

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation:
Lake Wellington Development Group, LLC
- Article II The duration of the corporation is "perpetual" unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
For the development & sale of Real Estate
- Article IV The number of shares which the corporation shall have the authority to issue is 5.
- Article V The street address (NO PO BOX) of the registered office: 270 Forest Lakes Drive - Sterrett, AL 35147 and the name of the registered agent at that office: J. Robert Adams III.
- Article VI The name(s) and address(es) of the Director(s):
J. Robert Adams III - 270 Forest Lakes Drive - Sterrett, AL 35147
J. Robert Adams, Jr. - 1035 Sandy Creek Rd. Fayetteville, GA 30214
- Article VII The name(s) and address(es) of the Incorporator(s):
J. Robert Adams III - 270 Forest Lakes Dr. Sterrett, AL 35147

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 28th day of April, 20 06.

Printed Name and Business Address of Person Preparing this Document:

J. Robert Adams III
Type or Print Name of Incorporator

[Signature]
Signature of Incorporator