

Inst. # 1992-19123

Southern Home Specialty, Inc.

Article I

Southern Home Specialty, Inc.

Duration

Article III

To engage in the construction, repairing and remodeling of buildings
and public works of all kinds and for improvement of real estate and
doing of any other business and contracting work incidental to or
and the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

Authorized Capital Stock

46,045 Hwy 25
Vincent, AL 35178

PURPOSE:

and contracting work incidental to or connected with such with such work, including demolition, or sale of onstruction related equiptment or building supplies.

"The foregoing purposes and activities will be interpreted as examples only not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the futherance of the corporate objectives expressed above."

Article V
Registered Office/Agent

The location and street address (law requires a street address) of its initial registered office is _____

4604⁵ Hwy 25 Vincent, Al 35178

and the name of it's initial registered agent at such address is Andy douglas

Article VI
Board of Directors

The names and addresses of the initial Board of Directors are:

<u>John Douglas</u>	<u>46045 Hwy 25 Vincent, Al 35178</u>
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<u>Andy Douglas</u>	<u>545 Hwy 57 Vincent, Al 35178</u>
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Article VII
Incorporators

The names and addresses of the incorporators are as follows:

<u>John Douglas</u>	<u>46045 Hwy 25 Vincent, Al 35178</u>
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<u>Andy Douglas</u>	<u>545 Hwy 57 Vincent, Al 335178</u>
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Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation, on this, the 27th day of July, 1992.

Andy Douglas

John Douglas

THIS DOCUMENT PREPARED BY:

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:

Southern Home Specialty, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Andy Douglas, 46045 Highway 25, Vincent, AL 35178 for a period of one hundred twenty days beginning July 6, 1992 and expiring November 4, 1992.



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.

July 6, 1992

Date

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

SOUTHERN HOME SPECIALTY, 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 SOUTHERN HOME SPECIALTY, 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 SOUTHERN HOME SPECIALTY, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 4th day of SEPTEMBER, 19 92.

Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1992-19123

09/04/1992-19123
01:27 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MCD 88.00

