编章

This Instrument Prepared By:
W. Howard Donovan, III
One Independence Plaza
Suite 510
Birmingham, Alabama 35209

1336

ARTICLES OF INCORPORATION

OF

\*\*\*\*\*\*\*\*\*

SUMMER HILL RECYCLING, INC.

KNOW ALL MEN BY THESE PRESENTS: That 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 corporation is Summer Hill Recycling, Inc.

#### ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE THREE PURPOSES

The purposes for which the Corporation is formed are as follows:

- Buying, selling and brokerage of scrap metal for profit.
- To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Alabama Business Act.

#### ARTICLE FOUR REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Industrial Parkway, Columbiana, Alabama 35051, and the name of the initial registered agent at such address is James M. Foster, III.

## ARTICLE FIVE CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00 per share.

#### ARTICLE SIX CAPITAL

The minimum amount of capital with which the Corporation shall begin business is \$1,000.00.

## ARTICLE SEVEN DIRECTORS

There shall be five Directors constituting the initial Board of Directors. The names and addresses of such persons who are to serve until the first annual meeting of shareholders, or until his successor is elected and qualified, are as follows:

<b>9</b> 0	NAME	ADDRESS
800K 041 PAGE 599	Roosevelt Peterson, Sr.	Industrial Parkway Columbiana, AL 35051
	Jan Douglas Davis	Industrial Parkway Columbiana, AL 35051
	James M. Foster, III	Industrial Parkway Columbiana, AL 35051
	David M. Martin	Industrial Parkway Columbiana, AL 35051
	Charley J. Fisher, Jr.	Industrial Parkway Columbiana, AL 35051

## ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator are as follows:

<u>NAME</u>

<u>ADDRESS</u>

W. Howard Donovan, III

#1 Independence Plaza Suite 510 Birmingham, AL 35209

#### ARTICLE NINE RIGHT TO AMEND PROVISIONS IN ARTICLES

The Corporation reserves the right from time to time to amend, alter or repeal any provision contained in these Articles of Incorporation or to add one or more additional provisions in the manner now or hereafter prescribed by statute by a vote of two-thirds (2/3) of the issued and outstanding shares of the Corporation (excluding treasury shares), all rights conferred on shareholders herein are granted subject to this reservation.

## ARTICLE TEN PREEMPTIVE RIGHTS

No Shareholder, by virtue of being a shareholder, shall enjoy any preemptive rights with regard to purchase of stock.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this \_\_\_\_\_\_\_, 1990.

(SEAL)

W. Howard Donovan, III

Incorporator



#### OFFICE OF THE SECRETARY OF STATE

State of Alabama

#### PERRY A. HAND SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Summer Hill Recycling, Inc.

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, based upon an examination of the corporation records on file in this office, the corporate name "Summer Hill Recycling, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Howard Donovan III, One Independence Plaza, Birmingham, AL 35209 for a period of one hundred twenty days beginning May 1, 1990 and expiring August 30, 1990.



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 May 1, 1990.

Perry A. Hand Secretary of State

Corporations

State Office Building

Room 524

Montgomery, AL 36130

# BOOK 041 PAGE 701

# State of Alabama

•	40
SHELBY	Uounty

# CERTIFICATE OF INCORPORATION OF

-	SUMMER HILL RECY	CLING, INC.	··
The undersigned, a	as Judge of Probate of	SHELBY	County,
State of Alabama, here	by certifies that duplicate o	originals of Articles of I	ncorporation for the
incorporation of	SUMMER HILL RECY	CLING. INC.	, duly
signed pursuant to the	provisions of the Alabai	ma Business Corporati	ion Act, have been
received in this office a	nd are found to conform to	o law.	
ACCORDINGLY th	e undersigned, as such Jud	dge of Probate, and by v	i <b>rtue of the auth</b> ority
vested in him by law, h	ereby issues this Certificat	te of Incorporation of _	···
	SUMMER HILL RECYC	LING, INC.	, and attaches
hereto a duplicate origi	nal of the Articles of Incor	poration.	
GIVEN Under My	Hand and Official Seal on	this the <u>18th</u>	day of
<u>MAY</u>	, 19 <u>90</u> .		
	SO LINY 18 PI	, ,	Snowdan S. robate 35.00