

THIS INSTRUMENT WAS PREPARED BY:

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P.O. Box 55727
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STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF INCORPORATION
OF
EDWARDS BUILDING GROUP, INC.**


20180406000115320 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
04/06/2018 11:06:09 AM FILED/CERT

The undersigned incorporator does hereby form a corporation under the Alabama Business Corporation Law, and does declare:

ARTICLE I
NAME

The name of the Corporation shall be Edwards Building Group, Inc.

ARTICLE II
TYPE OF ENTITY

The type of entity being formed is a business corporation.

ARTICLE III
PURPOSES

The purposes for which this Corporation is organized are:

- (a) To own and operate a home building and remodeling business.
- (b) To engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of Alabama.

ARTICLE IV
AUTHORIZED SHARES

The total number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of Common of the par value of One and No/100 Dollars (\$1.00) per share and consisting of one class only.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of the Corporation and the name of the Corporation's initial registered agent at said address shall be as follows:

Registered Agent

Bradly M. Edwards

Registered Office

128 Arbour Drive
Helena, Alabama 35080

ARTICLE VI
INITIAL BOARD OF DIRECTORS

(a) The name and address of the person who is to serve as the initial Director until the first annual meeting of shareholders, or until a successor is elected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
Bradly M. Edwards	128 Arbour Drive Helena, Alabama 35080

(b) A member of the Board of Directors need not be a shareholder of the Corporation.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Bradly M. Edwards	128 Arbour Drive Helena, Alabama 35080

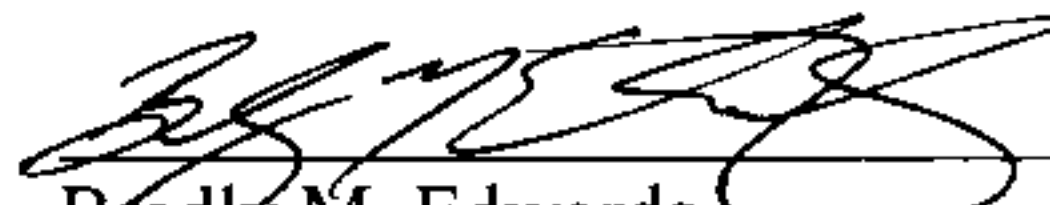
ARTICLE VIII
DENIAL OF PREEMPTIVE RIGHTS

No holder of shares of any class of this Corporation shall, as such holder, have any preemptive rights in, or preemptive rights to purchase or subscribe to, any shares of this Corporation, or any bonds, debentures or other securities or obligations convertible into or exchangeable with any shares of this Corporation, other than such rights of conversion or exchange and such rights under options or warrants or purchase or subscription arrangements, as shall be expressly granted by the Board of Directors or shareholders at such prices and upon such other terms and conditions as the Board of Directors, in its discretion, or the shareholders may fix or designate.

THE UNDERSIGNED, being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Alabama Business Corporation Law, has executed the foregoing Articles of Incorporation on this 4th day of April, 2018.



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Bradly M. Edwards

(INCORPORATOR)

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:

Edwards Building Group, Inc.

This name reservation is for the exclusive use of Sirote & Permutt, P.C., 2311 Highland Ave S, Birmingham, AL 35205 for a period of one year beginning March 22, 2018 and expiring March 22, 2019

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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.

March 22, 2018

Date

A handwritten signature in black ink, reading "J. H. Merrill".

John H. Merrill

Secretary of State