

2288

ARTICLES OF INCORPORATION
OF
ALABAMA CONTROLS SERVICE, INC.

STATE OF ALABAMA
SHELBY COUNTY

TO THE HONORABLE THOMAS A. SNOWDEN, JR.
JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

The undersigned, in order to form a corporation for the purpose hereinafter stated under and pursuant to the provisions of the Alabama Business Corporation Act, as last amended and the Constitution and Laws of the State of Alabama do hereby certify and declare as follows:

ARTICLE I

The name of the proposed corporation is:

Alabama Controls Service, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which this corporation is formed is to do any and all things herein set forth to the same extent as natural persons might do:

(a) To acquire and exercise all the powers given to corporations of this character under the laws of the State of Alabama, to acquire by gift, purchase or otherwise, and to hold, own, use and dispose of any and all real, personal or mixed property or effects, or any interest therein, necessary, proper

BOOK 044 PAGE 349

or desired.

(b) To operate a general service business, servicing, installing, maintaining, repairing, modifying and altering mechanical equipment of any and all kinds including the controls and any and all other parts of the same and doing and performing any and all kinds of service, maintenance, installation of any and all kinds of other equipment and related items including electrical, piping and ductwork, buying and selling at wholesale and retail, in new construction, modifying and altering and repairing in existing construction including design and engineering and doing any and all other things that may be required or related or being appropriate to this type of business.

To buy, sell, rent or otherwise acquire any and all types of equipment, tools or other instruments generally used in the construction business, including but not limited to vehicles, heavy equipment or any other instrument or device generally used therein.

(c) The transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE IV

The corporation shall have the authority to issue 999 shares of capital stock, such shares are to consist of common stock only having a par value of \$1.00 each.

ARTICLE V

(a) No additional capital stock of the corporation shall be authorized and issued to any person, firm or corporation unless it shall have first been offered for sale to the then existing shareholders of record on the books of the corporation and not accepted by them within thirty days of said offer, such stock to be offered to said then existing shareholders, proportionally to the shares then held by them.

(b) No shareholder may offer his share of stock for sale to any person, firm or corporation unless he first shall have offered said shares to the corporation and each of the then existing shareholders of record on the books of the corporation and said offer not be accepted within thirty days thereof by the corporation or the then existing shareholders.

(c) The business corporation shall be a Small Business Corporation as defined under the provisions of Section 1244 of the Internal Revenue Code and all stock issued hereunder shall be known as Section 1244 stock.

ARTICLE VI

The location and mailing address of the initial registered office of the corporation shall be 50 Commerce Drive, Pelham, Alabama 35124 and the initial registered at such address will be Thomas Crocker.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be three and the Directors name and address who shall serve until the first annual meeting of the shareholders or until their successors be elected and qualify are:

Thomas Crocker
50 Commerce Drive
Pelham, Alabama 35124

Ken Bettini
50 Commerce Drive
Pelham, Alabama 35124

Clayton Reuse
50 Commerce Drive
Pelham, Alabama 35124

ARTICLE VIII

The name and address of the incorporator is:

Clayton Reuse
50 Commerce Drive
Pelham, Alabama 35124

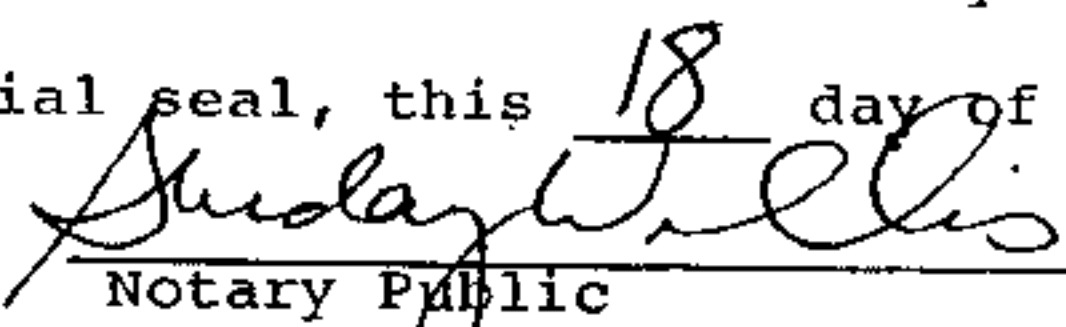
BOOK 044 PAGE 352


Clayton Reuse, Secretary/Treasurer

State of Alabama
County of

I, the undersigned, A Notary Public in and for said County in said State, hereby certify that Clayton Reuse, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 18 day of May, 1991.


Notary Public

STATE OF ALABAMA

I, Billy Joe Camp, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Alabama Controls Service, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of E. C. Herrin 1675 Montclair Rd., Birmingham, AL 35210 for a period of one hundred twenty days beginning April 10, 1991 and expiring August 9, 1991.

BOOK 044 PAGE 353



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.

April 10, 1991

Date

A handwritten signature in dark ink, appearing to read 'Billy Joe Camp', written over a horizontal line.

Billy Joe Camp

Secretary of State

INC 1

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

ALABAMA CONTROLS SERVICE, 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 ALABAMA CONTROLS SERVICE, 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 ALABAMA CONTROLS SERVICE, 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, 19 91

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

91 JUN -4 AM 8:25

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Fee 35.00
Tax 3.00
38.00

BOOK 044 PAGE 354