

ARTICLES OF INCORPORATION  
OF  
MCDOUGAL INSTALLATION, INC.

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The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is McDougal Installation, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- (a) To engage in the business of installing flooring;
- (b) In furtherance, and not in limitation of the aforesaid objects, to carry on any lawful business and to do anything convenient in connection with the carrying on of such business; and to do business without any restrictions in any legal business of the State of Alabama or any other state of the United States.

FOURTH: The location and mailing address of the initial registered office, and the name of the initial registered agent at such address of the corporation is :

Jason McDougal  
1006 Cahaba Crossings Circle  
Leeds, AL 35094

FIFTH: The amount of total number of shares authorized to be issued shall be One Hundred (100) shares, having

a par value of One Dollar (\$1.00) per share. The amount of paid-in stock with which the corporation shall begin business shall be One Hundred Dollars (\$100.00) divided into One Hundred (100) shares a par value of One Dollar (\$1.00) each.

SIXTH: The name and address of the incorporator is as follows:

Jason McDougal  
1006 Cahaba Crossings Circle  
Leeds, AL 35094

SEVENTH: The following officer has been chosen to serve the corporation until the first annual meeting of the Board of Directors and/or until his successors are duly elected, viz:

Jason McDougal, President & Secretary

EIGHTH: The President shall have the authority to execute all deeds, mortgages, bonds and other contracts requiring a seal, and the President shall have authority to affix said seal to instruments requiring it, and attest the same.

NINTH: Jason McDougal shall serve the Corporation as Director until the first annual meeting of the Stockholders and/or until his successors are duly elected.

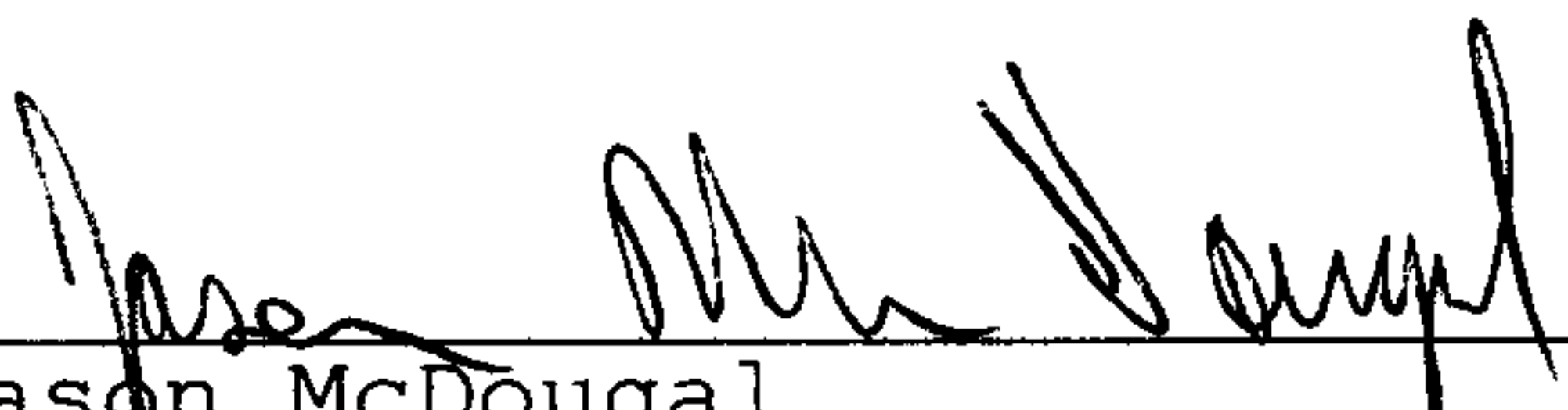
TENTH: The corporate powers shall be exercised by the President, except as otherwise provided by statute

or by these Articles of Incorporation. In furtherance and not in limitation of the powers conferred by state, the President is hereby expressly authorized:

- (a) To adopt, alter, amend and repeal the By-laws of the corporation, but By-laws so made by the directors may be altered or repealed by the directors or shareholders; and,
- (b) To fix and determine and to vary the amount of working capital of the corporation; to determine whether any, and if any, what part, of any accumulated profits shall be declared and paid as dividends; to determine the date or dates for the declaration and payment of dividends; and to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in.

The Corporation may, and its By-laws, confer powers upon its Board of Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon directors by statute.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed her name to these Articles of Incorporation on this the 24<sup>th</sup> day of January, 2003.

  
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Jason McDougal

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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:

**McDougal Installation, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James E Roberts, PO Box 430224, Birmingham, AL 35243 for a period of one hundred twenty days beginning January 31, 2003 and expiring June 1, 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 31, 2003

Date

*Nancy L. Worley*  
Nancy L. Worley Secretary of State