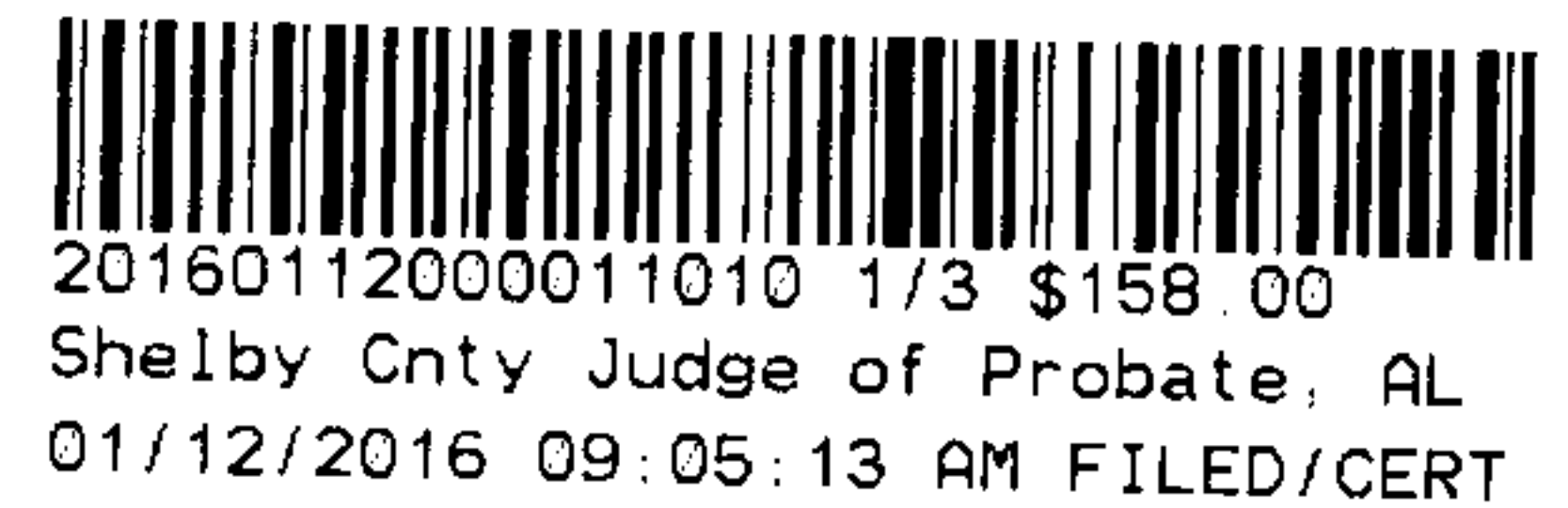


Prepared by:
Brooke Everley



**ARTICLES OF INCORPORATION
OF
HOYT HOMES, INC.**

1. The name of the corporation is Hoyt Homes, Inc.
2. The purpose or purposes for which the corporation is organized are, and the corporation is hereby expressly authorized to engage in, the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Law, including, but not limited to, engaging in the business of purchasing, owning, constructing, renovating, and selling houses.
3. The duration of the corporation is perpetual.
4. The number of shares of capital stock the corporation is authorized to issue is 10,000 shares of common stock, par value \$0.01.
5. No holder of any share or shares of any class of stock of the corporation shall have any preemptive right to purchase or subscribe for shares of any class of capital stock of the corporation now or hereafter authorized, including treasury shares, or for any securities convertible into or carrying any option rights to purchase or subscribe for any shares of any class of capital stock of the corporation now or hereafter authorized.
6. The street address of the initial registered office of the corporation is 951 Haddington Dale, Pelham, AL 35124, and the name of its initial registered agent at that office is April V. Plant.
7. The name and address of the incorporator of the corporation are April V. Plant, 951 Haddington Dale, Pelham, AL 35124.
8. (a) The number of directors of the corporation shall be one or more, as specified in the bylaws of the corporation. The bylaws may establish a variable range for the size of the board of directors of the corporation by fixing a minimum and maximum number of directors. The number of directors may be fixed or changed from time to time, within the minimum and maximum, by the board of directors.

