

483

**ARTICLES OF INCORPORATION
OF
TAFF CONSTRUCTION, 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 **TAFF CONSTRUCTION, 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 **construction and marketing of residential dwellings**; 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 **109 Griffin Drive, Helena, AL 35080.**

4.01. The initial registered agent at that address is **Jack Taff.**

ARTICLE FIVE

CAPITAL STOCK

The total number of share that the corporation has authority to issue is **100 shares of common stock with a par value of One and 00/100 Dollar (\$1.00) per share.**

BOOK 046 PAGE 523

J. Michael Jensen

The number of shares subscribed shall be 100 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
Jack Taff	100

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:

Jack Taff	109 Griffin Drive Helena, AL 35080
June Taff	109 Griffin Drive Helena, AL 35080

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Jack Taff	109 Griffin Drive Helena, AL 35080
June Taff	109 Griffin Drive Helena, AL 35080

I, the undersigned, have subscribed my name this the ____ day of March, 1992.

Jack Taff

Jack Taff

June Taff

June Taff

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:

Taff Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of J. Michael Joiner, P O Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning March 2, 1992 and expiring July 1, 1992.

BOOK 046 PAGE 525



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.

March 2, 1992

Date

A handwritten signature in black ink, appearing to read "Billy Joe Camp".

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF TAFF CONSTRUCTION, INC.

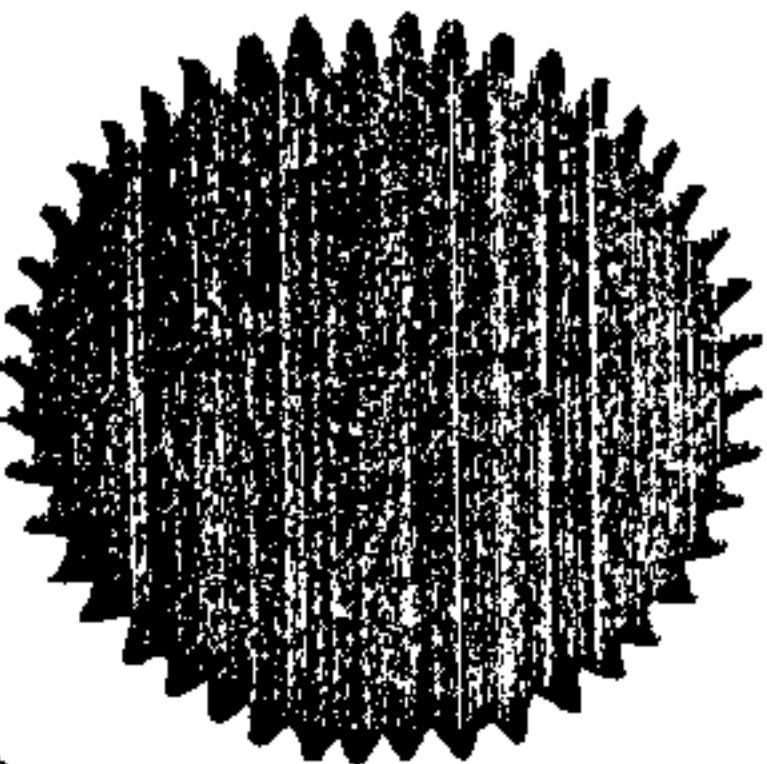
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of TAFF CONSTRUCTION, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this 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 TAFF CONSTRUCTION, 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 MARCH, 19 92

Thomas A. Snowdy Jr.

Judge of Probate



STATE OF ALA. SHERIFF
I CERTIFY THIS
INSTRUMENT WAS FILED

92 MAR -5 PM 1:32

JUDGE OF PROBATE

Recd 35.00
Fees 3.00
38.00

BOOK 046 PAGE 526