

STATE OF ALABAMA  
DOMESTIC FOR PROFIT CORPORATION

**ARTICLES OF INCORPORATION**

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:

**"The Rutherford Company Incorporated"**

**Article II** The duration of the corporation is "perpetual" unless otherwise stated.

**Article III** The Corporation has been organized for the following purpose(s):

**The transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Alabama**

**Article IV** The number of shares which the corporation shall have the authority to issue is **1500**

**Article V** The **STREET ADDRESS** (NO PO BOX) of the registered office: **230 Scotland Drive, Alabaster, Alabama 35007** and the name of the registered agent at that office: **Chris W. Rutherford**

**Article VI** The name(s) and address(es) of the Director(s):

**Chris W. Rutherford – 2244 Hwy 47 Shelby, Alabama, 35143. Rich C. Rutherford – 12280 hwy 47, Shelby, Alabama, 35143. Shandra Denise Rutherford – 12280 hwy 47, Shelby, Alabama 35143.**

**Article VII** The name and address of the Incorporator;

**Chris W. Rutherford – 12244 hwy 47, Shelby Alabama, 35143**

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of share may be added: NONE DISCLOSED.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the **28th** day of **February 2002**.

THIS DOCUMENT PREPARED BY:

**Chris Rutherford**  
Type or Print Name of Incorporator



Inst # 2002-12748

03/18/2002-12748

03:33 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
105.00  
003 HDB

# 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:

**The Rutherford Company Incorporated**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Rich Rutherford, 12280 Hwy 47, Shelby, AL 35143 for a period of one hundred twenty days beginning February 22, 2002 and expiring June 23, 2002.



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.

February 22, 2002

Date

A handwritten signature in black ink that reads 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J'.

Jim Bennett

Secretary of State

Inst # 2002-12748

03/18/2002-12748  
01:11 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
000 MSR 105.00