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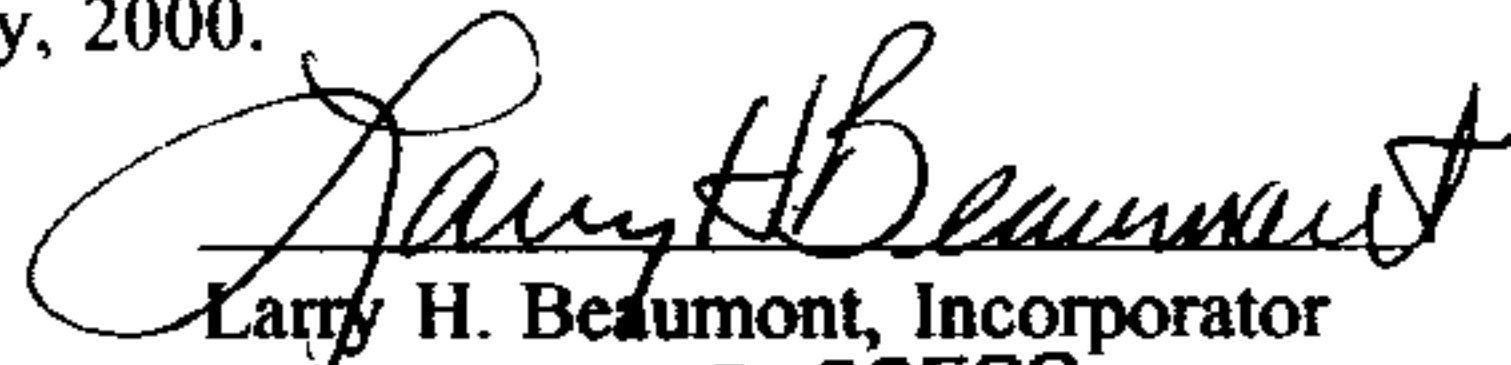
ARTICLES OF INCORPORATION
OF
BEAUMONT CONSTRUCTION, INC.
AN ALABAMA CORPORATION

Inst # 2000-03589

The undersigned, whether one or more, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is: Beaumont Construction, Inc..
2. PERIOD OF DURATION: The period for the duration of the corporation shall be perpetual.
3. PURPOSES: The purpose for which this corporation is organized is the construction of residential dwellings and the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.
4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be One Thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) per share.
5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office, and the name of its initial registered agent at such address is: 4109 Ashington Drive, Birmingham, Alabama 35242; Larry H. Beaumont.
6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall consist of two (2) persons. The names and addresses of the persons who shall serve as directors until the first annual meeting of the shareholders of the corporation or until the successor or successors to such directors are elected and qualify is: Larry H. Beaumont, 4109 Ashington Drive, Birmingham, Alabama 35242 and Kathy W. Beaumont, 4109 Ashington Drive, Birmingham, Alabama 35242.
7. INCORPORATOR: The name and address of the incorporator is: Larry H. Beaumont, 4109 Ashington Drive, Birmingham, Alabama 35242.

Executed on this the 3rd day of February, 2000.


Larry H. Beaumont, Incorporator
02/04/2000-03589
09:36 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MMS 90.00

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:

Beaumont Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Kathy W Beaumont, 4109 Ashington Drive, Birmingham, AL 35242 for a period of one hundred twenty days beginning February 20, 2000 and expiring June 20, 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.

February 20, 2000
Date

Jim Bennett
Jim Bennett

Secretary of State
Secretary of State

Inst # 2000-03589

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SHELBY COUNTY JUDGE OF PROBATE
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