

Copy

STATE OF MAINE

CERTIFICATE OF ORGANIZATION OF A CORPORATION UNDER THE GENERAL LAW

The undersigned, officers of a corporation organized at Augusta, Maine, at a meeting of the signers of the articles of agreement therefor, duly called and held at the office of Heath & Andrews in the City of Augusta, Maine on Monday the twenty sixth day of June, A.D. 1905 hereby certify as follows:

The name of said corporation is Alabama Fuel and Steel Company:

The purposes of said corporation are:

1. Owning, leasing and renting lands for corporate purposes.
2. Mining coal, iron ore, limestone rock, phosphate rock, manganese, fluor spar and other minerals and boring for oil and gas, and selling them.
3. Manufacturing, coke and the by-products resulting therefrom pig iron and steel, and articles manufactured in whole or in part therefrom, and selling them.
4. Owning and selling timber and manufacturing lumber and things composed in whole or in part of wood.
5. Establishing and operating supply stores and dealing in merchandise.
6. Renting, leasing or selling any part of its property.
7. Building and operating roads and railroads upon its own lands and to move its own products only.

The amount of capital stock is Five Hundred Thousand Dollars (\$500,000)

The amount of common stock is Five Hundred Thousand Dollars. (\$500,000)

The amount of preferred stock is nothing.

The amount of capital stock already paid in is nothing.

The par value of the shares is One Hundred Dollars (\$100)

The names and residences of the owners of said shares are as follows:

Names	Residences	No of shares	
		Common	Preferred
J. M. Overton	Nashville Tenn.	1	
M. M. Gardner	Nashville, Tenn.	1	
Edgar Jones	Nashville, Tenn.	1	
T. M. Steger	Nashville, Tenn.	1	
H. M. Heath	Augusta, Me.	1	
M. H. Simmons	Augusta, Me.	1	
L. J. Coleman	Gardiner, Me.	1	
I. L. Fairbanks	Augusta, Me.	1	
J. Berry	Augusta, Me.	1	
Number of shares of stock in Treasury unsubscribed		4991	

Total number of shares 5000

Said corporation is located at Augusta in the County of Kennebec, Maine.

The number of directors is nine and their names are J. M. Overton, M. M. Gardner, Edgar Jones, T. M. Steger, H. M. Heath, M. H. Simmons. L. J. Coleman, I. L. Fairbanks, and J. Berry. The name of the Clerk is C. L. Andrews and his residence is Augusta Maine . The undersigned, H. M. Heath is president; the undersigned L.J. Coleman is treasurer; and the undersigned H. M. Heath, M. H. Simmons, L. J. Coleman, I. L. Fairbanks and J. Berry are a majority of the directors of said corporation.

Witness our hands this twenty sixth day of June, A.D. 1905.

H. M. Heath	President
L. J. Coleman	Treasurer
M. H. Simmons)	Directors
L. J. Coleman)	
I. L. Fairbanks)	
J. Berry	

Kennebec SS June 26th A.D. 1905

Then personally appeared H. M. Heath, M. H. Simmons, L. J. Coleman, I. L. Fairbanks, and J. Berry and severally made oath to the foregoing certificate, that the same is true.

Before me,
Eugene C. Carll Justice of the Peace

STATE OF MAINE

Attorney General's Office, June 27 A.D. 1905

I hereby certify that I have examined the foregoing certificate, and the same is properly drawn and signed and is conformable to the constitution and laws of the State.

Hannibal E. Hamlin--Attorney General

STATE OF MAINE

OFFICE OF SECRETARY OF STATE

I hereby certify that the foregoing is a true copy from the records of this office. In ~~testimony~~ ^{testimony} whereof I have caused the seal of the State to be hereunto affixed.

Given under my hand at Augusta, this thirtieth day of January in the year of our Lord One Thousand Nine Hundred and twenty eight and in the one hundred and fifty second year of the Independence of the United States of America.

Edgar C. Smith--Secretary of State

THE STATE OF ALABAMA)
ST CLAIR COUNTY)

I hereby certify that the within conveyance was filed in the office for record April 11th 1928 at 9 o'clock A. . and recorded in Deed record 18 page 333 and examined.

Sam High--Judge of Probate

THE STATE OF ALABAMA)
JEFFERSON COUNTY)

I hereby certify that the within instrument was filed in my office for record Feb. 18, 1928 and duly recorded in Vol 113 of deeds page 528.

J. P. Stiles--Judge of Probate

THE STATE OF ALABAMA)
SHELBY COUNTY)

I hereby certify that the within instrument was filed in this office for record June 4th 1928 at 9 o'clock A.M. and recorded in Deed record 86 page 194 and examined.

L.B. Riddle--Judge of Probate