

**ARTICLES OF INCORPORATION**  
**of**  
**Holloway Hill Construction, Inc**

1. The name of the corporation shall be **Holloway Hill Construction, Inc**
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are to engage in building construction, and enter contracts therefor, including such related supply and labor contracts as may be necessary, and to transact any and all lawful business for which corporations may be incorporated under Title 10, Chapter 2B of the *1975 Alabama Code*, and other applicable law.
4. The corporation shall have authority to issue 100,000 shares of one class only, with a par value of \$.01 per share.
5. The internal affairs of the corporation shall be regulated by the bylaws.
6. The location and mailing address of the corporation's initial registered office, and the name of its initial registered agent at such address are:

**Larry Blankenship**  
**4771 Hwy 25E**  
**Montevallo, AL 35115**

7. The number of directors constituting the initial board of directors shall be one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

**Larry Blankenship**

8. The name and address of each incorporator is:

**Larry Blankenship**  
**4771 Hwy 25E**  
**Montevallo, AL 35115**

  
**Larry Blankenship, Incorporator**

Inst # 2000-08726

03/20/2000-08726  
10:17 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 NNS 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:

Holloway Hill Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Steven Sears, PO Box 4, Montevallo, AL 35115 for a period of one hundred twenty days beginning March 6, 2000 and expiring July 5, 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.



March 6, 2000

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

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Steve Sears