

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.
GREENHILL CONSTRUCTION, 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):
GENERAL CONTRACTOR FOR RESIDENTIAL CONSTRUCTION
- 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 212 RIVERCHASE TRAIL, BIRMINGHAM, AL 35244 and the name of registered agent at that office RANDY C. GREENHILL.
- Article VI The name(s) and address(es) of the Director(s). RANDY C. GREENHILL, 212 RIVERCHASE TRAIL, BIRMINGHAM, AL 35244
- Article VII The name(s) and address(es) of the Incorporator(s). RANDY C. GREENHILL, 212 RIVERCHASE TRAIL, BIRMINGHAM, AL 35244

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 5TH day of AUGUST, 19 96.

THIS DOCUMENT PREPARED BY:
Inst # 1996-25256

RANDY C. GREENHILL
Type or Print Name of Incorporator

Randy C. Greenhill
Signature of Incorporator

08/05/1996-25256
03:18 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HCD 90.00

Inst # 1996-25256

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:

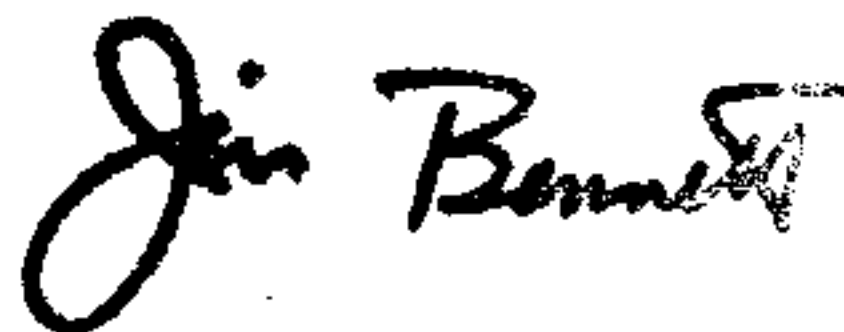
Greenhill Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Randy C Greenhill, 212 Riverchase Trail, Birmingham, AL 35244 for a period of one hundred twenty days beginning July 26, 1996 and expiring November 24, 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.

July 26, 1996

Date



Jim Bennett

Secretary of State



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