

89

ARTICLES OF INCORPORATION
OF
CHOICE CONCRETE WALLS, INC.

(I)

The name of the Corporation is CHOICE CONCRETE WALLS, INC.

(II)

The Corporation is organized pursuant to the provisions of the Alabama Business Corporations Act.

(III)

The period of its duration is Perpetual.

(IV)

The corporation is a corporation for profit and is organized for the purposes of engaging in concrete construction and to engage in the transaction of any or all lawful business for which corporations may be incorporated.

(V)

The aggregate number of shares which the corporation shall be authority to issue is 300 and the par value of each share is \$ 1.00. The number of shares issued are 300.

(VI)

The street address of the initial registered office of the corporation is 640 Stuart Lane Pelham, Alabama 35124 and the initial registered agent of the corporation at such address is Kenneth A. Smith. ✓

✓ Kenneth A. Smith
P.O. Box 447
Pelham, Al.
35124

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(VII)

The number of directors constituting the initial board of directors of the corporation is 3, 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:

Kenneth A. Smith	4215 Park Cr Helena, AL 35080
Gary Nichols	1307 Waxwing Cr Alabaster, AL 35007
Donald L. Adamson	800 Valley View Rd Apt. 59 Pelham, AL 35124

(VIII)

The name of the incorporator is:

Kenneth A. Smith	4215 Park Cr Helena, AL 35080
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In witness thereof, the undersigned incorporator has executed these Articles of Incorporation.

This 5th day of JAN, 1987

Kenneth A. Smith
signature of incorporator



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 _____

Choice Concrete Walls, Inc.

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

December 22, 1986 - expires 4-22-87

Date

Don Siegelman

Secretary of State

INC 1

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

CHOICE CONCRETE WALLS, 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 CHOICE CONCRETE WALLS, 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 CHOICE CONCRETE WALLS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 5th day of JANUARY, 19 87

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

1987 JAN -5 PM 12:14

Thomas A. Brumley, Jr.
JUDGE OF PROBATE

Thomas A. Brumley, Jr.
Judge of Probate

Recd 35.00
Jud 1.00
36.00

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