

1145

ARTICLES OF INCORPORATION
OF
BRECO, 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 BRECO, 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 to obtain by purchase, trade, or otherwise, and hold, sell, trade, and otherwise deal in stock and other securities of locally operated businesses 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.

J. McNamee, Jr.

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ARTICLE FOUR

REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is 321 1st Street North, Alabaster, Alabama 35124.

4.02. The initial registered agent at that address is J. Michael Joiner.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.

The number of shares subscribed shall be 100 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
J. Michael Joiner	100
321 1st Street North	
Alabaster, Alabama 35124	

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:

J. Michael Joiner

321 1st. Street
Alabaster, AL 35124

ARTICLE SEVEN
INCORPORATORS

The names and addresses of the incorporators are:

J. Michael Joiner

321 1st Street N.
Alabaster, AL 35124

11th I the undersigned, have subscribed my name this the
day of March, 1987


J. Michael Joiner

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STATE OF ALABAMA

I, Glen Browder, 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 Breco, Inc. is reserved

as available based only upon an examination of the corporation records on file in

this office for the exclusive use of Breco, 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.

March 4, 1987 - expires 7-3-87

Date

Glen Browder

Glen Browder

Secretary of State

State of Alabama

County

SHELBY

CERTIFICATE OF INCORPORATION OF

BRECO, 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 BRECO, 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 BRECO, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 11th day of MARCH, 19 87.

STATE OF ALABAMA
JUDGE OF PROBATE
INSTRUMENT NO. 1111

1987 MAR 11 PM 2:41

Thomas A. Snowden, Jr.

Judge of Probate

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec. 3500
100
3600

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