

## ARTICLES OF INCORPORATION OF ADAMSMARK DEVELOPMENT, INC.

## A BODY CORPORATE

## TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, Mark Maloof, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for the corporation:

- 1. The name of the corporation shall be AdamsMark Development, Inc., and the corporation shall be authorized to operate under that name, use the trade name AdamsMark Development, Inc., or use any other trade name not now being used by another person, firm or corporation.
- 2. The purpose for which the corporation is formed is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama, including general construction and real estate development.
- 3. The location of the initial registered office of the corporation shall be 109 Royal Chase Drive, Pelham, Alabama 35124, and the name of its initial registered agent at that address is Mark Maloof.
- 4. The authorized capital stock of the corporation shall be one thousand (1,000) shares having a par value of One and No/100 (\$1.00) Dollar per Share.
  - 5. The name and post office address of the incorporator is as follows:

Name

Post Office Address

Mark Maloof

109 Royal Chase Drive Pelham, Alabama 35124 6. The initial number of directors is three and their names and post office addresses are as follows:

Name
Post Office Address

Mark Maloof
109 Royal Chase Drive
Pelham, Alabama 35124

Frank O. Fagg
3422 River Mist Circle
Vestavia Hills, Alabama 35223

Miles Creel
100 Bongkok Circle
Birmingham, Alabama 35211

7. The period for the duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the incorporator has hereunto subscribed his name on this the 3/2 day of March, 2003.

Witness Witness

Mark Maloof

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:

AdamsMark Development, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Michael G Kendrick, 2101-6th Ave North Ste 700, Birmngham, AL 35203 for a period of one hundred twenty days beginning March 13, 2003 and expiring July 12, 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 Montogmery, on this day.

Janey S. Marley

March 13, 2003

Date

Nancy L.Worley

**Secretary of State**