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ARTICLES OF INCORPORATION
AND
CERTIFICATE OF INCORPORATION
OF
CHILDS & COX SERVICE, INC.
A CLOSE CORPORATION

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

The undersigned, Keith E. Cox, Sr. and Chilton Childs, Sr., who are over the age of Twenty-One years, desiring to organize a body corporate under the laws of the State of Alabama, and being subscribers to the capital stock of corporation hereby organized, do make, sign and file this Certificate of Incorporation as follows:

1. The name of the corporation is Childs & Cox Service, 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 corporation is perpetual.

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

(a) To conduct and operate a corporation for the business of moving and repairing mobile homes; to purchase real estate; make and purchase materials for construction of buildings or mobile homes, or other structures or improvements; to erect buildings or other structures or improvements upon real estate; to own, manage, operate, lease and sell buildings or other structures or improvements upon real estate; to conduct and carry on the business of mobile home movers, contractors and builders for the purpose of building, contracting, altering, or repairing or doing any other work in connection with any and all classes of buildings and improvements of any kind and nature whatsoever, both public and

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William E. Swatek
P.O. Box 1801
N. D. A. 25007

private; to perform engineering and architectural work, including the preparation of plans and specifications, where applicable. Generally, to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by such businesses.

(b) 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.

(c) 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.

(d) 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 foreign country, in which one or more of such 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.

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 Rt. 2 Box 238, Maylene, Alabama 35114.

6. The amount of total authorized capital stock of the

corporation shall the One Thousand Dollars (\$1,000.00), divided into One Thousand Shares of common stock having a par value of One and 00/100 Dollars (\$1.00) per share. The amount of paid-in stock with which the corporation shall begin business shall be One Thousand Dollars, divided into One Thousand (1000) shares of common stock having a par value of One and 00/100 Dollars (\$1.00) per share.

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 independent audit of the corporation's books.

For purposes of determining the number of holders of record of the stock of said corporation, stock which is held by one share holder.

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

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

| | |
|-------------------|------------|
| Keith E. Cox, Sr. | 500 Shares |
|-------------------|------------|

P.O. Box 172

Helena, Alabama 35080

| | |
|---------------------|------------|
| Chilton Childs, Sr. | 500 Shares |
|---------------------|------------|

Rt. 2 Box 238

Maylene, Alabama 35114

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 part 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 initial registered office of the corporation is Rt. 2 Box 238, Maylene, Alabama, 35114.

11. The initial registered agent for the corporation shall be Keith E. Cox, Sr.

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

Keith E. Cox, Sr.
P.O. Box 172
Helena, Alabama 35080

President

Chilton Childs, Sr.
Rt. 2 Box 238
Maylene, Alabama 35114

Vice-President,
Secretary-Treasurer

13. Attached hereto, marked Exhibit "A" and made a 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 discharges.

IN WITNESS THEREOF, the undersigned incorporators have hereunto subscribed their names to this Certificate of Incorporation this the 25 day of ~~November~~, 1988.

January, 1989.


Keith E. Cox, Sr.


Chilton Childs, Sr.

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EXHIBIT A
SUBSCRIPTION LIST TO THE CAPITAL STOCK
OF
CHILDS & COX SERVICE, INC.
A CLOSE CORPORATION

The undersigned, does subscribe for and agree to pay for the number of shares of common capital stock of Childs & Cox Service, Inc., a close corporation, proposed to be organized under the laws of the State of Alabama, as set opposite my signature hereunder, and to pay therefore upon the following manner:

| <u>NAME</u> | <u>NUMBER OF SHARES</u> | <u>MANNER OF PAYMENT</u> |
|---------------------|-------------------------|--------------------------|
| Keith E. Cox, Sr. | 1000 | Cash |
| Chilton Childs, Sr. | 1000 | Cash |



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 Childs & Cox Service, Inc. is reserved

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

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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 16, 1988 - expires - 3-17-89

Date

Glen Browder

Glen Browder

Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION OF

Childs & Cox Service, 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 Childs & Cox Service, 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 Childs & Cox Service, 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 February, 1989

STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

Thomas A. Howden, Jr.
Judge of Probate

89 FEB 15 AM 11:33

Thomas A. Howden, Jr.
JUDGE OF PROBATE

Rec 35.00
Jud 1.00
36.00

