

Department of The Secretary of State

To all whom these presents shall come, Greeting:

I, Rufus L. Edmisten, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (3 sheets) to be a true copy of

ARTICLES OF INCORPORATION

OF \ W & M BUILDERS, INC.

and the probates thereon, the original of which was filed in this office on the $_{19th}$ day of $_{June \ 1989}$, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this19thdayofJunein the year of our Lord1989.



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Secretary of State

ARTICLES OF INCORPORATION

DOCUMENT #457323 DATE 06/19/89 TIME14**:20** FILED RUFUS L EDMISTEN SECRETARY OF STATE HORTH CAROLINA

W & M Builders, Inc.

(NAME OF CORPORATION)

We, the undersigned natural persons of the age of eighteen years or more, do hereby associate ourselves into a business corporation under the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act," and the several amendments thereto, and to that end do hereby set forth:

1. The name of the Corporation is _____ W & M Builders, Inc.

2. The period of duration of the corporation shall be <u>perpetual</u>. (May be perpetual or for a limited period)

3. The purpose or purposes for which the corporation is organized are:

To engage in any lawful act or activity for which any corporation may be

organized under North Carolina General Statutes, Chapter 55-7.

4. The aggregate number of shares which the corporation shall have authority to issue is ______10,000_____, divided into _______ classes. The designation of each class, number of shares of each class, series, if any, within each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, is as follows:

Class	*	Series	Number of Shares	Par value per share
Common	:		10,000	\$10.00

The preferences, limitations and relative rights in respect of the shares of each class are as follows: None

5. The minimum amount of consideration for its shares to be received by the corporation before it shall commence business is $\frac{300.00}{100}$.

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6. The address of the initial registered office of the corporation (including county and cit
or town, and street and number, if any) is 1255 Strathmore Circle, Forsyth County
Winston-Salem, N. C. 27104
and the name of the initial registered agent at such address is Donald B. Williams

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7. The number of directors of the corporation may be fixed by the by-laws, but shall not be less than three (except as permitted by N.C.G.S. 55-25).

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The number of directors constituting the initial board of directors shall be <u>three</u>, and the name and address (including street and number, if any) of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified is:

NAMES		ADDRESSES	
Earl McNeil	1255 Strathmor	<u>e Circle, Winston-Salem, N</u>	.C. 27104
Jerry Woodie	Same	·	
Toni Woodie	Same	· · ·	·

8. The name and address (including street and number, if any) of each incorporator is:

NAMI	ES	ADDRESSES		
Donald B. Williams	1255 Strathmore C	ircle, Winston-Salem, N. C	2. 27104	
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9. In addition to the general powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to

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Donald B. Williams, Incorporator

* Insert any provision desired to be included in the Articles of Incorporation such as: pre-emptive rights of shareholders, regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See chapter 55 of the General Statutes.

STATE OF <u>North Carolina</u>
COUNTY OF Forsyth

THIS IS TO CERTIFY, that on the <u>15th</u> day of <u>June</u>, A. D. 1989, before me, a <u>Notary Public</u> personally appeared <u>Headler Headler</u>, who

I am satisfied are the persons named in and who executed the foregoing Articles of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this

(L. S.)

My Commission expires:





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