

91

This instrument was prepared by
DANIEL M. SPITLER
ATTORNEY AT LAW
1972 Chandalar Office Pk.
PELHAM, ALABAMA 35124

ARTICLES OF INCORPORATION
OF
ALABASTER SERVICE, INC.

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

FIRST: The name of the corporation is Alabaster Service, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To operate a wholesale, retail and manufacturing facility for heating and air conditioning equipment, service and sales and all related activities, and each and every other purpose authorized and 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), with a par value of One Dollar (\$1.00) per share.

FIFTH: The address of the initial registered office of the corporation is County Road 68, Hillwood Park, Building No. One, Alabaster, Alabama 35007, and the mailing address is P. O. Box 186, Siluria, Alabama 35144, and the name of its initial registered agent at such address is Jimmy R. Stagner.

BOOK 24 PAGE 912

Daniel M. Spitler

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Roger Massey	4504 Butte Woods Lane Birmingham, Alabama 35243
Jimmy R. Stagner	202 Meadowlark Drive Montevallo, Alabama 35115
Ray Ellis	Route One, Box 157-A Randolph, Alabama 36792


SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Roger Massey	4504 Butte Woods Lane Birmingham, Alabama 35243
Jimmy R. Stagner	202 Meadowlark Drive Montevallo, Alabama 35115
Ray Ellis	Route One, Box 157-A Randolph, Alabama 35792

Dated: September 30, 1983.


ROGER MASSEY


JIMMY R. STAGNER


RAY ELLIS



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 _____

Alabaster Service, Inc.

is reserved as available based only upon an examination of the corporation records

on file in this office for the exclusive use of Alabaster Service, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in

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 28, 1983 - expires 1-27-84

Date

Don Siegelman,

Secretary of State

State of Alabama

SHELBY

County

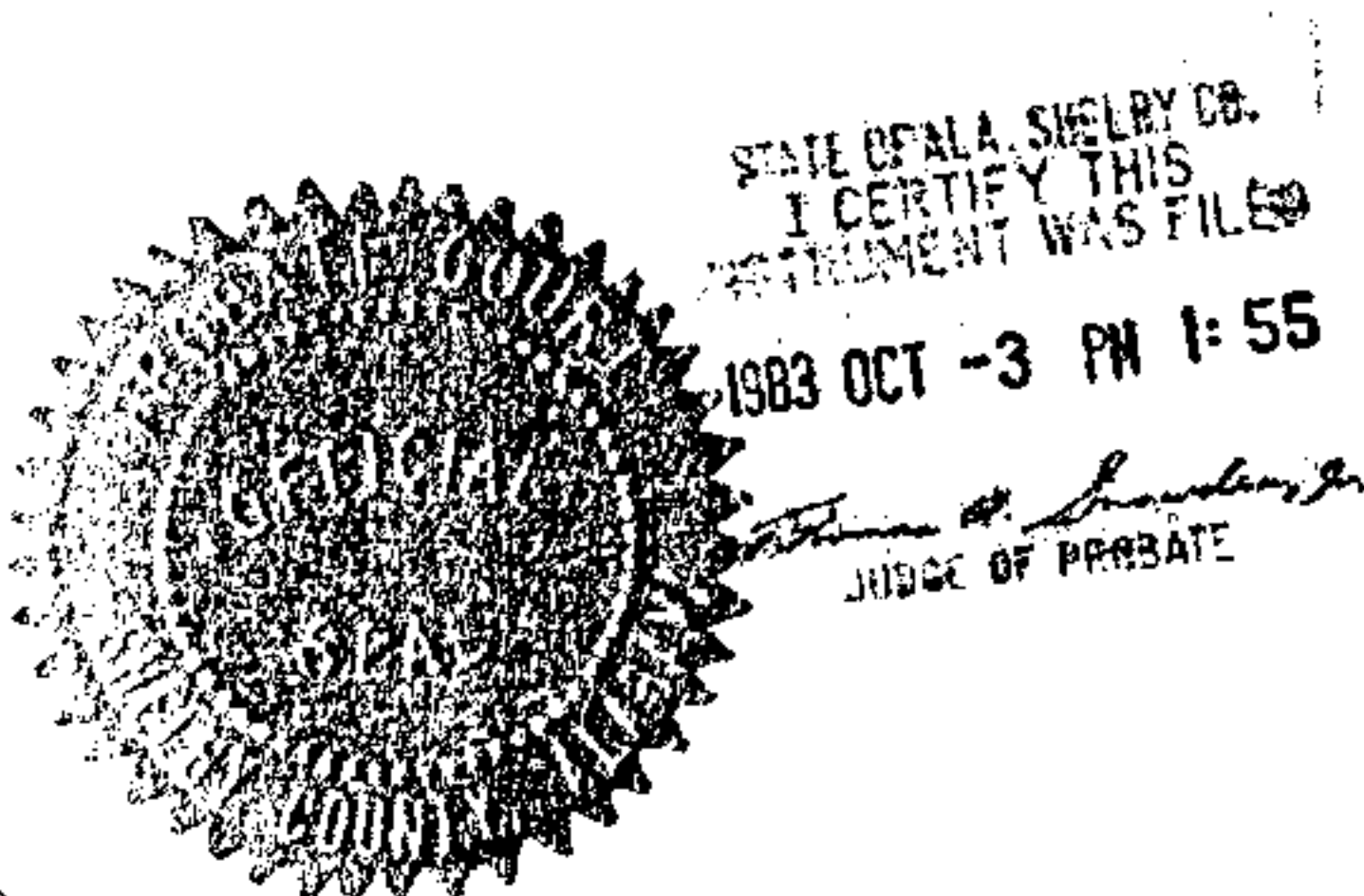
CERTIFICATE OF INCORPORATION OF

ALABASTER SERVICE, 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 ALABASTER SERVICE, 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 ALABASTER SERVICE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 3rd day of OCTOBER, 1983.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1983 OCT -3 PM 1:55

Thomas A. Broaden, Jr.
JUDGE OF PROBATE

Thomas A. Broaden, Jr.

Judge of Probate

Rec 25.00
Jud 1.00
26.00