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ARTICLES OF INCORPORATION
OF
AMERICAN CONCRETE CONSTRUCTION CO., INC.

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BOOK

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

FIRST: The name of the corporation is AMERICAN CONCRETE CONSTRUCTION CO., INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To manufacture, transport, pour and otherwise deal with concrete and concrete products, and all necessary and related activities thereof, and each and every other activity authorized a corporation by the Code of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000), at One Dollars (\$1.00) par value per share. There is only one class of stock.

FIFTH: The address of the initial registered office of the corporation is 640 Stuart Lane, Pelham, Alabama 35124; the mailing address of the corporation is 640 Stuart Lane, Pelham, Alabama 35123; the name of its initial registered agent at such address is Gary Nichols.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is five (5), the names and addresses of the persons who are to serve as

American Concrete
P.O. Box 604
Pelham Al. 35124


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

<u>NAME</u>	<u>ADDRESS</u>
Gary Nichols	1307 Waxwing Circle Alabaster, Alabama 35007
Robert C. Bowling	33 Hickory Street Maylene, Alabama 35114
Michael T. Walker	2122 Green Tree Drive Apartment 621 Birmingham, Alabama 35126
Don L. Ellison	4667 Wooddale Lane Pelham, Alabama 35124
David D. Heeter	2100 Morris Avenue Birmingham, Alabama 35203

SEVENTH: The name and address of the incorporators
are:


<u>NAME</u>	<u>ADDRESS</u>
Gary Nichols	1307 Waxwing Circle Alabaster, Alabama 35007
Robert C. Bowling	33 Hickory Street Maylene, Alabama 35114
Michael T. Walker	2122 Green Tree Drive Apartment 621 Birmingham, Alabama 35126
Don L. Ellison	4667 Wooddale Lane Pelham, Alabama 35124

DATED: August 28, 1984.



Gary Nichols
Incorporator


Robert C. Bowling
Incorporator


Michael T. Walker
Incorporator


Don L. Ellison
Incorporator



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 _____

American Concrete Construction Co., Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of American Concrete Construction Co., 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.

Date August 16, 1984 - expires 12-15-84
Don Siegelman

Don Siegelman

Secretary of State

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

AMERICAN CONCRETE CONSTRUCTION CO., 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 AMERICAN CONCRETE CONSTRUCTION CO., 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 AMERICAN CONCRETE CONSTRUCTION CO., INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 4th day of

SEPT., 19 84.

Thomas A. Brumley, Jr.

Judge of Probate



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

1984 SEP -4 PM 12:16 Rec. 3500
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Thomas A. Brumley, Jr.
JUDGE OF PROBATE

3600