

1600

ARTICLES OF INCORPORATION

OF

A. W. CLARK TRUCKING COMPANY 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 A. W. CLARK TRUCKING COMPANY 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 operate and maintain various trucks and other vehicles for the purpose of hauling sand, mortar and brick and any other substance 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

J. Michael  
J. Michael

BOOK 034 PAGE 883

Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is 1430 14th Street S.W., Alabaster, AL 35007

4.02. The initial registered agent at that address is A.W. Clark.

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>
A. W. Clarkn 1430 14th St. S.W. Alabaster, AL 35007	100

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial

BOOK 034 PAGE 885  
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:

A.W. Clark

1430 14th Street S.W.  
Alabaster, AL 35007

ARTICLE SEVEN  
INCORPORATORS

The names and addresses of the incorporators are:

A.W. Clark

1430 14th Street S.W.  
Alabaster, AL 35007

I the undersigned, have subscribed my name this the  
day of December, 1987.

A.W. Clark  
A.W. Clark



# 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 A.W. Clark Trucking Company Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of A.W. Clark Trucking 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.

October 21, 1987 - expires 2-19-88

Date

Glen Browder

Glen Browder

Secretary of State

# State of Alabama

SHELBY

County

## CERTIFICATE OF INCORPORATION OF

A. W. CLARK TRUCKING 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 A. W. CLARK TRUCKING 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 A. W. CLARK TRUCKING, COMPANY, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 23rd day of December, 19 87.

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

87 DEC 23 PM 2:59

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Ric 35.00  
Fiel 1.00  
36.00