

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.
MORGAN HOMES, 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):
To build - homes

Article IV The number of shares which the corporation shall have the authority to issue is 10.

Article V The name and street address of the initial registered agent; NO PO BOX.
WANDA MORGAN
1741 HWY 70 COLUMBIANA, ALABAMA 35051

Article VI The name(s) and address(es) of the Director(s).
WANDA MORGAN
P.O. Box 710 / 1741 Hwy 70
Columbiana, AL. 35051

Article VII The name(s) and address(es) of the Incorporator(s).
WANDA MORGAN 1741 Hwy 70
P.O. Box 710 Columbiana, AL 35051

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 3 day of July, 19 97.

THIS DOCUMENT PREPARED BY:

WANDA MORGAN
Type or Print Name of Incorporator

Wanda Morgan
Signature of Incorporator

07/03/1997-20933
01:34 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 90.00

Inst # 1997-20933

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:

Morgan Homes, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Wanda Morgan, PO Box 710, Columbiana, AL 35051 for a period of one hundred twenty days beginning June 10, 1997 and expiring October 9, 1997.



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.

June 10, 1997

Date

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

Jim Bennett

Secretary of State

Inst # 1997-20933

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