PELHAM, ALABAMA 35124

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#### ARTICLES OF INCORPORATION

<u>OF</u>

### M & H EQUIPMENT COMPANY, INC.

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is M & H Equipment Company, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To own, sell, lease, rent, repair and service equipment of any nature, and any other purpose allowed this corporation by the Code of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000), at One Dollar (\$1.00) par value per share. There is only one class of stock.

of the corporation is #4 Belcher Drive, Pelham, Alabama
35124; the mailing address of the corporation is P. O. Box
445, Pelham, Alabama 35124; and the name of its initial
registered agent at such address is Herschel E. McEwen, Jr.

SIXTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director

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until the first annual meeting of shareholders or until his successors are elected and shall qualify are:

NAME

**ADDRESS** 

Herschel E. McEwen, Jr.

**#4** Belcher Drive Pelham, Alabama 35124

SEVENTH: The name and address of the incorporator

NAME

is:

ADDRESS

Herschel E. McEwen, Jr.

#4 Belcher Drive Pelham, Alabama 35124

Dated: September 15, 1983.

HERSCHEL E. MCEWEN, JR.

Incorporator



EFFECTIVE: MARCH 9, 1981

THE FEE FOR ISSUING THIS CERTIFICATE (\$5.00 MADE PAYABLE TO THE SECRETARY OF STATE) SHOULD BE COLLECTED BY THE JUDGE OF PROBATE AND FORWARDED TO THE SECRETARY OF STATE.

# STATE OF ALABAMA

I, Don Siegelman, 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, the corporate name

M & H Equipment Company, Inc.
$\cdot$
is reserved as available based only upon an examination of the corporation record
on file in this office for the exclusive use ofM & H Equipment Company, Inc.
for a period of one hundred twenty days from this date. In the case of a domesti
corporation, the name of the county in which the corporation was or is proposed t
be incorporated is <u>Shelby</u> . I further certify that as set out i
the application for reservation of corporate name, the Secretary of State's
office does not assume any responsibility for the availability of the corporate
name requested nor for any duplication which might occur.

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.

September	7. 1983	- expires 1-6-84
Date	1.	
MMX	Mille	elanon .
Don Siegelman		Secretary of State

## State of Alabama

	County
SHELBY	Annniñ

### CERTIFICATE OF INCORPORATION

OF

M & H EQUIPMENT COMPANY, 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
M & H EQUIPMENT COMPANY, INC. , duly signed
pursuant to the provisions of Section 64 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
hereto a duplicate original of the Articles of Incorporation.
GIVEN Under My Hand and Official Seal on this the 15th day of
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