

ARTICLES OF INCORPORATION

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OF Inst # 2001-14317

MCW INVESTMENTS, INC. 04/13/2001-14317
02:29 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
104 DEH 105.00

1. The name of the corporation is MCW Investments, Inc.
2. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock, par value \$1.00 per share.
3. The street address of the initial registered office of the corporation is 8576 Highway 22, Montevallo, Alabama, and the name of its initial registered agent at that office is Martha C. Ward.
4. The name and address of the incorporator of the corporation is Martha C. Ward at 8576 Highway 22, Montevallo, Alabama.
5. The number of directors constituting the initial board of directors of the corporation are three, and the names and addresses of the persons who are to serve as the directors 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>
Martha C. Ward	8576 Highway 22 Montevallo, Alabama 35115-5714
Jacqueline Griffin	5313 Trace Ridge Circle Hoover, Alabama 35244
Jack L. Ward, III	8730 Highway 22 Montevallo, Alabama 35115

6. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including, but not limited to, buying, selling and investing in securities or other assets either directly or indirectly through the ownership of interests in general or limited partnerships, limited liability companies and other entities, and to finance new or existing business ventures through secured or unsecured loans and equity investments.

7. The shareholders of the corporation reserve the right to adopt the initial bylaws of the corporation.

8. The business and affairs of the corporation shall be managed and regulated by the board of directors of the corporation.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this 9th day of April, 2001.

Martha C. Ward
Martha C. Ward

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:

MCW Investments, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Suzanne Paulson, 600 N 20th Street Ste 400, Birmingham, AL 35203 for a period of one hundred twenty days beginning March 27, 2001 and expiring July 26, 2001.



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 27, 2001

Date

Jim Bennett

Secretary of State

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