

**ARTICLES OF INCORPORATION  
of  
CLASSIC FINISHES, INC.**

The undersigned persons acting as incorporators of a corporation organized under the laws of Alabama

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is Classic Finishes, Inc.

**ARTICLE II  
SHARES**

The total number of shares which the corporation shall have authority to issue is one thousand (1000) shares of stock valued at no par value totally held by Darick E. Simmons.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

Darick E. Simmons  
P. O. Box 380051  
Birmingham, AL. 35238  
Jefferson County

**ARTICLE IV  
PURPOSE**

The purpose of the corporation is to engage in the business of interior trim of single-family detached residential homes. We will do the interior trim for the above, described houses for builders and contractors.

**ARTICLE V  
DIRECTORS**

The name and residence addresses of the persons constituting the initial board of directors are:

Darick E. Simmons  
404 Forest Lakes Drive  
County of Shelby  
Sterrett, Al 35147

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of

law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives and improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## ARTICLE VII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.


Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No stockholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty(30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within the thirty (30) days from and after the date on which the corporation declines to exercise its option.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by the President only.

## CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
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Darick E. Simmons, Incorporator  
404 Forest Lakes Drive  
Serrett, AL 35147  
Jan. 06, 2004

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:

**Classic Finishes, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Anne Woods, 950 County Road 131, Jemison, AL 35088 for a period of one hundred twenty days beginning January 6, 2004 and expiring May 6, 2004.



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 6, 2004

Date

A handwritten signature in cursive script, reading "Nancy L. Worley". The signature is written in dark ink and is positioned above a horizontal line.

Nancy L. Worley

Secretary of State