

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

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.
BEARDEN DEVELOPMENT INC.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
SALE AND RENTALS OF BUILDINGS, PRODUCTS, ETC.
- Article IV The number of shares which the corporation shall have the authority to issue is 100.
- Article V The street address (NO PO BOX) of registered office 3490 BEARDEN LANE
HELENA, AL 35080 and the name of
registered agent at that office D. ELWYN BEARDEN
- Article VI The name(s) and address(es) of the Director(s).
D. ELWYN BEARDEN
DEBBY S. BEARDEN
- Article VII The name(s) and address(es) of the Incorporator(s).
D. ELWYN BEARDEN 3490 BEARDEN LANE HELENA, AL 35080
DEBBY S. BEARDEN 3490 BEARDEN LANE HELENA, AL 35080

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 executed these Articles of Incorporation

on this, the 13th day of NOVEMBER, 1995.

Inst # 1995-32571
THIS DOCUMENT PREPARED BY:

D. ELWYN BEARDEN
Type or Print Name of Incorporator

D. Elwyn Bearden
Signature of Incorporator

11/13/1995-32571
09:09 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
OCD SNA 90.00

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:

Bearden Development Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Elwyn Bearden, 3490 Bearden Lane, Helena, AL 35080 for a period of one hundred twenty days beginning October 30, 1995 and expiring February 28, 1996.

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 30, 1995

Date



Jim Bennett

Secretary of State



Inst # 1995-32571

11/13/1995-32571
09:09 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
008 SMA 90.00