

1582  
ARTICLES OF INCORPORATION

OF

AMERICAN BRICK COMPANY, INC.

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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 American Brick Company, Inc..

SECOND: The period of its duration is perpetual.

THIRD: The authorized corporate purposes shall include any lawful business purpose or purposes which a corporation organized under Title X, Chapter 2(a) of the Code of Alabama may be permitted to undertake.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares, all common, of a par value of Ten Dollars (\$10.) each.

FIFTH: The address of the initial registered office of the Corporation is 3490 Bearden Lane, Helena, Alabama, and the name of its initial registered agent at such address is David E. Bearden.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is three, 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:


Bishop, ~~Colvin~~ Johnson  
601. 13 Frank Nelson Bldg  
B'ham, AL 35203

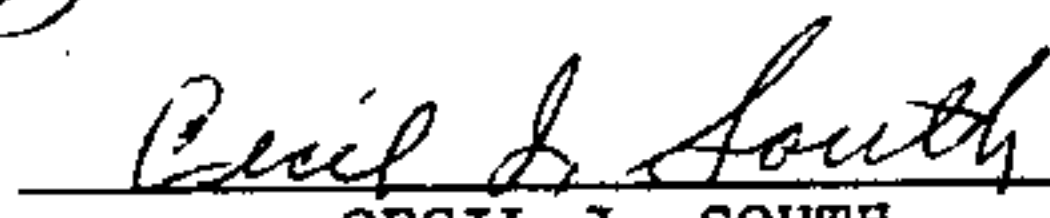
<u>NAME</u>	<u>ADDRESS</u>
David E. Bearden	3490 Bearden Lane, Helena, AL
Mark Araujo	Route 4, Box 661, Alabaster, AL
Cecil J. South	5733 31st North, Birmingham, AL

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
David E. Bearden	3490 Bearden Lane, Helena, AL
Cecil J. South	5733 31st North, Birmingham, AL

Dated this 25<sup>th</sup> day of April, 1985.

  
 DAVID E. BEARDEN

  
 CECIL J. SOUTH



# 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 Brick Company, 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 Brick Company, 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.

April 18, 1985 - expires 8-17-85

Date

*Don Siegelman*

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

AMERICAN BRICK 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 AMERICAN BRICK 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 AMERICAN BRICK COMPANY, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 30th day of APRIL, 1985.

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

1985 APR 30 PM 1:36

*Thomas A. Brunden, Jr.*  
Judge of Probate

*Thomas A. Brunden, Jr.*  
JUDGE OF PROBATE

Rec 35.00  
Jud 1.00  
36.00

