

Do not write above this line. For County and State use.

Inst. \* 1993-04415  
02/16/1993-D+415  
09:56 AM CERTIFIED  
SHERIFF, COUNTY JUDGE OF PROBATE  
SHANE COOK MCD  
88.00

*Articles of Incorporation  
of*

Riverchase Investments Inc.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

*Article I*

The name of the corporation is

RIVERCHASE Investments Inc.

*Article II*

Duration

The duration of the corporation is perpetual.

*Article III*

Purpose(s)

The corporation has been organized for the following purpose(s):

to engage in profitable exchanges of  
property, services, or money

and the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

*Article IV*

Authorized Capital Stock

The number of shares which the corporation shall have the authority to issue is  
1000 and the par value of each share shall be \$1.00/share.

If the shares are to be without par value, then "no par value" should be stated.

*James W. Martin*

**Article V**  
Registered Office/Agent

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

3101 CHESTNUT OAKS DR BIRMINGHAM AL 35244

and the name of it's initial registered agent at such address is JAMES W. MARTIN

**Article VI**  
Board of Directors

The number of Director(s) is 3. The Director(s) name(s) and address(es) is/are:

JAMES W. MARTIN      3101 CHESTNUT OAKS DR B'ham AL 35244  
VIRGINIA M MARTIN      "      "      "      "  
CARY E. MARTIN      1109 TURTLE CREEK DR ASHVILLE NC 28803

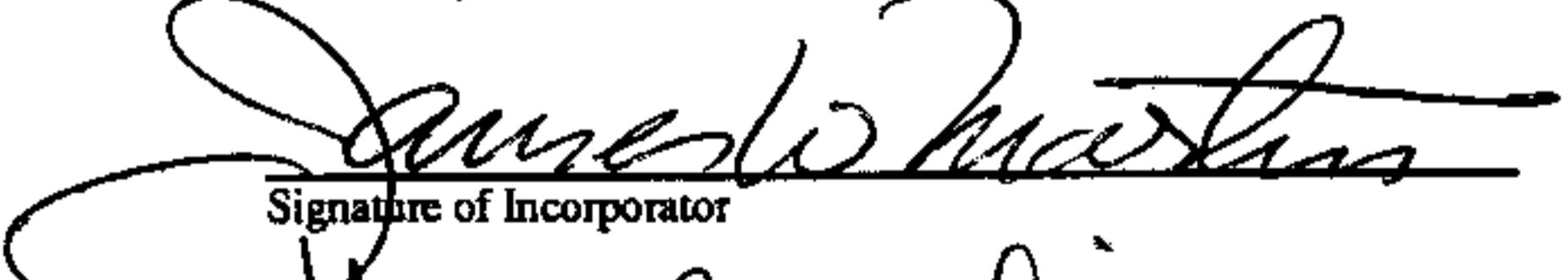
**Article VII**  
Incorporators

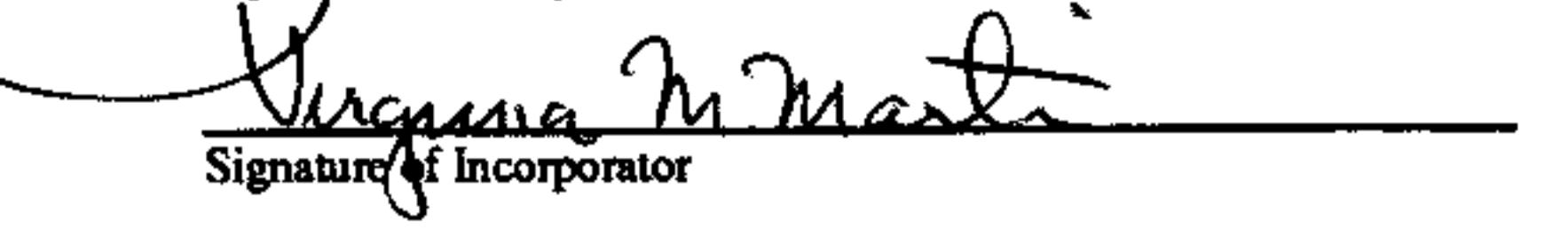
The names and addresses of the incorporators are as follows:

JAMES W. MARTIN      3101 CHESTNUT OAKS DR B'ham AL 35244  
VIRGINIA M MARTIN      "      "      "

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 16<sup>th</sup> day of FEBRUARY, 1993.

  
Signature of Incorporator

  
Signature of Incorporator

  
Signature of Incorporator

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:

Riverchase Investments, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James W. Martin, 3101 Chestnut Oaks Drive, Birmingham, AL 35244 for a period of one hundred twenty days beginning January 28, 1993 and expiring May 29, 1993.



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.

January 28, 1993

Date

A handwritten signature of Billy Joe Camp in black ink.

Billy Joe Camp

Secretary of State

## State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION  
OFRIVERCHASE INVESTMENTS, 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 RIVERCHASE INVESTMENTS, 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 RIVERCHASE INVESTMENTS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 16th day of FEBRUARY, 19 93.

*Thomas A. Showder, Jr.*  
\_\_\_\_\_  
Judge of Probate  
Inst. # 1993-04415

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