

195  
ARTICLES OF INCORPORATION  
OF

CAPITAL EQUIPMENT COMPANY, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is: CAPITAL EQUIPMENT COMPANY, INC.

SECOND: The period of duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To such an extent as a corporation organized under the Business Corporation Law of this State may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

To purchase, sell, exchange or otherwise acquire and generally deal in equipment, goods, wares and merchandise of every kind, class and description, at wholesale or retail; to

submit bids and execute contracts relating thereto and to do each and everything incidental thereto in order to carry on the corporation's business.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000, with a par value of \$1.00 per share.

FIFTH: The address of the initial registered office of the corporation is P.O. Box C, Alabaster, Alabama 35007 and the name of its initial registered agent at such address is Jack H. Harrison, Jr.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two, and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are: Jack H. Harrison, Jr. and Vicki H. Eddings.

SEVENTH: The name and address of each incorporator is:

Jack H. Harrison, Jr. 39 Falcon Manor II  
Montevallo, Alabama 35115

Vicki H. Eddings 1330 Little Cloud Circle  
Alabaster, Alabama 35007

DATED this 12<sup>th</sup> day of February, 1986.

INCORPORATOR:

Jack H. Harrison, Jr.  
Jack H. Harrison, Jr.  
Vicki H. Eddings  
Vicki H. Eddings



# 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 \_\_\_\_\_

Capital Equipment 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 Capital Equipment 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.

January 16, 1986- expires 5-17-86

Date

*Don Siegelman*

Don Siegelman

Secretary of State

# State of Alabama

Shelby County

## CERTIFICATE OF INCORPORATION

OF

Capital Equipment 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 Capital Equipment 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 Capital Equipment Company, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 12th day of February, 1986

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

1986 FEB 12 PM 3:05

Thomas A. [Signature]  
JUDGE OF PROBATE

Thomas A. [Signature]  
Judge of Probate

