

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20030117000036220 Pg 1/2 95.00
Shelby Cnty Judge of Probate, AL
01/17/2003 13:38:00 FILED/CERTIFIED

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation: RCJ Home Building, Inc.

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):
To build residential new construction.

Article IV The number of shares which the corporation shall have the authority to issue is 500.

Article V The **street address** (NO PO BOX) of the registered office: 4528 Guilford Circle, Birmingham, AL 35242 and the name of the registered agent at that office: Raymond A Pearce.

Article VI The name(s) and address(es) of the Director(s):
Raymond A Pearce, President
Carran A. Pearce, Secretary-Treasurer

Article VII The name(s) and address(es) of the Incorporator(s):
Raymond A. Pearce and Carran A. Pearce
4528 Guilford Circle, Birmingham, AL 35242

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 1st day of January, 2003.

THIS DOCUMENT PREPARED BY:

Raymond A. Pearce & Carran A Pearce
Type or Print Name of Incorporator

Raymond A Pearce & Carran A Pearce
Signature of Incorporator

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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:

RCJ Home Building, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Carron A Pearce, PO Box 382405, Birmingham, AL 35238-2405 for a period of one hundred twenty days beginning January 17, 2003 and expiring May 18, 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.
January 17, 2003

Date

Jim Bennett

Jim Bennett

Secretary of State