

**ARTICLES OF INCORPORATION**  
**OF**  
**THE SHOPPES OF ALABASTER, INC.**

The undersigned, acting as Incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is: **The Shoppes of Alabaster, Inc.**

**ARTICLE II**

**PURPOSES**

The purposes for which the Corporation is organized are for the development and leasing of a strip shopping center and the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

**ARTICLE III**

**AUTHORIZED CAPITAL SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is ten thousand (10,000) shares of common stock and are of one class only.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation and the name of its registered agent at such address is as follows:

J. Thomas Martin  
2021 Trammell Chase Drive  
Birmingham, Alabama 35244

Inst. # 1999-01903

01/14/1999-01903  
01:36 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

004 CRH 90.00

ARTICLES OF INCORPORATION - Continued  
THE SHOPPES OF ALABASTER, INC.

**ARTICLE V**

**DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is two and the name and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Len B. Shannon, III  
312 Crest Drive  
Birmingham, Alabama 35209

J. Thomas Martin  
2021 Trammell Chase Drive  
Birmingham, Alabama 35244


**ARTICLE VI**

**INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

J. Thomas Martin  
2021 Trammell Chase Drive  
Birmingham, Alabama 35244

The undersigned, acting as Incorporator of the Corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this 13 day of January, 1999.

  
J. Thomas Martin, Incorporator

✓ THIS INSTRUMENT PREPARED BY:

J. Thomas Martin  
Attorney at Law  
P.O. Box 36474  
Birmingham, Alabama 35236

# 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:

**The Shoppes of Alabaster, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Tom Martin, PO Box 36474, Birmingham, AL 35236 for a period of one hundred twenty days beginning December 18, 1998 and expiring April 18, 1999.



**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.**

December 18, 1998

Date

Jim Bennett

Secretary of State

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