(b) The name and address of the individuals who are to serve as the initial directors of the corporation are as follows:

Name

Address

April V. Plant

951 Haddington Dale
Pelham, AL 35124

James C. Plant

951 Haddington Dale
Pelham, AL 35124


(c) The board of directors of the corporation may fill any vacancy occurring on the board of directors of the corporation, including without limitation any vacancy resulting from an increase in the number of directors of the corporation.

(d) At elections of directors by the shareholders of the corporation, the directors of the corporation to be elected by the shareholders of the corporation shall be elected by a plurality of the votes cast by the shares entitled to vote in the election of directors at the meeting of the shareholders of the corporation at which a quorum is present when the vote is taken.

9. A director of the corporation shall not be liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except for (a) the amount of a financial benefit received by such director to which such director is not entitled, (b) an intentional infliction of harm on the corporation or its shareholders by such director, (c) a violation of Section 10A-2-8.33 of the Alabama Business Corporation Law or any successor provision to such section, (d) an intentional violation of criminal law by such director, or (e) a breach of such director's duty of loyalty to the corporation or its shareholders. If the Alabama Business Corporation Law is hereafter amended, or any successor statute thereto is hereafter adopted or amended, to authorize the elimination of or the further limitation of the liability of a director of a corporation, then the liability of a director of a corporation, in addition to the limitations on liability provided herein, shall be limited to the fullest extent permitted by the Alabama Business Corporation Law, as amended, or any successor statute thereto, as adopted or amended. Any repeal or modification of this provision by the shareholders of the corporation shall be prospective only and shall not adversely affect any limitation on the liability of a director of the corporation existing at the time of such repeal or modification.

The undersigned, acting as an incorporator of the corporation named herein in accordance with the Alabama Business Corporation Law, executes these Articles of Incorporation this ____ day of January, 2016, which Articles of Incorporation shall be effective upon filing.


April V. Plant, Incorporator


20160112000011010 2/3 \$158.00
Shelby Cnty Judge of Probate, AL
01/12/2016 09:05:13 AM FILED/CERT

John H. Merrill
Secretary of State

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


STATE OF ALABAMA

**I, John H. Merrill, 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:

Hoyt Homes, Inc.

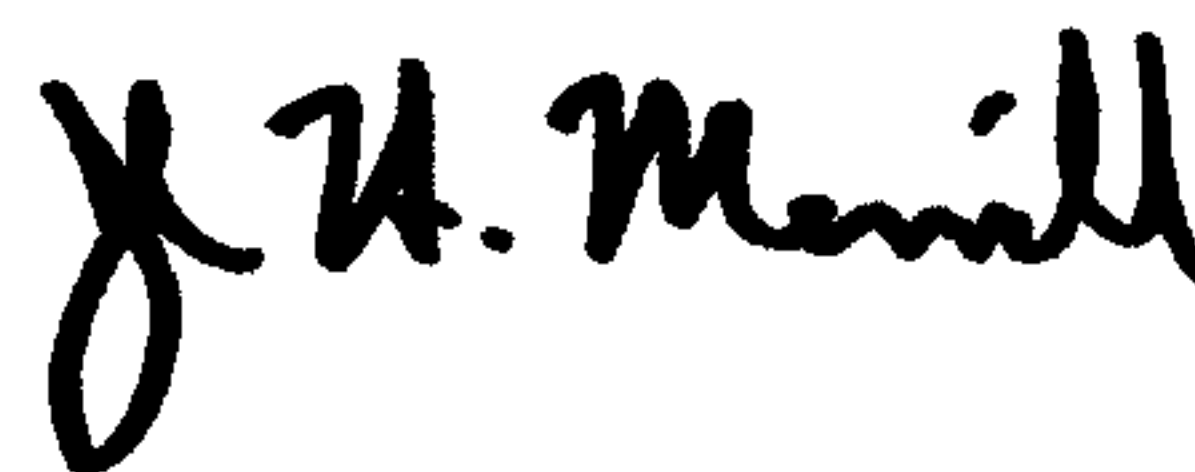
This name reservation is for the exclusive use of Everley Law, LLC, 2100 1st
Avenue North Ste 600, Birmingham, AL 35203 for a period of one year beginning
January 08, 2016 and expiring January 08, 2017


20160112000011010 3/3 \$158.00
Shelby Cnty Judge of Probate, AL
01/12/2016 09:05:13 AM FILED/CERT

**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 08, 2016

Date



RES710970

John H. Merrill

Secretary of State