

**ARTICLES OF INCORPORATION**

**OF**

**LANDRUM BUILDERS, INC.**

1. The name of the corporation is Landrum Builders, Inc.
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are to build residential homes; and to engage in any lawful act or activity for which a corporation may be organized under the Alabama Business Corporations Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 1000 shares of common stock, par value of \$1.00 per share.
5. The location and mailing address of the initial registered office of the corporation is 201 Alamosa Drive, Montevallo, Alabama 35115 and the name of its initial registered agent at this address is Ronny D. Landrum.
6. The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

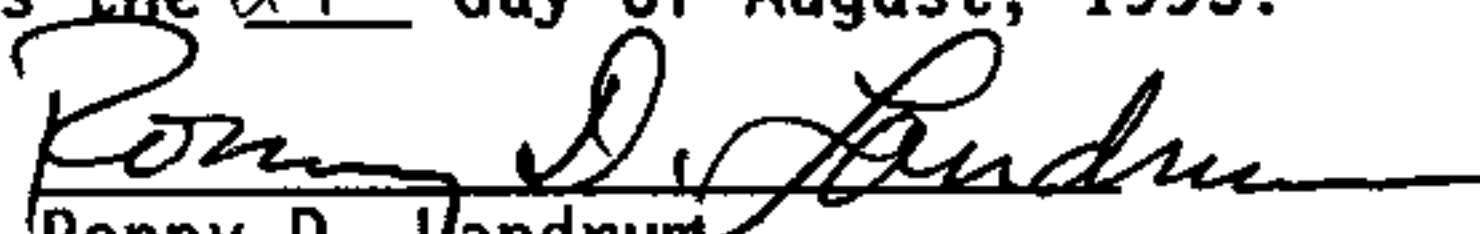
<u>Name</u>	<u>Address</u>
Ronny D. Landrum	201 Alamosa Drive Montevallo, Alabama 35115

7. The name and address of the incorporator of the corporation is Ronny D. Landrum, 201 Alamosa Drive, Montevallo, Alabama 35115.

8. Each shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

The undersigned, acting as the incorporators of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this the 24<sup>th</sup> day of August, 1995.

  
Ronny D. Landrum

State of Alabama)

08/31/1995-24137  
02:41 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 HCD 90.00

Inst # 1995-24137

County of Shelby)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that Ronny D. Landrum whose name is signed to the foregoing Articles of Incorporation and who is known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Incorporation, he executed the same voluntarily and as his act on the day the same bears date.

Given under my hand and official seal this the 24<sup>th</sup> day of August, 1995.

Sharon Ware  
Notary Public

My commission expires: 9-13-95

# 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 10-2B-4.02, 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:

Landrum Builders, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Courtney Mason, 1904 Indian Lake Dr Ste 100, Birmingham, AL 35244 for a period of one hundred twenty days beginning August 14, 1995 and expiring December 13, 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.

August 14, 1995

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

Inst # 1995-24137

08/31/1995-24137  
02:41 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 MCD 90.00