

ARTICLES OF INCORPORATION

OF

D. & L. Homes, 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 D. & L. Homes, 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:  
Building homes.

ARTICLE FOUR

REGISTERED OFFICE

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

77 Port Drive  
Shelby, Alabama 35143

The initial registered agent at that address is: William Douglas Thompson.

ARTICLE FIVE

CAPITAL STOCK

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

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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 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:


William Douglas Thompson  
77 Port Drive  
Shelby, Alabama 35143

### INCORPORATORS

The name and address of each incorporator is:

William Douglas Thompson  
77 Port Drive  
Shelby, Alabama 35143

Executed by the undersigned, this the 29 day of May, 1996.

  
William Douglas Thompson

This instrument prepared by:  
Roy M. Johnson, III  
4315 Highway 160  
Post Office Box 499  
Hayden, Alabama 35079

# 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:

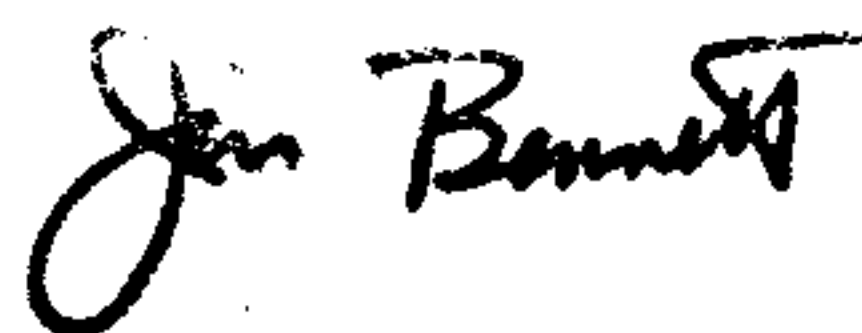
D. & L. Homes, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Roy M Johnson III, P O Box 499, Hayden, AL 35079 for a period of one hundred twenty days beginning May 15, 1996 and expiring September 13, 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.

May 15, 1996

Date



Jim Bennett

Secretary of State



WILL

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Melby, North Dakota, this 20th day of June, 1996.

Notary Public in and for the State of North Dakota  
My Commission Expires 12/31/1997

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