

1140

This instrument prepared by: ✓ Curtis O. Liles, III  
Markstein, Morris and Liles, P.C.  
600 Watts Building  
Birmingham, Alabama 35201

ARTICLES OF INCORPORATION

OF

MAXUS CONSTRUCTION COMPANY, INC.

The undersigned, acting as the 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 MAXUS CONSTRUCTION COMPANY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To engage in the construction business and any lawful act or activity for which corporations may be organized under the laws of the State of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is five thousand (5,000), with a par value of \$.01 per share.

FIFTH: The address of the initial registered office of the corporation is Route 1, Box 117-4, Sterrett, Alabama 35417; and the name of its initial registered agent at such address is Ronald W. Johnson.

SIXTH: the number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Grady F. Burrow	P. O. Box 97 Birmingham, Alabama 35201
Ronald W. Johnson	Route 1, Box 117-4 Sterrett. Alabama 35417

SEVENTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Helen S. Harbuck	P. O. Box 2366 Birmingham, Alabama 35203
Isabel C. Siddle	P. O. Box 2366 Birmingham, Alabama 35203
Frances Goode	P. O. Box 2366 Birmingham, Alabama 35203

Dated August 14, 1986.

Helen S. Harbuck  
Helen S. Harbuck

Isabel C. Siddle  
Isabel C. Siddle

Frances Goode  
Frances Goode

Incorporators

BOOK 031 PAGE 103



# 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 \_\_\_\_\_

Maxus Construction Company, Inc.

BOOK 031 PAGE 104 is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Maxus Construction 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.

July 28, 1986 - expires 11-26-86

Date Don Siegelman

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

County

## CERTIFICATE OF INCORPORATION OF

MAXUS CONSTRUCTION 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 MAXUS CONSTRUCTION COMPANY, INC., duly signed pursuant to the provisions 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 MAXUS CONSTRUCTION COMPANY, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 15th day of AUGUST, 1986

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

1986 AUG 15 AM 9:05

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE

Thomas A. Snowden, Jr.  
Judge of Probate

Rec 35.00  
Jud 1.00  
36.00

BOOK 031 PAGE 105