

ARTICLES OF INCORPORATION
OF

✓ Tri Tech Engineering & Sales of Alabama, Inc.

(I)

The name of the Corporation is Tri Tech Engineering & Sales of Alabama, 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 following purposes: to provide engineering and sales of mechanical power transmissions, electrical industrial products, and other related industrial equipment for general industrial applications; and any or all lawful business for which corporations may be incorporated.

(V)

The aggregate number of shares which the corporation shall be authorized to issue is 1,200 and the par value of each share is \$1.00.

The number of shares issued are 120.

(VI)

The street address of the initial registered office of the corporation is 2105-201 Old Montgomery Highway, Pelham, Alabama 35124.

The initial registered agent of the corporation at such address is Lester T. Price.

(VII)

The number of directors constituting the initial board of directors of the corporation is two (2), 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:

Lester T. Price
359 Northeast 3rd Street
Alabaster, AL 35007

Leigh Thomas
1405 Ardsley Place
Birmingham, AL 35209

Tri Tech Engineering Sales, Inc.
2105-201 Old Montgomery Highway

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(VIII)

The name and address of the incorporator is:

Lester T. Price
359 Northeast 3rd Street
Alabaster, AL 35007

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation.

This 23 day of June 1989.

Lester T. Price

STATE OF Alabama
COUNTY OF Shelby

Subscribed and sworn to before me on June 23, 1989,
in witness whereof I hereunto subscribe my name and attach
the seal of my office.

Sammy W. Self
(signature of notary public)

Comm. Exp: 6/30/92

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This document was prepared by:
Sammy W. Self, C.P.A., P.C.
1972 Chandalar Office Park Circle
Pelham, Alabama 24124
(205) 663-5131



STATE OF ALABAMA

I, Perry A. Hand, 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 _____

Tri Tech Engineering & Sales of Alabama, Inc. is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of

Tri Tech Engineering & Sales of Alabama, 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.

May 24, 1989 -- expires 9-22-89

Date

Perry A. Hand

Secretary of State

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

TRI TECH ENGINEERING & SALES OF ALABAMA, 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 TRI TECH ENGINEERING & SALES OF ALABAMA, 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 TRI TECH ENGINEERING & SALES OF ALABAMA, 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 JUNE, 19 89

Thomas A. Snowden, Jr.
Judge of Probate

RECEIVED
I CERTIFY THIS
INSTRUMENT WAS FILED

89 JUN 23 PM 2:13

Thomas A. Snowden, Jr.
JUDGE OF PROBATE