

ARTICLES OF INCORPORATION

OF

HOMESTEAD BUILDERS, INC.
AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is Homestead Builders, 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: Construction of residential dwellings and to engage in any lawful business or activities related to the stated purpose, 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

The location and mailing address of the initial registered office of the corporation is:

455 Lokey Lane
Wilsonville, Alabama 35186

The initial registered agent at that address is: Mary A. Turgeon.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1000 shares, all of which shall be ~~05000~~ shares with a par value of \$1.00 per share. There shall be no more than

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thirty-five shareholders. Stock shall be issued and transferrable only to natural persons who are not nonresident aliens.

No shareholder of this corporation shall have any pre-emptive or preferred right to purchase any proportion of any stock or securities of this corporation that may be issued or sold by the corporation.

ARTICLE SIX

Directors

The numbers of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The name 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:

Frances L. Varin, 481 Homestead Drive, Wilsonville, Al. 35186

Mary A. Turgeon, 455 Lokey Lane, Wilsonville, Al. 35186

Ross A. Varin, 481 Homestead Drive, Wilsonville, Al. 35186

Maurice Turgeon, 455 Lokey Lane, Wilsonville, Al. 35186

ARTICLE SEVEN

Incorporators

The name and address of each incorporator is:

Frances L. Varin, 481 Homestead Drive, Wilsonville, Al. 35186

Mary Turgeon, 455 Lokey Lane, Wilsonville, Al. 35186

Ross A. Varin, 481 Homestead Drive, Wilsonville, Al. 35186

Maurice Turgeon, 455 Lokey Lane, Wilsonville, Al. 35186

Executed by the undersigned, this the 2nd day of January, 1995

Frances L. Varin
Frances L. Varin

Mary A. Turgeon
Mary A. Turgeon

Ross A. Varin
Ross A. Varin

Maurice Turgeon
Maurice Turgeon

*Noted C. Hall
Notary Public
State of Oregon*

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:

Homestead Builders, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mary Turgeon, 455 Lokey Lane, Wilsonville, AL 35186 for a period of one hundred twenty days beginning November 7, 1994 and expiring March 8, 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.

November 7, 1994

Date

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

Jim Bennett

Secretary of State

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