

750  
ARTICLES OF INCORPORATION OF  
AUTRY CONSTRUCTION, INC.

The undersigned natural persons, each over the age of nineteen years, hereby establish a corporation pursuant to the statutes of the State of Alabama, and adopt the following articles of incorporation:

ARTICLE ONE

Name. The name of the corporation is Autry Construction, Inc.

ARTICLE TWO

Duration. The corporation shall have perpetual existence.

ARTICLE THREE

Purpose and Powers.

(a) The corporation is organized for the purpose of designing, building, installing and refinishing or refurbishing cabinet work and countertops, and all other general carpentry and home or office building, repair or refurbishing; and

(b) Any and all other businesses or activities in which corporations are allowed to engage under Alabama law, and which are not prohibited by these articles of incorporation or the bylaws.

ARTICLE FOUR

Authorized shares. The aggregate number of shares which the corporation shall have authority to issue is 5,000 common shares, each having a par value of \$1.00.

ARTICLE FIVE

Initial Shareholders. The initial shareholders of the corporation are as follows:

Phillip Wayne Autry      100 shares

ARTICLE SIX

Voting. Each shareholder of record shall have one vote for each share of stock standing in his name on the books of the corporation. Cumulative voting for the election of directors is not permitted.

ARTICLE SEVEN

Initial Directors. One director shall constitute the initial board, his name and address being as follows:

Rt 1 Box 14 -1

Autry Apt

Okla. AP 350...

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NAME  
Phillip Wayne Autry

ADDRESS  
Route 1, Box 14-1  
Autry Apartments  
Chelsea, AL 35043

ARTICLE EIGHT

Initial Registered Agent. The initial registered agent shall be Phillip Wayne Autry. The address of the initial registered office of the corporation is Route 1, Box 14-1, Autry Apartments, Chelsea, AL 35043. The corporation may conduct all or any part of its business in any other part of Alabama, or in any other state or country.

ARTICLE NINE

Names and addresses of incorporators. The names and addresses of the incorporators are:

NAME  
Phillip Wayne Autry

ADDRESS  
Route 1, Box 14-1  
Autry Apartments  
Chelsea, AL 35043

DATED THIS 12<sup>th</sup> DAY OF MAY, 1986.

Marilyn J. Williams  
WITNESS

Phillip Wayne Autry  
Phillip Wayne Autry



# 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 \_\_\_\_\_

Autry Construction, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Autry Construction, 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.

May 20, 1985 - expires 9-18-85

Date

A handwritten signature in cursive script, appearing to read "Don Siegelman".

Don Siegelman

Secretary of State



# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION

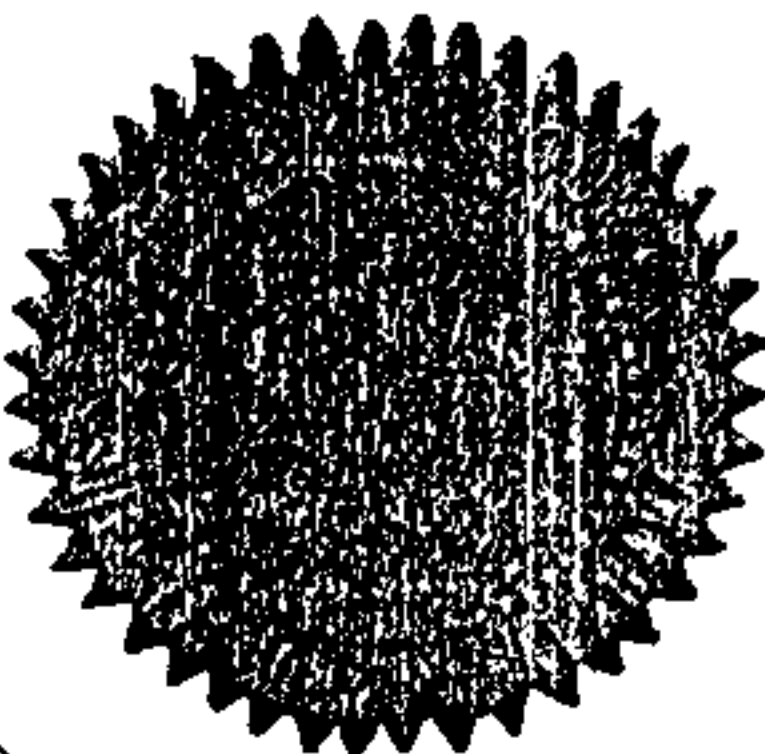
OF

AUTRY CONSTRUCTION, 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 AUTRY CONSTRUCTION, 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 AUTRY CONSTRUCTION, 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 MAY, 1986



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

1986 MAY 12 PM 1:03

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*  
Judge of Probate

Rec 35.00  
Jud 1.00  
36.00

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