

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

Inst # 1995-09492

04/12/1995-09492
12:39 PM CERTIFIED

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation.
S & L ENERGY CORP.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
To engage in any lawful act or activity permitted by
the state. The production of steam and power.
- Article IV The number of shares which the corporation shall have the authority to issue is 5,000
Common shares with a par value of \$1.00 each.
- Article V The name and street address of the initial registered agent; **NO PO BOX.**
James D. Seaman
Highway 25 South, Montevallo, Alabama 35115
- Article VI The name(s) and address(es) of the Director(s).
James D. Seaman, 1051 Hwy. 25 South, Montevallo, AL 35115-0372
- Article VII The name(s) and address(es) of the incorporator(s).
Gregory A. Sanderson, Suite 812, 233 Peachtree St., N.E.,
Atlanta, GA 30303

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 28th day of March, 1995.

THIS DOCUMENT PREPARED BY:

Gomel & Davis
233 Peachtree St., NE, Ste. 812
Atlanta, GA 30303

Gregory A. Sanderson
Type or Print Name of Incorporator

Gregory A. Sanderson
Signature of Incorporator

CT Corporation System
1201 Peachtree Street, NE
Atlanta, GA 30361

STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, 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:

S & L Energy Corp.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Emily Weekley, 60 Commerce Street, Montgomery, AL 36104 for a period of one hundred twenty days beginning April 5, 1995 and expiring August 4, 1995.



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 5, 1995

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

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SHELBY COUNTY JUDGE OF PROBATE
003 MCD 90.00