

RECEIVED
STATE OF TENNESSEE
90 MAY -1 PM 2:31
BRYANT MILLSAPS
SECRETARY OF STATE

CHARTER
OF
ROYAL OAKS DEVELOPMENT COMPANY

RECEIVED
STATE OF TENNESSEE
90 MAY -8 AM 11:49
BRYANT MILLSAPS
SECRETARY OF STATE 766

The undersigned person(s) under the Tennessee Business Corporation Act adopt(s) the following charter for the above listed corporation:

1. The name of the corporation is ROYAL OAKS DEVELOPMENT COMPANY

[NOTE: Pursuant to Tennessee Code Annotated Section 48-14-101(a)(1), each corporation name must contain the word "corporation", "incorporated", "company" or "limited" or the abbreviation "corp", "inc.", "co." or "ltd.."]

2. The number of shares of stock the corporation is authorized to issue is
one thousand (1,000)

3. (a) The complete address of the corporation's initial registered office in Tennessee is
329 Cates Street Maryville TN 37801
Street Address City State, Zip Code
County of Blount

[NOTE: A street address and a zip code are both required by Tennessee Code Annotated Section 48-12-102(a)(3).]

(b) The name of the initial registered agent, to be located at the address listed in 3(a), is
David T. Black

4. The name and complete address of each incorporator is:
Michael L. Ross P.O. Box 4729 Maryville TN 37801
Name Address Zip Code

Name Address Zip Code

Name Address Zip Code

[NOTE: An address and zip code are both required by Tennessee Code Annotated Section 48-12-102(a)(4).]

5. The complete address of the corporation's principal office is:
105 Foothills Mall Drive, Maryville TN Blount 37801
Street Address City State/Country Zip Code

[NOTE: A street address and a zip code are both required by Tennessee Code Annotated Section 48-12-102(a)(5).]

6. The corporation is for profit.

7. Other provisions:

[NOTE: Insert here any provision(s) desired and permitted by law. Examples: names and addresses of persons serving as the initial board of directors, business purpose(s) of the corporation, management or regulation of affairs of the corporation, provision limiting the personal liability of directors for monetary damages for breach of fiduciary duty, etc. See Tennessee Code Annotated Section 48-12-102(b).]

04/26/90 *Michael L. Ross*
Signature Date Incorporator's Signature
Michael L. Ross
Incorporator's Name (typed or printed)

17 MAY 90 8:54 A
Received for record the ... day of ... 19... at ... o'clock...
Howard L. Lunday

REGISTER OF DEEDS

SS-4417