

1831

ARTICLES OF INCORPORATION

OF

CONTROL SYSTEMS SERVICE CORPORATION

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

ARTICLE ONE

NAME

The name of the corporations is:

CONTROL SYSTEMS SERVICE CORPORATION

ARTICLE TWO

DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The purposes for which the corporation is organized are:

(a) To manufacture, construct, fabricate, assemble, buy, sell, distribute, install, service, repair, maintain, own, operate, and generally deal in control systems, equipment and devices for monitoring environmental and other emissions, and for purifying gases and liquids, and controlling and monitoring industrial and commercial manufacturing and processing operations; and

(b) To develop industrial and commercial process control and monitoring systems, and related computer software and hardware, computer components, instrumentation devices, techniques, and

BOOK 030 PAGE 486

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related products and equipment, and to develop, patent, copyright, or otherwise protect, market and exploit such new inventions of, and for such systems; and

(c) To represent manufacturers, buy or otherwise acquire, and to hold, market, promote, sell and otherwise dispose of, and deal in industrial and commercial products, machinery, equipment, supplies, instrumentation, parts and related devices for control systems; and

(d) To do all things necessary or useful in such business to engage in and to transact any and all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

A. The street address of the initial registered office of the corporation is 911 Belcher Drive, Pelham, Alabama 35124.

B. The name of the initial registered agent at such address is John G. Willoughby.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares which the corporation has authority to issue is one thousand (1,000) all of which shall be common shares with par value of one dollar (\$1.00) per share.

ARTICLE SIX

INCORPORATOR

The name and post office address of the incorporator is:
John G. Willoughby, P. O. Drawer D, Leeds, Alabama 35094.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is: John G. Willoughby, P. O. Drawer D, Leeds, Alabama 35094. Thereafter the number and terms of the directors shall be fixed by the bylaws.

I, the undersigned, have subscribed my name this 4TH day of AUGUST, 1989.


John G. Willoughby

THIS INSTRUMENT PREPARED BY:
Daniel T. Hull, Jr., Attorney
1020 First Alabama Bank Building
417 North 20th Street
Birmingham, Ala. 35203
251-2094



STATE OF ALABAMA

I, Perry A. Hand, 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 _____
Control Systems Service Corporation _____ is reserved as available based

only upon an examination of the corporation records on file in this office for the exclusive use of
Control Systems Service Corporation _____

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.

July 25, 1989 - expires - 11-23-89

Date

Perry A. Hand

Secretary of State

State of Alabama

SHELBY

County

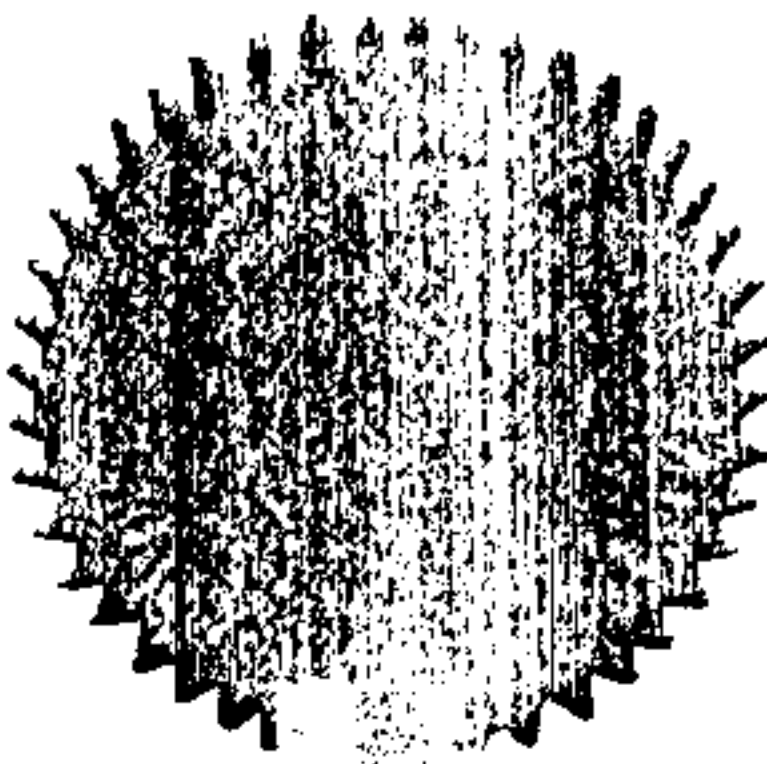
CERTIFICATE OF INCORPORATION OF

CONTROL SYSTEMS SERVICE CORPORATION

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 CONTROL SYSTEMS SERVICE CORPORATION, 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 CONTROL SYSTEMS SERVICE CORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 9th day of AUGUST, 19 89



Thomas A. Shouder Jr.
Judge of Probate

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RECORDING FEES

Recording Fee	\$ 35.00
Doc. Fee	3.00
Total	38.00