.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

SIXTH: The address of the initial registered office is:

565 First Street North
Alabaster, Alabama 35007;

and the name of the initial registered agent at such address is

Samuel F. Donze

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses 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:

<u>NAME</u>	<u>ADDRESS</u>
Samuel F. Donze	4053 Noel Drive Birmingham, Alabama 35243
Alvon G. Dampier	916 Riverchase Parkway West Hoover, Alabama 35226
James W. Fletcher	5529 Hampton Heights Drive Homewood, Alabama 35209

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Samuel F. Donze	4053 Noel Drive Birmingham, Alabama 35243
Alvon G. Dampier	916 Riverchase Parkway West Hoover, Alabama 35226
James W. Fletcher	5529 Hampton Heights Drive Homewood, Alabama 35209

DATED: Sept 27, 1991.

Samuel F. Donze
SAMUEL FRANK DONZE

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:

D'anzi Architect, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Anthony L. Cicio, 2153 14th Avenue S., Birmingham, AL 35205 for a period of one hundred twenty days beginning September 30, 1991 and expiring January 29, 1992.

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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.

September 30, 1991

Date

A handwritten signature in dark ink, appearing to read 'Billy Joe Camp', written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

D'ANZI ARCHITECT, 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 D'ANZI ARCHITECT, 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 D'ANZI ARCHITECT, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 13th day of DECEMBER, 1991

Thomas A. Snowden, Jr.

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

Judge of Probate

91 DEC 13 PM 1:13

JUDGE OF PROBATE

Rec 35.00
Jud 3.00
38.00

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