

1707

ARTICLES OF INCORPORATION

OF

MARMAX AUTOMATION, INC.

The undersigned, acting as Incorporators, in order to form a Close Corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. Name: The name of the Corporation shall be MARMAX AUTOMATION, INC.

2. Period of Duration: The period of duration of the Corporation shall be perpetual.

3. Purpose: The purpose for which this Corporation is organized is to transact the business of sale and manufacture of automation equipment and materials handling equipment, and any other lawful business for which Corporations may be Incorporated under the Alabama Business Corporation Act.

4. Authorized Shares: The aggregate number of shares of stock which the Corporation shall have the authority to issue is one Hundred (100) shares of common stock with the par value of Ten (\$10.00) Dollars per share.

5. This Corporation shall recognize restrictive share transfer provisions as set forth in the Corporate By-Laws.

6. Registered Office and Agent: The location and mailing address of the Corporation's registered agent and its registered office are as follows:

Agent: Bryon R. Beaton

Office: 3204 Monte Deste Way  
Birmingham AL 35216

7. Board of Directors: The initial Board of Directors shall consist of three (3) persons. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders of the Corporation

or until the successor or successors to such Directors are elected and qualified are:

Bryon R. Beaton

3204 Monte Deste Way  
Birmingham AL 35216

Todd M. Beaton

3204 Monte Deste Way  
Birmingham AL 35216

Constance M. Beaton

3204 Monte Deste Way  
Birmingham AL 35216

7. Incorporators: The names and addresses of the Incorporators are:

Bryon R. Beaton

3204 Monte Deste Way  
Birmingham AL 35216

Todd M. Beaton

3204 Monte Deste Way  
Birmingham AL 35216

Constance M. Beaton

3204 Monte Deste Way  
Birmingham AL 35216

Executed on this 31<sup>st</sup> day of May, 1985.

Bryon R. Beaton  
Bryon R. Beaton, Incorporator

Todd M. Beaton  
Todd M. Beaton, Incorporator

Constance M. Beaton  
Constance M. Beaton, Incorporator

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# STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name \_\_\_\_\_

Marmax Automation, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Marmax Automation, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

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.

May 17, 1985 - expires 9-15-85

Date

*Don Siegelman*

Don Siegelman

Secretary of State

# State of Alabama

Shelby County

## CERTIFICATE OF INCORPORATION OF

Marmax Automation, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of Marmax Automation, Inc., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of Marmax Automation, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 4th day of June, 1985

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1985 JUN -4 AM 8:55

Thomas P. Lawrence, Jr.  
JUDGE OF PROBATE

Thomas P. Lawrence, Jr.  
Judge of Probate

