

**CERTIFICATE OF INCORPORATION
OF
THE COMMERCIAL DEVELOPMENT AUTHORITY
OF THE CITY OF ALABASTER**

KNOW ALL MEN BY THESE PRESENTS that the undersigned, in order to incorporate and organize a public corporation under the provisions of the statutes codified as Article 6 of Chapter 54 of Title 11 of the Code of Alabama 1975, as heretofore or hereafter amended or supplemented (the "Act"), and being all of the incorporators of said public corporation (the "Authority"), do make, sign, execute, acknowledge and file this certificate of incorporation as follows:

(1) The names of the undersigned, the persons forming the Authority, are Tony Holmes, Stephan Poplin and Greg Wood, and each of said persons is a duly qualified elector of the City of Alabaster, Alabama.

(2) The name of the Authority shall be "The Commercial Development Authority of the City of Alabaster".

(3) The period for the duration of the Authority shall be perpetual, subject to the provisions of Section 11-54-189 of the Code of Alabama 1975, as amended.

(4) The City of Alabaster, Alabama is the authorizing municipality, and the City Council of the City of Alabaster adopted the authorizing resolution in accordance with the Act on August 4, 2003.

(5) The location of the principal office of the Authority shall be in the City Hall of the City of Alabaster, 201 1st Street North, Alabaster, Alabama 35007, which is within the corporate limits of said City.

(6) The Authority is organized pursuant to the provisions of the Act.

(7) The Authority is incorporated for the objects and purposes set forth in the Act. In furtherance of said objects and purposes, the Authority shall have all powers conferred upon public

*City of Alabaster
Industrial Development Rd
201 1st St N
Alabaster, AL 35007*

corporations of like nature by the Act and all other powers conferred upon corporations generally by the laws of the State of Alabama not in conflict or inconsistent with the Act.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures, this 11 day of August, 2003.

Guendolyn R. Cupp

Tony Holmes
Tony Holmes

Stephan W. Poplin
Stephan Poplin

Greg Wood
Greg Wood

MY COMMISSION EXPIRES JULY 30, 2005

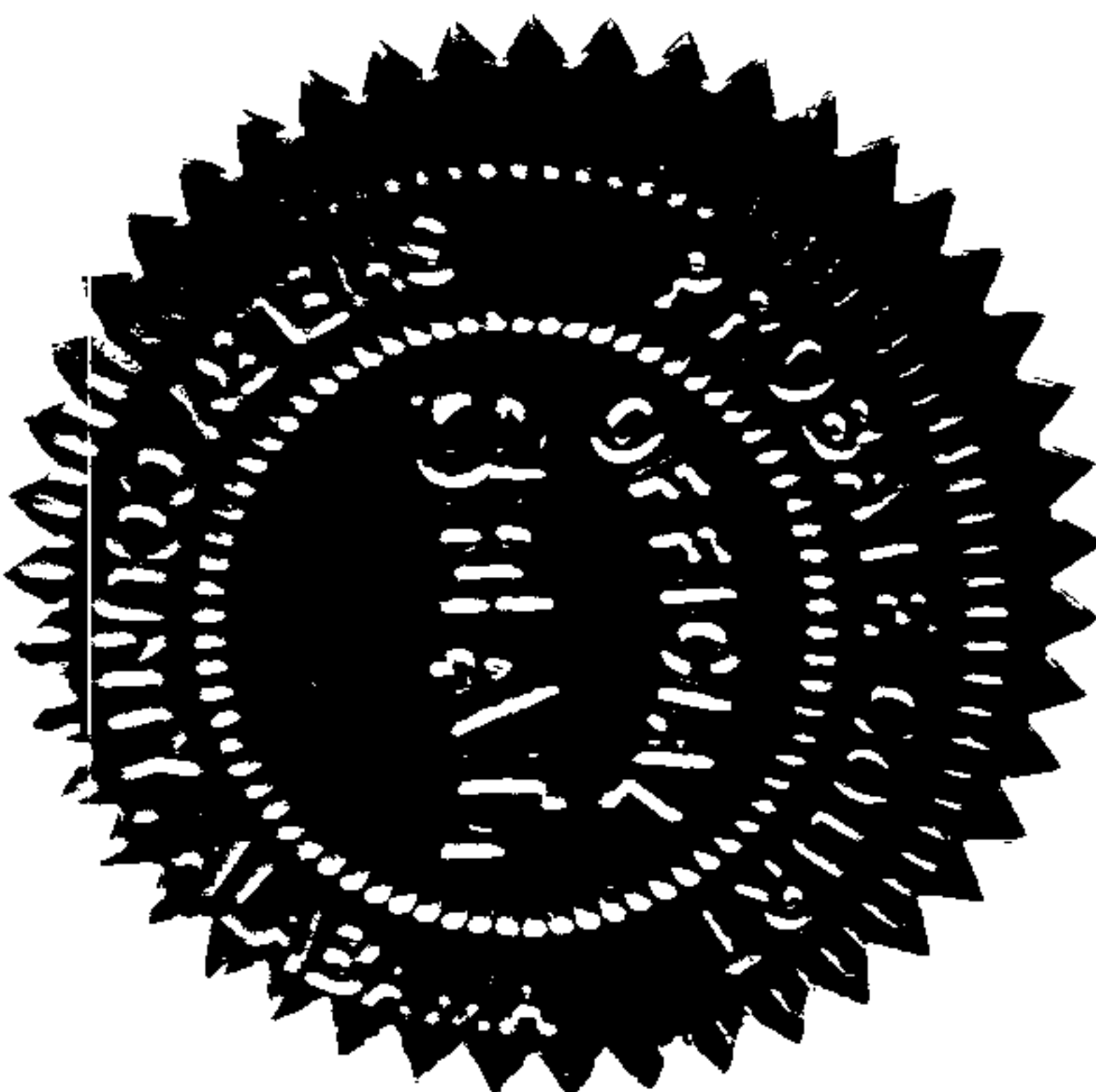
State of Alabama Shelby County

Certificate of Incorporation

Of THE COMMERCIAL DEVELOPMENT AUTHORITY OF THE CITY OF ALABASTER

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of The Commercial Development Authority of the City of Alabaster., duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in her by law, hereby issues this Certificate of Incorporation of The Commercial Development Authority of the City of Alabaster., and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on
this the 21st day of August, 2003.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate