

1257

ARTICLES OF INCORPORATION  
OF  
EDMONDSON CONSTRUCTION CO., INC.

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 EDMONDSON CONSTRUCTION CO., INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are the construction, alteration, modification, purchase, sale, leasing or otherwise acquiring and dealing with 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.

*Michael Joiner*

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## ARTICLE FOUR

### REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is Route 2, Box 370-E, Shaksburg Circle, Calera, Alabama 35040.

4.02. The initial registered agent at that address is Gregory Neil Edmondson.

## ARTICLE FIVE

### CAPITAL STOCK

The total number of shares that the corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of One Dollar (\$1.00).

## ARTICLE SIX

### 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 Six. 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:

Gregory Neil Edmondson

Route 2, Bx 370E  
Calera, AL 35040

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Gregory Neil Edmondson	Route 2, Bx 370E
	Calera, AL 35040

I the undersigned, have subscribed my name this  
the 10<sup>th</sup> day of November, 1985.

  
Gregory Neil Edmondson



# 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

Edmondson 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 Edmondson 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.

November 8, 1985- expires 3-9-86

Date Don Siegelman

Don Siegelman

Secretary of State

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AND -1

State of Alabama

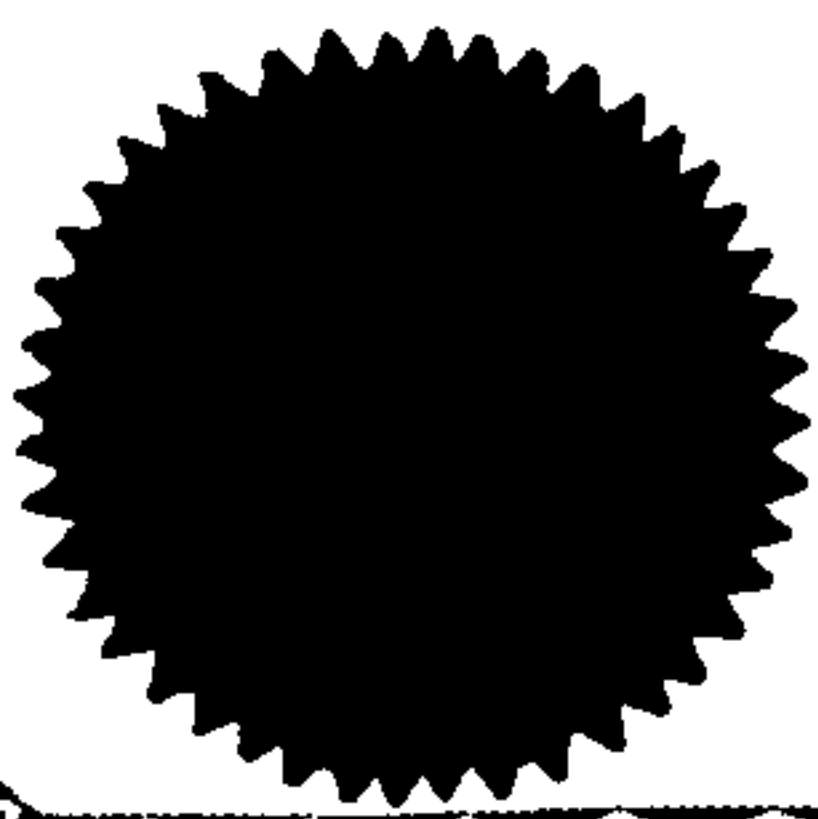
SHELBY County

CERTIFICATE OF INCORPORATION  
OF  
EDMONDSON 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 EDMONDSON 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 EDMONDSON CONSTRUCTION CO., INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 19th day of NOVEMBER, 19 85.



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

1985 NOV 19 PM 3:03

Thomas A. Brantley, Jr.  
JUDGE OF PROBATE

Thomas A. Brantley, Jr.  
Judge of Probate

Rec 35.00  
Jud 1.00  
36.00