

ARTICLES OF INCORPORATION

✓ of
C & C RESOURCES, INC.

The undersigned acting as incorporator of a business corporation under the Alabama Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME: The name of the corporation is: C & C RESOURCES, INC.

2. PERIOD OF DURATION: The period of duration of the corporation shall be perpetual.

3. PURPOSES: 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 Corporation Act.

4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office is Rt 1, Fox Valley Mart-B, Maylene, Alabama 35114, and the name of the initial registered agent at such address is Annorah Jo Cox.

6. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the corporation is two (2) 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:

<u>Name</u>	<u>Address</u>
Annorah J. Cox	3413 Firethorn Drive, Tuscaloosa, Ala. 35405
Lewis R. Cox	1067 Belcher Ferry Road, Bessemer, Ala. 35023

7. VOTING: Each outstanding share of stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

8. INCORPORATOR: The name and address of the incorporator is Annorah J. Cox, 3413 Firethorn Drive, Tuscaloosa, Alabama. 35405.

Dated: Nov. 1, 1985

Annorah Jo Cox
Annorah Jo Cox



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

C & C Resources, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of C & C Resources, 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 26, 1985 - expires 8-25-85

Date

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

C & C RESOURCES, 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 C & C RESOURCES, 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 C & C RESOURCES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 1st day of

NOVEMBER, 1985

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

1985 NOV -1 PM 1:23

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

BOOK 29 PAGE 45