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ARTICLES OF INCORPORATION
AND
CERTIFICATE OF INCORPORATION
OF BRONCHAIN CONCRETE, INC.
A CLOSE CORPORATION

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, Eva N. Bronchain and Charles Ronald Cronk, who are over the age of twenty-one (21) years, desiring to organize a body corporate under the laws of the State of Alabama, and being subscribers to the capital stock of the corporation hereby organized, do make, sign and file this Certificate of Incorporation as follows:

1. The name of the corporation is Bronchain Concrete, Inc., and the corporation shall be authorized to trade in said name or to use any other trade name not now being used by any other person, firm or corporation.

2. The corporation is a close corporation, organized pursuant to Code of Alabama, Section 10-2A-300, et seq.

3. The period of duration for the corporation is perpetual.

4. The objects and purposes for which the corporation is formed are:

(a) To construct residential and commercial buildings of all kinds and descriptions; to construct any and all pavements, walkways, driveways, curbing, flooring, sub-flooring, and any and all improvements which may be contracted; to perform as a general contractor, to perform as a subcontractor; to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business; and to have any and all powers to carry out the purposes above set forth as fully as natural persons, whether as principals, agents, trustees, or otherwise.

(b) To apply for, purchase, or acquire by assignment, transfer or otherwise, and hold mortgage or otherwise pledge, and to sell, exchange, transfer, deal in and in any manner dispose of, real property of any kind, class, interest, or type, license, power, authority, concession, right or privilege which any corporation may make or grant.

(c) To purchase, or otherwise acquire, and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of, and to deal and trade in goods, wares, merchandise and personal property of every class and description, wherever situated; and to own and operate mines, plants, factories, mills, warehouses, yards, merchandise stores, commissaries and all other installations of whatever character or

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mail to: William F. Matthews
P.O. Box 526, Alabama, AL 35007

description, together with the equipment, rolling stock, and other facilities used or useful in connection with or incidental thereto.

(d) To lend money and negotiate loans; to draw, accept, enforce, discount, buy, sell and deliver bills of exchange, promissory notes, bonds, debentures, coupons and other negotiable instruments and securities; to issue on commission, subscribe for, take, acquire, and hold, sell, exchange, and deal in, shares, stocks, bonds, obligations, securities of any government or authority or company. Generally, to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by such businesses.

(e) To make and enter into all manner and kind of contracts, agreements and obligations by or with any persons, corporations, or other legal entities for the purposes of effectuating the above.

(f) To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by statute or by these Articles of Incorporation.

(g) To carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States, or by such foreign country; and, in the case of any state, territory, district or possession of the United States, or any foreign country, in which one or more of such purposes which the corporation proposes to carry on in such state, territory, district or possession of the United States, or foreign country, to such purpose or purposes as are not forbidden by the law thereof in any certificate for application to do business in such state, territory, district or possession of the United States, or foreign country.

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The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

5. The location of the principal office of the corporation shall be 1520 Tropical Circle, Alabaster, AL 35007.

6. The amount of total authorized capital stock of the corporation shall be One Thousand Dollars (\$1,000.00), divided into One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The amount of paid-in stock with which the corporation shall begin business shall be Five Hundred Dollars

(\$500.00), divided into Five Hundred (500) shares of common capital stock, having a par value of One Dollar (\$1.00) per share. There shall be Five Hundred (500) authorized, but non-issued, shares of common capital stock, the issuance of which may only be made by unanimous approval of all other stockholders.

The holder or holders of said shares of stock or any other securities issued by the corporation shall, prior to transfer of such shares or securities, offer to the corporation, or to any other holders of securities of the corporation, or to any combination of the foregoing, a prior opportunity, to be exercised within a reasonable time, to acquire the restricted shares of stock or securities at the current market value, to be determined by an independant audit of the corporation's books.

For purposes of determining the number of holders of record of the stock of the said corporation, stock which is held joint or common tenant, or by the entitities, shall be treated as held by one shareholder.

All of the corporation's issued shares of stock may at no time be held by more than thirty (30) persons.

7. The name and address of the incorporators and the number of shares subscribed by them are as follows:

Eva N. Bronchain 2707 Pine Hill Road Adamsville, AL 35005	250 Shares
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Charles Ronald Cronk 1520 Tropical Circle Alabaster, AL 35007	250 Shares
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8. All persons who shall acquire stock in this corporation shall acquire it subject to the provisions of this Certificate of Incorporation, as the same from time to time may hereafter be amended. So far as not otherwise expressly provided by the laws of the State of Alabama, the corporation shall be entitled to treat the person or entity in whose name any share of its stock is registered as the owner thereof for all purposes and shall not be bound to recognize any equitable or other claim to, or interest in, said share on the party of any other person, whether or not the corporation shall have notice thereof.

9. The corporate powers shall be exercised by the

shareholders of the corporation, except as otherwise provided by statute or by this Certificate of Incorporation.

10. The location of the initial registered office of the corporation is 1520 Tropical Circle, Alabaster, AL 35007.

11. The initial registered agent for the corporation shall be Charles Cronk.

12. The name and address of the officers who shall hold office until their successors have been duly elected and qualified are as follows:

Charles Ronald Cronk
1520 Tropical Circle
Alabaster, AL 35007

President

Kay Elaine Cronk
1520 Tropical Circle
Alabaster, AL 35007

Vice-President

Eva N. Bronchain
2707 Pine Hill Road
Adamsville, AL 35005

Secretary & Treasurer

13. Attached hereto, marked Exhibit "A" and made part hereof, is a copy of the subscription list to the capital stock of said corporation showing the amount of capital stock subscribed for by the said incorporation and the manner in which such subscription is provided to be discharged.

14. IN WITNESS THEREOF, the undersigned incorporators have hereunto subscribed their names to this Certificate of Incorporation this the 11th day of December, 1987.

Charles Ronald Cronk
Charles Ronald Cronk

Eva N. Bronchain
Eva N. Bronchain

STATE OF ALABAMA)
COUNTY OF SHELBY)

Sworn to and subscribed to before me this 11th day of December, 1987.

Jimmy Pope
Notary Public

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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 Bronchain Concrete, Inc. is reserved

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

November 30, 1987 - 3-30-88

Date

Glen Browder

Glen Browder

Secretary of State

INC-1

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

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

GIVEN Under My Hand and Official Seal on this the 14th day of DECEMBER, 19 87.

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

1987 DEC 14 PM 12:32

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

RECORDING FEES

Recording Fee \$ 35.00

Index Fee 1.00

TOTAL \$ 36.00