

ARTICLES OF INCORPORATION
OF
Dale Godette Enterprises, Inc.

To the Honorable Judge of Probate in and for Shelby County,

Alabama:

The undersigned, acting as incorporators of Dale Godette Enterprises, Inc. adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Dale Godette Enterprises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The objects and purposes of the corporation shall be to provide operation services for liquidation of business enterprises, including purchase and sale of inventory, fixtures and other assets. To that end the corporation shall possess all the powers necessary to conduct a business and to carry out the objects expressed herein, together with all of those powers expressly conferred upon corporation or enumerated in Title 10 of the Code of Alabama, 1975, as last amended. The corporation shall also have all powers bestowed upon the corporation under any of the laws of the State of Alabama, as well as those necessarily implied, together with the following additional powers.

(a) To acquire by purchase, lease or otherwise and to improve real property of all kinds; and to buy, sell, mortgage, exchange, lease, rent, hold for investment or otherwise use and operate real estate of all kinds; improved, unimproved and any right or interest therein.

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(b) To buy, sell and otherwise deal in notes, stocks, bonds, mortgages, or other investments, including the right to purchase, hold, buy, sell, mortgage and convey or otherwise incumber or dispose of notes, stocks, bonds, mortgages or other investments of all kinds and descriptions.

(c) To loan money and take security for the payment of all sums due the corporation and to sell, assign and release such securities.

(d) To make and use a corporate seal and to alter the same at pleasure; to acquire, hold, purchase and receive in payment of obligations of stocks or in payment of stocks issued or sold, personal property, or real estate; to borrow money, issue notes bonds or other negotiable papers or mortgage or otherwise plead or otherwise transfer or convey real estate or personal property; to secure the payment of money borrowed for any debt contracted.

(e) To do all and everything and every act necessary, suitable, convenient, or proper in the accomplishment of any of the purposes or objects of the corporation.

FOURTH: The registered office of the corporation shall be located at 103 Scottsdale Drive, Alabaster, Alabama 35007. The initial registered agent at such address is Dale Godette.

FIFTH: The total authorized capital stock of the corporation is 100 shares of Common Stock with each share having a par value of \$10.00.

SIXTH: The names and addresses of the incorporators are as follows: Dale Godette, 103 Scottsdale Drive, Alabaster, Alabama 35007.

SEVENTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and shall qualify is:

Dale Godette, 103 Scottsdale Drive, Alabaster, Alabama 35007.

EIGHTH: The corporate powers shall be exercised by the Board of Directors except as otherwise provided by statute or by the Articles of Incorporation or by the By-Laws as adopted by the directors.

NINTH: Each share of the capital stock shall be subject to a condition, which shall be noticed on each certificate of capital stock, that transfer of such stock is restricted by agreement between shareholders on file in the Office of the Secretary of the corporation.

IN WITNESS WHEREOF, we the incorporators have set our hands and seals this 6 day of JAN 2000.

Dale Godette

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:

Dale Goddette Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Robert B Huie, 2104 Rocky Ridge Road, Birmingham, AL 35216 for a period of one hundred twenty days beginning December 27, 1999 and expiring April 26, 2000.



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 27, 1999
Date

A handwritten signature in dark ink, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State

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