

**CERTIFICATE OF FORMATION
OF
AMERIBUILD HOMES, INC.**

IN THE OFFICES OF THE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the Alabama Business Corporation Law as set forth in Chapter 1 and 2 of the Alabama business and Nonprofit Entity Code, the undersigned, acting as organizer of a corporation, hereby adopts the following Certificate of Formation:

- FIRST:** The name of the corporation is Ameribuild Homes, Inc.
- SECOND:** the entity being formed is a domestic business corporation.
- THIRD:** The period of its duration is perpetual.
- FOURTH:** The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the State of Alabama, and to participate in all types of business which are allowed by the Laws of the State of Alabama.
- FIFTH:** The aggregate number of shares which the corporation shall have authority to issue are one thousand (1000) shares of common stock of par values of one dollar (\$1.00) per share. All of said stock shall be common and none shall be preferred stock or stock of a different class.
- SIXTH:** There are no provisions for the regulation of the internal affairs of the corporation.
- SEVENTH:** The address for the initial registered office of the corporation is: 4000 Eagle Point Corporate Drive, Birmingham, AL 35242 and the name of its initial registered agent at such address is: Norman Saia, Jr.

EIGHTH: the name and address of the organizer is: Norman Saia, Jr. 4000 Eagle Point Corporate Drive, Birmingham, AL 35242.

NINTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director and officer until the first annual meeting of shareholders and until their successors are elected and shall qualify is as follows:

NAME	ADDRESS
Norman Saia, Jr.	4000 Eagle Point Corp Dr., Birmingham, AL 35242


TENTH: 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 10A-2-8.33 of the Alabama Business Corporation Law; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the Corporation or its shareholders.

DATED: May 1, 2012.

Ameribuild Homes, Inc.

By: Nor Saia
ORGANIZER

THE INSTRUMENT WAS PREPARED BY:
NICOLE ROMANO SAIA
P. O. Box 380786
Birmingham, AL 35238
(205) 678-4660



20120504000155270 3/4 \$156.00
Shelby Cnty Judge of Probate, AL
05/04/2012 09:18:15 AM FILED/CERT



20120504000155270 4/4 \$156.00
Shelby Cnty Judge of Probate, AL
05/04/2012 09:18:15 AM FILED/CERT

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Ameribuild Homes Inc

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of nicole saia, p o box 380786, Birmingham, AL 35238 for a
period of one hundred twenty days beginning April 11, 2012 and expiring August
9, 2012.



**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.**

April 11, 2012

Date

Beth Chapman

601-093

Beth Chapman

Secretary of State