

**ARTICLES OF INCORPORATION**

**OF**

**DRY VALLEY ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

**ARTICLE ONE**

**NAME**

The name of the corporation is **DRY VALLEY ENTERPRISES, INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The purposes for which the corporation is organized are to engage in **buying, selling and leasing real estate**; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

**ARTICLE FOUR**

**REGISTERED OFFICE**

4.01. The street address of the initial registered office of the corporation is **4574 HIGHWAY 18, LOT 6, MONTEVALLO, AL 35115.**

4.01. The initial registered agent at that address is **JOHN ROBERT REID.**

**ARTICLE FIVE**

**CAPITAL STOCK**

The total number of share that the corporation has authority to issue is **100** shares of common stock with a par value of **ONE DOLLAR (\$1.00)** per share.

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The number of shares subscribed shall be 100 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
JOHN ROBERT REID	51 shares
DENNIS M. REID	49 shares

#### ARTICLE SIX

##### DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

JOHN ROBERT REID	4575 HIGHWAY 18, LOT 6 MONTEVALLO, AL 35115
DENNIS M. REID	4575 HIGHWAY 18, LOT 6 MONTEVALLO, AL 35115

#### ARTICLE SEVEN

##### INCORPORATORS

The names and addresses of the incorporators are:

JOHN ROBERT REID  
DENNIS M. REID

I, the undersigned, have subscribed my name this the 26 day of January, 1995.

John Robert Reid  
JOHN ROBERT REID

# 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:

Dry Valley Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James Kramer, PO Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning October 31, 1994 and expiring March 1, 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.

October 31, 1994

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

Inst. # 1995-03424

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