

ARTICLES OF INCORPORATION

OF

EJT INVESTMENTS, INC.

1. The name of the corporation is EJT Investments, Inc.
2. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock, par value \$1 per share.
3. The street address of the initial registered office of the corporation is 5501 Cahaba Valley Road, Birmingham, Alabama 35242, and the name of its initial registered agent at that office is Emma Jo Todd.
4. The name of the incorporator of the corporation is Emma Jo Todd, and her street address is 5501 Cahaba Valley Road, Birmingham, Alabama 35242.
5. The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as the director until the first annual meeting of shareholders and until her successor is elected and shall qualify is as follows:

Name

Address

Emma Jo Todd

5501 Cahaba Valley Road
Birmingham, Alabama 35242

6. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including, but not limited to, the acquisition, ownership, financing, development, construction, marketing, leasing, management, operation and sale of real property, by acquiring interests in real property directly or indirectly through the ownership of interests in general or limited partnerships, limited liability companies and other entities, and the financing of new and existing business ventures through the making of secured and unsecured loans and equity investments.

7. The shareholders of the corporation reserve the right to adopt the initial bylaws of the corporation.

8. The business and affairs of the corporation shall be managed and regulated by the board of directors of the corporation.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this 14th day of January, 1998.



Emma Jo Todd

01/15/1998-01583
01:56 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
003 MCD 90.00

Inst # 1998-01583

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:

EJT Investments, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Marcie Lanier, 600 North 20th Street Ste 400, Birmingham, AL 35203-2601 for a period of one hundred twenty days beginning January 15, 1998 and expiring May 16, 1998.



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.

January 15, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 1998-01583

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