

**ARTICLES OF INCORPORATION**

**OF**

**PREMIERE HOMES, INC.**

1. The name of the corporation is Premiere Homes, Inc.
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are to engage in the general development of land, including the purchase and sale of real estate, improved and unimproved, to subdivide land into subdivisions or lots, to loan money on real property, and to engage in any lawful act or activity for which a corporation may be organized under the Alabama Business Corporations Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 1000 shares of common stock, par value of \$1.00 per share.
5. The location and mailing address of the initial registered office of the corporation is 100 Canyon Park Circle, Suite B, Pelham, Alabama 35124, and the name of its initial registered agent at this address is James D. Mason.
6. 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 director until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:


<u>Name</u>	<u>Address</u>
James D. Mason	100 Canyon Park Circle, Suite B Pelham, Alabama 35124

7. The name and address of the incorporator of the corporation is James D. Mason, 100 Canyon Park Circle, Suite B, Pelham, Alabama 35124.
8. Each shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.
9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

04/21/1998-14247  
10:09 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 HCB 90.00

Inst # 1998-14247

The undersigned, acting as the incorporators of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this the 20th day of April, 1998.

  
James D. Mason

State of Alabama)  
County of Shelby)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that James D. Mason, whose name is signed to the foregoing Articles of Incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Incorporation, he executed the same voluntarily and as their act on the day the same bears date.

Given under my hand and official seal this the 20th day of April, 1998.

  
Notary Public

My commission expires: 3/26/2002

# 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:

Premiere Homes, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Courtney Mason, 1904 Indian Lake Dr Ste 100, Birmingham, AL 35244 for a period of one hundred twenty days beginning April 9, 1998 and expiring August 8, 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.

April 9, 1998  
Date

Jim Bennett

Secretary of State

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