

ARTICLES OF INCORPORATION

OF

ALABASTER HARDWARE, INC.

The undersigned, acting as incorporator of a corporation under the Alabama Corporation Act, adopts the following ARTICLES OF INCORPORATION.

ARTICLE ONE

The name of the corporation shall be ALABASTER HARDWARE, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of the corporation is to own and operate a retail hardware store, and, in addition, to engage in any lawful business for which corporations under the Alabama Business Corporation Act may be incorporated.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is: Ten Thousand (10,000) Shares of common, voting stock with ~~par~~ value of One (\$1.00) Dollar per share.

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SHELBY COUNTY JUDGE OF PROBATE
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ARTICLE FIVE

The address of the initial Registered Agent's Office for the corporation is: 266 Park Place Way, Alabaster, AL 35007, and the name of the Registered Agent at such address is: Michael N. Miller. The corporation may conduct business in any part of Alabama, or in state in the country.

ARTICLE SIX

The number of directors constituting the initial Board of Directors shall be Two (2) and the maximum number of Directors authorized shall be Five (5), except that only One (1) Director shall be required to be named in order to fully transact business for the corporation. The individuals who will serve, together with the number of shares each has purchased at One (1) Dollar per share, are as follows:

Michael N. Miller 500 Shs.
266 Park Place Way
Alabaster, AL 35007

Thomas F. Miller 500 shs.
3421 Sagewood Trail
Birmingham, AL 35243

ARTICLE SEVEN

The name and address of the incorporator of the corporation is:

Michael N. Miller
266 Park Place Way
Alabaster, AL 35007

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ARTICLE EIGHT

All of the common shares of the corporation, issued upon incorporation, shall qualify as 1244 stock as defined in Section 1244(c) of the Internal Revenue Code.

IN WITNESS WHEREOF, I hereunto subscribe my name, this the 25 day of January, 1995.


MICHAEL N. MILLER
Incorporator

STATE OF ALABAMA)
JEFFERSON COUNTY)

Before me, the undersigned Notary Public, personally appeared Michael N. Miller, whose name is signed hereto as incorporator to the foregoing Certificate of Incorporation, and who being sworn, deposes and says that he has read and understood said Articles of Incorporation, and that the matters and facts set forth therein are true and correct to the best of his knowledge, information, and belief.


MICHAEL N. MILLER

Sworn and subscribed before this the 25th day pf January, 1995.


NOTARY PUBLIC
MY COMMISSION EXPIRES APRIL 10, 1996

This document prepared by Robert H. Hood, Attorney at Law,
2229 Magnolia Avenue, Birmingham, AL 35205.

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:

Alabaster Hardware, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Robert H Hood, 2229 Magnolia Ave, Birmingham, AL 35205 for a period of one hundred twenty days beginning January 4, 1995 and expiring May 5, 1995.



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 4, 1995

Date

Jim Bennett

Secretary of State

I certify this to be a true and
correct copy Christina Jones Schumaker
Probate Judge
Shelby County

Inst # 1995-02227

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