

1431

ARTICLES OF INCORPORATION
OF
BURNS BROS. CONSTRUCTION CO., INC.

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 Burns Bros. Construction Co., Inc.
- SECOND: The period of it's duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: the ownership, development and sale of both single and multi family residential lots, as well as construction of single or multi family dwellings on these said lots, and, in addition, the ownership, development and sale of commercial real property, as well as the construction of said commercial developments; transaction of any or all lawful business for which corporations may be incorporated under Section 10-2A-1, et seq., Code of Alabama, 1980.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock with a par value of Five Dollars (\$5.00) per share.
- FIFTH: Provisions for the regulation of the internal affairs of the corporation are to be adopted at the first meeting of shareholders to be conducted on August 15, 1985.
- SIXTH: The address of the initial registered office of the corporation is 1401 Molly's Place, Alabaster, Alabama 35007, and the name of it's initial registered agent at such address is Peter L. Burns.
- SEVENTH: 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:

Peter L. Burns
1401 Molly's Place
Alabaster, AL 35007

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NAME

ADDRESS

Peter L. Burns

1401 Molly's Place
Alabaster, Alabama 35007

Larry J. Burns

1401 Molly's Place
Alabaster, Alabama 35007

Joyce S. Burns

1401 Molly's Place
Alabaster, Alabama 35007

EIGHTH: The name and addresses of each incorporator is:

NAME

ADDRESS

Peter L. Burns

1401 Molly's Place
Alabaster, Alabama 35007

DATED this the 25 day of July, 1985.

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Peter L. Burns



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 _____

Burns Bros. 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 Burns Bros. 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. -

July 8, 1985 - expires 11-6-85

Date

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

BURNS BROS. 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 BURNS BROS. 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 BURNS BROS. CONSTRUCTION CO., INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 26th day of JULY, 1985.

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

1985 JUL 26 PM 4:49

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

Rec 35.00
Jud 1.00
36.00

