

STATE OF ALABAMA

COUNTY OF SHELBY

ARTICLES OF INCORPORATION

OF

RELIABLE REMODELING OF ALABAMA, INC.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The Name of the Corporation is Reliable Remodeling of Alabama, Inc.

ARTICLE II

DURATION

The existence of the Corporation is perpetual.

ARTICLE III

OBJECTS

The objects and purposes for which the Corporation is organized are:

1. To act as a general contractor for the construction, repairing, and remodeling of private residences, buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

2. To carry on and conduct a general construction business including, designing, constructing, enlarging, extending, repairing, completing, removing, or otherwise engaging in any work on residential, commercial or industrial structures, using any building materials and techniques now employed or to be developed; to make, execute, and receive contracts or assignments or delegations of contract therefor or relating thereto or in connection therewith; to manufacture or otherwise acquire and to finish all buildings and other tools and equipment connected therewith or required therefor; to manufacture, produce, adapt, and prepare, and deal in or with any materials, articles or things incidental to or required for, or useful in connection with any of such activities; and generally to carry on any other business which may be advantageously pursued in conjunction with or incidental to any of the other purposes for which the Corporation is formed.

3. To purchase, or receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for vestment or otherwise use, enjoy, exercise operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing) deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, chose in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, powers, privileges, granted or confirmed by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities or individual owners or holders thereof.

4. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

5. To promote and assist, financially or otherwise, corporations, firms, syndicates, associations, individuals, and others and to give any guaranty in connection therewith or otherwise for payment of money or for the performance of any other undertaking or obligation.

6. To let concessions to others to do any of the things that this Corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

7. To conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of such state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business office, plant, store, or other facility.

8. To apply for, purchase, or by other means acquire, hold, sell, assign, lease, or otherwise dispose of, and protect, prolong, and renew, whether in the United States or elsewhere, any patent rights, inventions, processes, licenses, protections, concessions, trademarks and trade names that may appear likely to be advantageous or useful to the Corporation, and to use and turn to account and to manufacture under or grant licenses or privileges in respect of the same, and to expend money in experimenting on and testing and improving or seeking to improve any patents, inventions, or rights that the Corporation may acquire or propose to acquire.

9. To acquire all or part of the good will, rights, franchises, property, and business of any person, firm, association, or corporation engaged in any business similar to the business of this Corporation, and to pay for it in cash or in stock or obligations of the Corporation or otherwise, and to hold utilize, enjoy, and in any manner dispose of the whole or any part of the rights and properties so acquired, and to assume in connection therewith any liabilities of any such person, firm, association, or corporation, and to conduct in a lawful manner the whole or any part of the business thus acquired.

10. To cause to be formed, merged, reorganized, or liquidated, and to promote, take charge of, and aid in any way permitted by law the formation, merger, liquidation, or reorganization of any corporation, association, or organization of any kind, domestic or foreign; and to form, organize, promote, manage, control and maintain, and to dissolve, merge, consolidate, one or more corporations in the stock or other securities of which this Corporation may be or become interested, for such purpose or purposes or purposes as may aid or advance the objects and purposes of this Corporation.

11. From time to time to apply for, purchase, or acquire by assignment, transfer, or otherwise, and to exercise, carry out, and enjoy any license, power, authority, franchise, concession, right, or privilege that any government or authority, Federal, State or local, or any corporation or other legal entity may be empowered to enact, make, or grant and to pay for, aid in, and contribute toward carrying it into effect and to appropriate any of the company's stock, bonds, and assets to defray the necessary costs, charges, and expenses thereof.

12. To enter into partnership agreements and joint ventures with any person, firm, association, or corporation engaged in carrying on any business in which the Corporation is authorized to engage, or in connection with carrying out all or any of the purposes of this Corporation.

13. To join or consolidate with, and to enter into agreements, and cooperative relations not in contravention of law with any persons, firms, associations, or corporations, governmental, municipal, or otherwise, in connection with carrying out all or any of the purposes of this Corporation.

14. To carry on any business whatsoever that this Corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this Corporation, and to do all the things statutorily and otherwise legally allowable, and to have and to exercise all powers conferred by the laws of the State of Alabama on corporations formed under the laws pursuant to which and under which this Corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinafter set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

15. Nothing herein contained shall be construed as authorizing the Corporation to possess the power of issuing bills, notes or other evidences of debt for circulation as money, or the power of carrying on the business of receiving deposits of money, or the business of buying gold or silver bullion or foreign coins, or the business of banking or insurance.

16. The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this Corporation, and the objects, powers, and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any terms or provision of any other clause, and shall be regarded not only as independent objects and purposes, but the objects, purposes and powers shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of and in addition to and not in limitation of said power

ARTICLE IV

AUTHORIZED CAPITOL

The total number of shares which the Corporation has authority to issue is ONE HUNDRED THOUSAND (100,000), all of which shall be common shares without par value and the authorized capitalization of the Corporation is ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00), of which FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) will be paid in at the time the Corporation commences operation.

ARTICLE V

SPECIAL POWERS

Provisions for the regulation of the internal affairs of the Corporation are:

a. Any actions required or permitted to be taken and any meeting of the Board of Directors, or any committee thereof, may be taken without a meeting if written consent thereto is signed by all members of the Board or the committee, if applicable and if such written consent is filed with the minutes of the proceedings of the Board or committee.

b. The Board of Directors of this Corporation shall have the power and authority to adopt, alter, or amend any and all such by-laws as it may seem fit: to fill any vacancies on the Board; to exercise any and all other powers permitted to stockholders or to Directors by the laws of the State of Alabama, including the delegation of powers to an executive committee or to any officer or officers of the Corporation.

ARTICLE VI

REGISTERED OFFICE

The address of the initial registered office of the Corporation is 741 Volare Drive , Suite 104, Birmingham, Shelby County, Alabama 35244, and the name of its registered agent at such address is Larry J. Walton.

ARTICLE VII

DIRECTORS

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 shareholders or until their successors are elected and shall qualify is:

Larry J. Walton

741 Volare Drive, Suite 104

Birmingham, Alabama 35244

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Larry J. Walton

741 Volare Drive, Suite 104

Birmingham, Alabama 35244


INCORPORATOR

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:


Reliable Remodeling of Alabama, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Larry J Walton, 741 Volare Dr Ste 101, Hoover, AL 35244 for a period of one hundred twenty days beginning September 12, 2002 and expiring January 11, 2003.



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.
September 12, 2002

Date


Jim Bennett

Secretary of State