

1027

ARTICLES OF INCORPORATION

FOR

AAA FABRICATORS, INC.

STATE OF ALABAMA )  
COUNTY OF SHELBY )

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be AAA Fabricators,  
Inc.

ARTICLE II

PERIOD OF DURATION

The period of duration of this corporation shall be  
perpetual.

ARTICLE III

PURPOSES

The purpose of this corporation is the transaction of  
any and all lawful business for which corporations may be  
incorporated for under the Alabama Business Corporation  
Act.

ARTICLE IV

NUMBER OF SHARES OF STOCK

This corporation shall have the authority to issue  
one hundred (100) shares of stock. The stock shall be of

W. L. Littleton  
103 Hwy 72

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one class. The stock shall have par value of Fifty Dollars (\$50.00) per share.

#### ARTICLE V

##### INITIAL REGISTERED AGENT

The initial registered agent and the location and the mailing address of the initial registered office of this corporation shall be:

Ulay W. Littleton  
1034-A Highway 72  
Pelham, Alabama 35124

#### ARTICLE VI

##### DIRECTORS

This corporation shall have no more than four (4) directors. The initial director shall serve until the first annual meeting of shareholders or until the successor be elected and qualify. The name and address of the initial director shall be:

Ulay W. Littleton  
1034-A Highway 72  
Pelham, Alabama 35124

#### ARTICLE VII

##### INCORPORATORS

The incorporator of this corporation shall be:

Ulay W. Littleton  
1034-A Highway 72  
Pelham, Alabama 35124

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ARTICLE VIII

OFFICERS

The initial officers of this corporation shall be:

Ulay W. Littleton, President  
Ulay W. Littleton, Vice-President  
Ulay W. Littleton, Secretary/Treasurer

ARTICLE IX

POWERS

This corporation shall be vested with all powers granted to corporations under the laws of the State of Alabama, including, but not limited to, those vested by the Alabama Business Corporation Act, and the indemnification of directors, officers, employees and agents.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend, alter, change, or appeal any provision of these Articles of Incorporation pursuant to its bylaws and the requirements of the Alabama Business Corporation Act.

DONE this the 15 day of February, 1990.

  
ULAY W. LITTLETON  
INCORPORATOR

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# OFFICE OF THE SECRETARY OF STATE

State of Alabama

**PERRY A. HAND**

SECRETARY OF STATE

## NAME RESERVATION CERTIFICATE

FOR

AAA Fabricators, Inc.

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, based upon an examination of the corporation records on file in this office, the corporate name "AAA Fabricators, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Uley Littleton, 1034-A Hwy 72, Pelham, AL 35124 for a period of one hundred twenty days beginning November 22, 1989 and expiring March 23, 1990.



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 November 22, 1989.

Perry A. Hand  
Secretary of State

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# State of Alabama

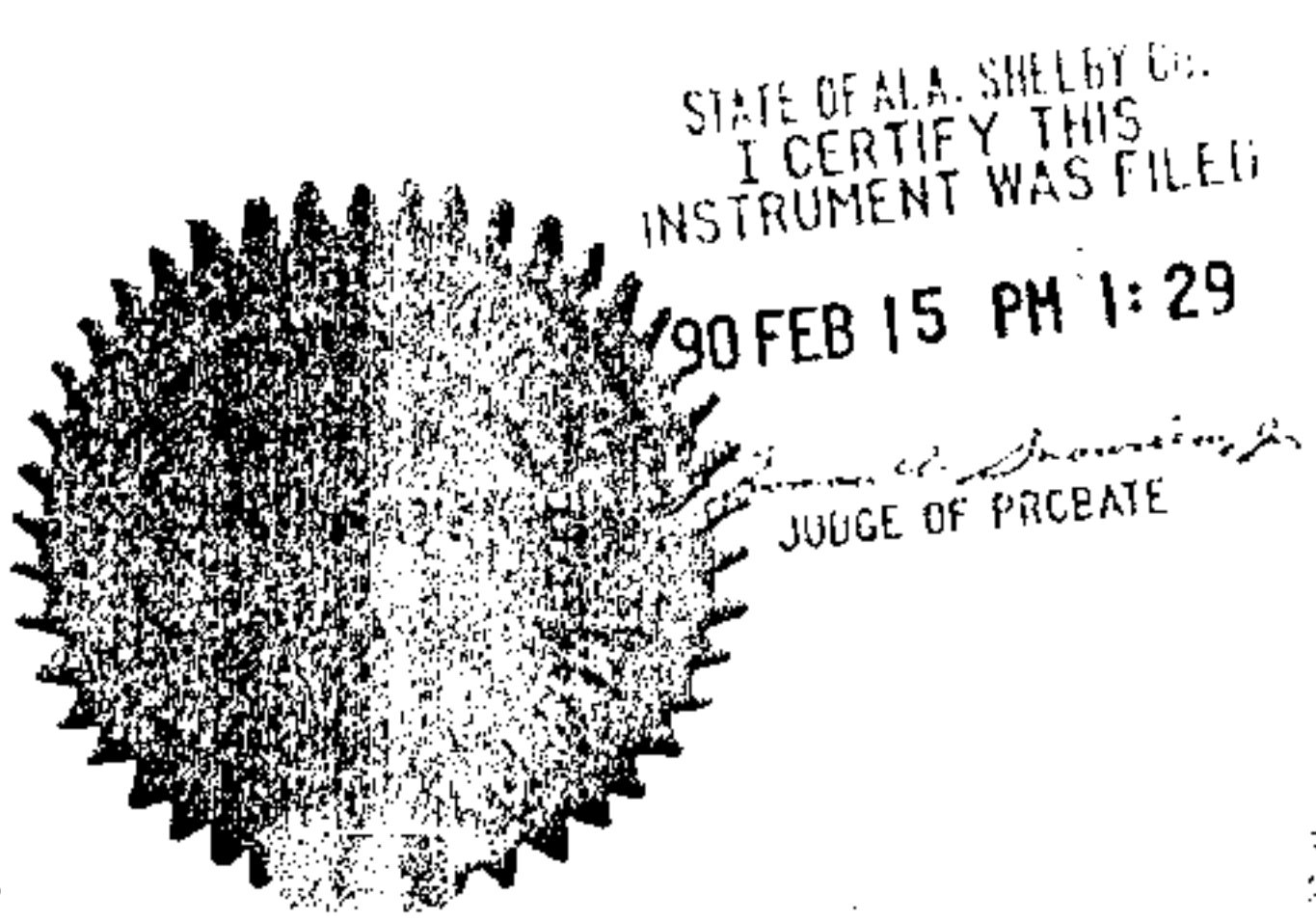
Shelby County

## CERTIFICATE OF INCORPORATION OF AAA Fabricators, 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 AAA Fabricators, 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 AAA Fabricators, 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, 19 90



Thomas A. Shouder, Jr.  
Judge of Probate

Rew 35.00  
Jud 3.00  
38.00