

ARTICLES OF INCORPORATION

OF

Eddie Williams, Inc.

Article I

The name of the corporation is Eddie Williams, Inc.

Article II

The period of its duration is perpetual.

Article III

The purpose or purposes for which the corporation is organized are to provide services related to but not limited to the sales and consultation for the transaction of business for real estate, commercial or residential, and to engage in any lawful act or activity for which a corporation may be organized under the Alabama Business Corporations Act.

Article IV

The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 10,000 shares of common stock, par value of \$.10 per share.

Article V

The location and mailing address of the initial registered office of the corporation is 89 Keeler Mill Rd. Montevallo, AL 35115 and the name of its initial registered agent at this address is Eddie Williams.

Article VI

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as directors until the first annual meeting of shareholders and until their successors are

Inst # 2002-02693

01/13/2002-02693
02:43 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
105.00
005 CH

elected and shall qualify are as follows:

Name

Eddie Williams

Address

89 Keeler Mill Rd.
Montevallo, AL 35115

Article VII

The name and address of the incorporator of the corporation is Eddie Williams 89 Keeler Mill Rd. Montevallo, AL 35115.

Article VIII

Each shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

Article IX

The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchase by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

The undersigned, acting as the incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this the 14th day of January, ~~2000~~. 2002

Eddie Williams
Eddie Williams

State of Alabama)

County of Shelby)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that Eddie Williams whose name is signed to the foregoing Articles of Incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Incorporation, they executed the same voluntarily and as their act on the day the same bears date.

Given under my hand and official seal this the 15 day of January, ~~2000~~. 2002

Elizabeth M. Bishop
Notary Public

My commission expires: 10-7-05

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:

Eddie Williams, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Terry Bates, 100 Hillsedge South, Birmingham, AL 35210 for a period of one hundred twenty days beginning December 20, 2001 and expiring April 20, 2002.



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 20, 2001

Date

Jim Bennett

Secretary of State

Inst. # 2002-02693

01/15/2002-02693
02:43 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 CH 105.00