

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

**ARTICLES OF INCORPORATION
OF
Paul Davis Restoration of Birmingham South, Inc.**

The undersigned, acting as incorporator of a Corporation under the Alabama Business Corporation Act, adopts the following Articles of Incorporation for such Corporation

FIRST: The name of the corporation is:

Paul Davis Restoration of Birmingham South, Inc.

SECOND:

- (a) The aggregate number of shares which the Corporation shall have Authority to issue is One Hundred (100) shares of Common Stock of The par value of One Dollar (\$1.00) per share.
- (b) All issued and outstanding shares shall have the same preferences and relative rights including, without limitations, (i) unlimited voting rights for all purposes at the rate of one (1) vote per share; and (ii) the right to receive the net assets of the Corporation upon dissolution.

THIRD: The address of the initial registered office of the Corporation is 155

Business Center Drive, Birmingham, Alabama, 35244 and the name of its initial registered agent at such address is L. B. Ammons

FOURTH: The names and addresses of the incorporators are:

| <u>Name</u> | <u>Address</u> |
|--------------|---|
| L. B. Ammons | 509 Bayhill Road Birmingham, Alabama 35244 |

FIFTH: The names and addresses of the persons who are to serve as initial Directors
are:

| <u>Name</u> | <u>Address</u> |
|--------------|---|
| L. B. Ammons | 509 Bayhill Road Birmingham, Alabama 35244 |

SIXTH: The purpose for which the Corporation is organized are as follows:

- (a) To engage in the development of residential and commercial real estate;
- (b) To render to others, and to engage in the business of rendering to others, consulting, advisory, and administrative, industrial engineering, accounting, bookkeeping and other services of every nature, kind and character whatsoever;
- (c) To engage in any industrial, manufacturing, mining, mercantile, trading, agricultural, services, or other lawful business of any kind or character whatsoever;
- (d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;
- (e) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;
- (f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, corporations, associations, partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;

- (g) To lend money, invest its funds and to take and hold real property as security for the payment of funds so loaned or invested; and
- (h) To transact any or all-lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.


SEVENTH: No shareholder of the Corporation shall be entitled as a matter of right to subscribe for, purchase, receive or acquire as a preemptive right any shares of stock, or other securities convertible into stock, of the Corporation which it may issue, or sell, whether out of the numbers of shares thereof now or hereafter authorized or out of shares now or hereafter held in its treasury, but all such additional shares of stock or other securities may be issued or disposed of by the Board of Directors to such persons and upon such terms as in its absolute discretion it may deem advisable.

EIGHTH: A Director of the Corporation shall have no liability to the Corporation or its Shareholders for money damages for any action taken, or any failure to take any action, as a Director except liability for (a) the amount of financial benefit received by the Director to which he or she is not entitled; (b) an intentional infliction of harm on the Corporation or Shareholders; (c) a violation of Section 10-2B-8.33 of the Alabama Business Corporation Act; (d) an intentional violation of criminal law; or (e) a breach of the Director's duty of loyalty to the Corporation or its Shareholders.

NINTH: The period of the Corporation's duration is perpetual.

TENTH: The right to adopt the initial Bylaws of the Corporation is reserved to the Shareholders. The Board of Directors of the Corporation is expressly authorized to alter, amend, or repeal the Bylaws; but the Bylaws so altered, amended or repealed by the Board of Directors may be, altered, amended or repealed by the Shareholders at any annual meeting or at any special meeting for which notice of such alteration, amendment or repeal by the Shareholders is given; and provided, that only the Shareholders may approve any Bylaw amendment that increases or decreases by more than thirty (30) percent the number of Directors of the Corporation last approved by the Shareholders.

DATED: 2/5/07, 2007.


L. B. Ammons

(INCORPORATOR)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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:

Paul Davis Restoration of Birmingham South, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of L B Ammons, 155 Business Center Dr, Birmingham, AL 35244 for a period of one hundred twenty days beginning January 26, 2007 and expiring May 27, 2007.

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 26, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State

