Alabama Fuel & Iron Company

State of Alabama,) Jefferson County)

To the Honorable S. E. Greene, Judge of Probate in and for said County: The undersigned having associated themselves together for the purpose of carrying on the business or business hereinafter set out, and desiring to form themselves into a corporation for said purpose, do . | now make and file this their certificate of Incorporation, and pursuant to law, do hereby declare and state as follows: 1. The name of the corporation shall be "Alabama Fuel & Iron Company." 2. The location of its principal office in this State shall be in Birmingham in Jefferson County. 3. The object for which the corporation is formed is to acquire by purchase, leage or otherwise, lands containing coal, iron ore, limestone, or other minerals; to engage in the mining of said minerals, to acquire by purchase, lease or otherwise, or to construct, and operate blast furnaces and steel plants and plants for the manufacture of the various finished forms of iron and steel; it being comtemplated that the Company in addition to the mining of iron ore, coal limestone, and other minerals, will also engage in the manufacture of pig-iron and steel and such of the finished forms of iron and steel as may be desired. It is further contemplated, and it is the object of said incorporation, to open and operate mines for the mining of the minerals required by it, and to build houses for its own use and for the use of its employees; and to build or otherwise acquire coke-ovens and coalwashers; to conduct in connection with its mining and manufacturing operation, stores for the sale of dry goods, groceries and other supplies for the employees of the Company and for the general public; to sell the products of its mines and manufacturing plants and to buy and sell ore, coal, coke, limestone, pig-iron, and steel and the finished products of same; to build such railroads as may be desired for the transportation of any or its products or for the development of any lands owned or leased by the Company; and to operate said railroads; 4. The amount of the total authorized capital stock shall be two thousand Dollars (\$2000.00) divided into twenty shares of the par value of \$100.00 each. The amount of capital stock with which it will begin business will be \$2000100. 5. The name and post-office address of the officer and agent designated by the incorporators to receive subscriptions to the capital stock is, W. T. Dillon, Birmingham, Alabama. 6. The names and post-office addresses of the incorporators and the number of shares subscribed for by each are as follows:

> Walker Percy, Birmingham, Ala. 18 shares W. T. Dillon, Birmingham, Ala. 1 share Spier Whitaker, Birmingham, Ala. 1 share

7. The period of duration of the corporation shall be perpetual. 8. The names and post-office addresses of the Directors and officers chosen for the first year are as follows:

Directors:

Walker Percy, Spier Whitaker, and W. T. Dillon all of whom reside in Birmingham, Alabama.

Officers:

Walker Percy, President; W. T. Dillon, Secretary & Treasurer. 9. The shares of stock in this Company may be voted in person or by proxy at all meetings of the stockholders; and meetings of the Directors of this Company may be held either in Birmingham, Alabama, or Nashville, Tennessee. In witness whereof we have hereunto set our hands this 15th day of April, 1908.

Walker Percy

Walker Percy Spier Whitaker W. T. Dillon State of Alabama)

Jefferson County)

I, W. T. Dillon, the person authorized by the incorporators of the Alabama Fuel & Iron Company to receive subscriptions to the capital stock of said Company do hereby certify that twenty shares of the capital stock of said Company, being the amount subscribed for, has been paid in full. Said subscribers are shown in the certificate of its corporation hereto attached and all said subscribers are fully paid. Witness my hand this 15th day of April, 1908.

W. T. Dillon.

Sworn to and subscribed before me, J. L. Dillon, a Notary Public in and for Jefferson County Alabama, this 15th day of April, 1908.

J. L. Dillon, Notary Public.

Filed in office for record, April 15, 1908, and duly recorded in Vol. R, Record of Incorporations.

Page 267, this the 15th day of April, 1908.

S. E. Greene, Judge of Probate.

The State of Alabama,)
Jefferson County.

Probate Count

I, Eugene H. Hawkins, Judge of the Court of Probate in and for said County, in said State, hereby certify that the foregoing contains a full, twwe and correct copy of the

Certificate of Incorporations of Alabama Fuel & Iron Co.,

together with the filing of same as appears of record in this office in Vol. R Record of

Inc. on page 267

Given under my hand and official seal, this the 12 day of

Bebruary, 1937.

Eugene H. Hawkins, Judge of Probate.

Filed for record in this office the 23rd day of March, 1937 at 2 PM and recorded in the Record of Deeds Vol. 102, on page 335, and examined.

L. C. Walker, Judge of Probate
Shelby County, Alabama.