

STATE OF ALABAMA

COUNTY OF SHELBY

ARTICLES OF INCORPORATION

OF

MOORE 3 CORPORATION.

TO THE HONORABLE PROBATE JUDGE FOR THE COUNTY OF SHELBY IN THE
STATE OF ALABAMA:

I, Edgar Allen Moore, the undersigned, desiring to form a corporation pursuant to the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be MOORE 3 CORPORATION.

ARTICLE II

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of Common Stock with a par value of One and NO/100 Dollars (\$1.00), fully paid, non-assessable and non-preferred. The amount of capital stock with which the corporation shall begin business is One Hundred (100) shares, fully paid and non-assessable.

ARTICLE III

Registered Agent and Registered Office

The location and mailing address of the initial registered office of the corporation shall be 280 Kentwood Drive, Alabaster, Alabama 35007

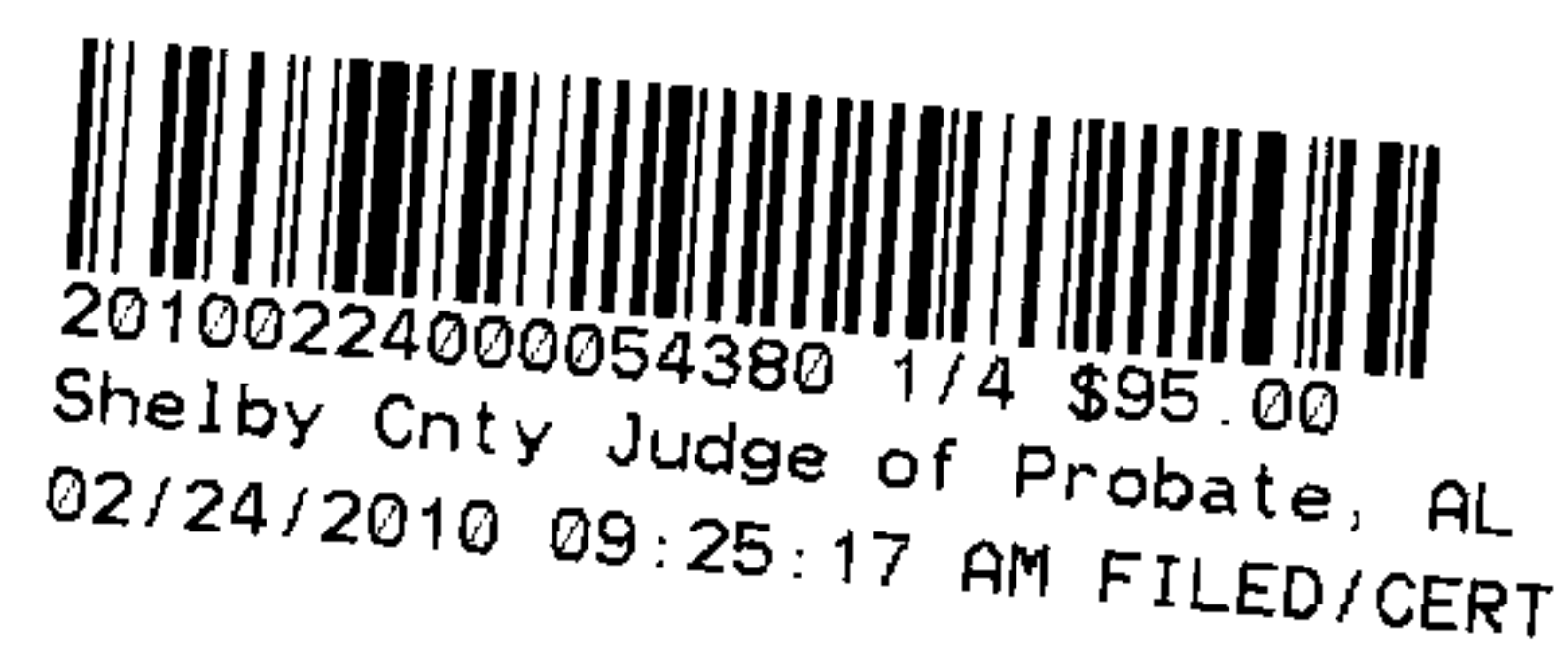
The name of the registered agent of the corporation at such address is Edgar Allen Moore.

ARTICLE IV

Incorporators

The name and address of the incorporators are as follows:

Edgar Allen Moore, 280 Kentwood Drive, Alabaster, Alabama 35007



ARTICLE V
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one and the name and address of the initial Director is as follows:

Edgar Allen Moore, Chairman, Treasurer and Secretary, 280 Kentwood Drive,
Alabaster, Alabama 35007.

ARTICLE VI
Purpose

The purpose for which the corporation is organized is to be involved in any way in construction.

The corporation shall have the following ancillary purposes:

- A. To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein;
- B. To take, purchase, or otherwise acquire, and to own and hold such personal property, chattels, chattels real, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired and held by corporations under the laws of the State of Alabama.
- C. To do such other things as are incidental, proper or necessary to the operation of the business, or to the carrying out of the objects, purposes, powers and privileges herein granted, as well as to conduct any business or activity which may be legally and properly conducted by professional corporations and enumerated in the Alabama Corporation Act, *Code of Alabama*, 1975, Section 10-2B-1.01, *et sequitur*, as amended, together with all other rights bestowed upon such corporations under the laws of the State of Alabama.
- D. To elect Subchapter S designation if so authorized by all stockholders of the corporation.

ARTICLE VII
Period of Duration

The corporation shall have perpetual existence.



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**ARTICLE VIII
Management and Control**

The management and control of said corporation is hereby vested in the Board of Directors who are authorized to do and perform all acts incidental to the management of said corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this the 23rd day of February, 2010.

Edgar Allen Moore {SEAL}
Edgar Allen Moore

**STATE OF ALABAMA
COUNTY OF SHELBY**

Edgar Allen Moore, personally appeared before me, Linda Shanks Eades I, the undersigned notary public and after being sworn under oath by me did state to me that the above and foregoing Articles of Incorporation contain true and correct statements of facts

GIVEN under my hand and official this the 23rd day of February, 2010.

Linda Shanks Eades
NOTARY PUBLIC

My commission expires: **LINDA SHANKS EADES**
Notary Public, Alabama State at Large
My Commission Expires 3-22-10

**This instrument prepared by:
John Martin Eades, Jr.
John Martin Eades, Jr., P.C.
P. O. Box 307
Alabaster, Alabama 35007
205 664 3860
205 664 3813 (fax)**


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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:

Moore 3 Corporation

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John M Eades Jr, PO Box 307, Alabaster, AL 35007 for a period of one hundred twenty days beginning February 18, 2010 and expiring June 19, 2010.



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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.

February 18, 2010

Date

Beth Chapman TM

Beth Chapman

Secretary of State