

ARTICLES OF INCORPORATION
OF
STERLING CASTLE CONSTRUCTION CO., INC.


1. The name of the corporation is Sterling Castle Construction Co., Inc.
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Act, including, but not limited to, purchasing or otherwise acquiring real property, developing same and constructing and conveying residences thereon.
4. The aggregate number of shares of capital which the corporation shall have authority to issue is 1,000 shares of common stock, par value \$1.00 per share.
5. The location and mailing address of the initial registered office of the corporation and the name of its initial registered agents at such address are: James S. Clemmer Wayne J. Scotch , and Patricia S. Clemmer 184 Oak Branch Lane Chelsea, AL 35043.
6. The number of directors constituting the initial board of directors of the corporation is three, and the name and address of the person or persons who will serve until the first annual meeting of shareholders and until the successors are elected and shall qualify is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James S. Clemmer, Jr.	184 Oak Branch Lane Chelsea, AL 35043
Wayne J. Scotch , Jr.	184 Oak Branch Lane Chelsea, AL 35043
Patricia S. Clemmer	184 Oak Branch Lane Chelsea, AL 35043

7. The names and addresses of the incorporators of the corporation are: James S. Clemmer, Wayne J. Scotch, and Patricia S. Clemmer 184 Oak Branch Lane Chelsea, AL 35043.
8. Each shareholder shall have a preemptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.
9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares, purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.
10. The corporation shall have and may exercise any and all powers which a corporation incorporated under the

Alabama Business Corporations Act may have and exercise. Without in any way limiting the foregoing, this corporation shall have the power to endorse, or otherwise guarantee, or become a surety with respect to, or without becoming liable therefor, nevertheless, to pledge or mortgage all or any part of its properties to secure the payment of the principal of, and interest on, or either thereof, any bonds, including construction or performance bonds, debentures, notes, scrip, coupons, contracts or other obligations or evidences of indebtedness, or the performance of any contract, lease, construction, performance or other bond, mortgage, obligation of any other corporation or association, domestic or foreign, or of any firm, partnership, joint venture, or other person whatsoever, in which this corporation may have a lawful interest, or on account of, or with respect to, any transaction in which this corporation shall receive any lawful consideration, advantage or benefit, on any account whatsoever. Irrespective of any profit, consideration, if any, irrespective of the relative amounts of obligations involved, this corporation shall be deemed to have a lawful interest in any corporation, association, or person (A) which owns stock in this corporation, or (B) which owns stock in another corporation, which owns stock in this corporation, or (C) in which this corporation owns stocks, or (D) in which another corporation owns stock which also owns stock in this corporation, or (E) in which any one or more persons who own stock in this corporation also own stock, or (F) which or who has entered into any contractual arrangement pursuant to which any such corporation or person undertakes corresponding or like obligations of endorsement, guarantee, or suretyship, with respect to all or any such obligations, evidences of indebtedness, or contracts of this corporation in the conduct of any joint venture or enterprise, or in the use of common facilities or services.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this the 6 day of April, 2004.


Patricia S. Clemmer, PRESIDENT

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:

Sterling Castle Construcion Co., Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Patricia Clammer, 184 Oak Brance Lane, Chelsea, AL 35043 for a period of one hundred twenty days beginning March 10, 2004 and expiring July 9, 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.

March 10, 2004

Date

Nancy L. Worley

Secretary of State