

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

Articles of Incorporation of

Jeffrey Brent Young

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

Brent Enterprises, 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):

A) Rental of units and property. B) Nursery (sale of plants and other materials assoc.)

C) Commercial sales of Arts/Crafts. D) Brent Lake Fish sales. E) Outdoor Wedding

Facilities (rental of Land and dwellings.

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
100 Shares and the par value of each share shall be \$1.00 per share

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

Inst # 1994-27553
09/07/1994-27553
11:18 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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Article V
Registered Office/Agent

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

Jeffrey Brent Young, 30 Cain Road, Chelsea, AL 35043

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

Jeffrey Brent Young

Article VI
Board of Directors

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

Jeffrey Brent Young, President

Lola Janette Young, Vice President/Treasurer

30 Cain Road

30 Cain Road

Chelsea, AL 35043

Chelsea, AL 35043

Article VII
Incorporators

The names and addresses of the incorporators are as follows:

Jeffrey B. Young

30 Cain Road

Chelsea, AL 35043

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 26th day of August, 1994.

Jeffrey B. Young 8/26/94
Signature of Incorporator

Signature of Incorporator

Signature of Incorporator

THIS DOCUMENT PREPARED BY: ✓

Jeffrey B. Young

30 Cain Road

Chelsea, AL 35043

STATE OF ALABAMA

I, Jim Bennett, 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:

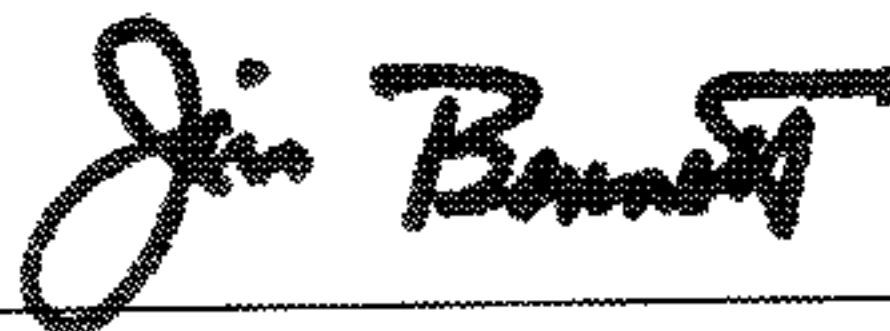
Brent Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jeffery Young, 30 Cain Road, Chelsea, AL 35043 for a period of one hundred twenty days beginning June 30, 1994 and expiring October 29, 1994.

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.

June 30, 1994

Date



Jim Bennett

Secretary of State



State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

BRENT ENTERPRISES, 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 BRENT ENTERPRISES, 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 BRENT ENTERPRISES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 7 day of SEPTEMBER, 19 94.

Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1994-27553

09/07/1994-27553

11:18 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
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