

ARTICLES OF INCORPORATION

OF
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M & T TRENCHING, INC.

The undersigned, acting as incorporator, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is M&T Trenching, Inc.
2. PERIOD OF DURATION: The period of the corporation shall be perpetual.

3. PURPOSE: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporations Act.

4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue is 1000 shares of common stock of the par value of \$ 1.00 per share.

5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered agent and its registered office is as follows:

NAME OF REGISTERED AGENT:	Don Whitten
LOCATION AND MAILING ADDRESS:	Rt. 2, Box 406
	Montevallo, Al 35115

6. INITIAL BOARD OF DIRECTORS:

Don Whitten
Rt. 2, Box 406
Montevallo, Al 35115

7. INCORPORATORS: The name of the incorporator is:

Don Whitten
Rt. 2 Box 406
Montevallo, Al 35115

James Stenbridge

EXECUTED on this the 28th day of February ,1984.

Don Whitten
Don Whitten
Incorporator

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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 & T Trenching, Inc.

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

on file in this office for the exclusive use of M & T Trenching, 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.

February 22, 1984 - expires 6-22-84

Date

Don Siegelman

Don Siegelman

Secretary of State

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

M & T TRENCHING, 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 & T TRENCHING, 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 _____
M & T TRENCHING, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 28th day of February, 19 84.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED
1984 FEB 28 AM 8:28

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 25.00
Jud 1.00
26.00