

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

Inst. # 1993-04415

02/16/1993-04415
09:56 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 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 its 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 16TH day of FEBRUARY, 19 93.

James W. Martin
Signature of Incorporator

Virginia M. Martin
Signature of Incorporator

THIS DOCUMENT PREPARED BY:

Signature of Incorporator

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

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

RIVERCHASE 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. Snowden Jr.

Judge of Probate

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