

2118

ARTICLES OF INCORPORATION
OF
HURST ENGINEERING, INC.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

ARTICLE ONE

NAME

The name of the corporation is HURST ENGINEERING, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are to sell, service, and engineer automation systems for industrial concerns and to engage in any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

J. Michael Fowler

BOOK 032 PAGE 813

ARTICLE FOUR

REGISTERED OFFICE

4.01. . The street address of the initial registered office of the corporation is 1713 Anchor Circle Alabaster, Alabama 35007.

4.02. The initial registered agent at that address is Bruce Hurst.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.

The number of shares subscribed shall be 100 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
Bruce Hurst	100
1713 Anchor Circle	
Alabaster, Alabama 35007	

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial

Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Bruce Hurst	1713 Anchor Circle Alabaster, AL 35007
Penny Hurst	1713 Anchor Circle Alabaster, AL 35007

ARTICLE SEVEN
INCORPORATORS

The names and addresses of the incorporators are:

Bruce Hurst	1713 Anchor Circle Alabaster, AL 35007
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I the undersigned, have subscribed my name this the 23 day of March, 1987

Bruce Hurst
Bruce Hurst



THE FEE FOR ISSUING THIS CERTIFICATE (\$5.00 MADE PAYABLE TO THE SECRETARY OF STATE) SHOULD BE COLLECTED BY THE JUDGE OF PROBATE WHEN YOU FORM YOUR CORPORATION AND FORWARDED TO THE SECRETARY OF STATE.

NOTE: IF YOU DECIDE NOT TO USE THIS NAME FOR A CORPORATION, PLEASE RETURN CERTIFICATE WITH A FEE OF \$5.00 TO THE SECRETARY OF STATE, 524 STATE OFFICE BUILDING, MONTGOMERY, ALABAMA 36130.

STATE OF ALABAMA

I, Glen Browder, 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 Hurst Engineering, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Hurst Engineering, 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.

January 23, 1987- expires 5-24-87

Date

Glen Browder

Glen Browder

Secretary of State

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF

HURST ENGINEERING, 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 HURST ENGINEERING, INC., duly signed pursuant to the provisions 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 HURST ENGINEERING, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 24th day of MARCH, 1987.

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

Thomas A. Brundage, Jr.
Judge of Probate

1987 MAR 24 PM 3:14

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Rec. 3500
Ind 100
3600

BOOK 032 PAGE 817