

4065

ARTICLES OF INCORPORATION

T. & O.W. CORPORATION

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is T. & O.W. Corporation.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to develop real estate and to engage in any lawful business or activities related to the stated purposes and

to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

#### ARTICLE FOUR

##### REGISTERED OFFICE

The street address of the initial registered office of the corporation is Route 1, Box 253, Harpersville, Alabama 35078.

The initial registered agent at that address is:

Ophelia R. Wyatt

#### ARTICLE FIVE

##### CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE SIX

##### DENIAL OF PREEMPTIVE RIGHTS

No holder of shares of any class of capital stock of this corporation shall, as a shareholder, have preemptive

rights in, or to purchase or subscribed to, any shares of stock of this corporation. Nor shall any shareholder of this corporation have preemptive rights in, or to purchase or subscribed to, any bonds, debentures, or other securities or obligations that are convertible into or exchangeable with any shares of stock of this corporation. Provided, however, that any shareholder may have rights of conversion or exchange and rights under options, warrants, or purchase or subscription arrangements expressly granted by the board of directors or shareholders on other terms and conditions fixed or designated by the Board of Directors or the shareholders.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Seven. The names and addresses of the persons constituting the initial board of directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

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Ophelia R. Wyatt

Route 1, Box 253  
Harpersville, Alabama  
35078

Richard T. Wyatt

116 Hickory  
Childersburg, Alabama  
35044

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

Ophelia R. Wyatt

Route 1, Box 253  
Harpersville, Alabama  
35078

I, the undersigned, have subscribed my name, this  
the 26th day of June, 1985.

Ophelia R. Wyatt  
Ophelia R. Wyatt, 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 \_\_\_\_\_

T. & O.W. Corporation

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

on file in this office for the exclusive use of T. & O.W. Corporation

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.

May 8, 1985 - expires 9-6-85

Date

Don Siegelman

Secretary of State

OFFICE OF THE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION

OF

T. & O.W. CORPORATION

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of T. & O.W. Corporation duly signed pursuant to the provisions of the Code of Alabama, have been received in this office and are found to conform to law and that the name of the corporation is now reserved with the Secretary of State of Alabama.

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 T. & O.W. Corporation and attaches hereto a certified copy of the Articles of Incorporation.

Dated June 26, 1985.

Thomas A. Brundage, Jr.  
JUDGE OF PROBATE

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

1985 JUN 26 PM 3 06

Thomas A. Brundage, Jr.  
JUDGE OF PROBATE

Rec. 3500  
Ind 100  
3600