

1823

ARTICLES OF INCORPORATION  
OF

L & T CONSTRUCTION COMPANY, INC.

STATE OF ALABAMA

COUNTY OF SHELBY

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

That for the purpose of forming a Corporation under and pursuant to the laws of the State of Alabama, as last amended, the undersigned, acting as incorporator of a Corporation under the Code of Alabama adopts the following Articles of Incorporation for such Corporation.

NAME OF CORPORATION

FIRST: The name of the Corporation shall be L & T CONSTRUCTION COMPANY, INC.

PERIOD OF DURATION

SECOND: The period of duration of the Corporation shall be perpetual.

PURPOSE OR PURPOSES OF CORPORATION

THIRD: The purpose or purposes for which the Corporation is formed are as follows:

(1) The transaction of any and all other such lawful businesses for which Corporations may be incorporated under the Alabama Business Corporation Act.

CAPITAL STOCK

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares of common stock of a par value of One Dollar (\$1.00) Dollar each, being One Thousand (\$1,000.00) Dollars authorized capital stock. All of said stock shall be common stock and none shall be preferred stock or stock of a different class.

REGISTERED OFFICE AND AGENT

FIFTH: The address of the initial registered office of the Corporation is Route 1, Box 668, Calera, Alabama, and the name of its initial registered agent at such address is Linda R. Taunton, Route 1 Box 668, Calera, Al, 35040

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NUMBER, NAMES AND ADDRESSES OF DIRECTORS

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are three (3), and the names and addresses of the persons who are to serve as Directors until First Annual Meeting of Shareholders or until their successors are elected and shall qualify are:

Linda R. Taunton  
J. O. Littleton  
Frances Littleton

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Linda R. Taunton	Route 1, Box 489-C Dadeville, Alabama 36853
J. O. Littleton	Route 1, Box 668 Calera, Alabama 35040
Frances Littleton	Route 1, Box 668 Calera, Alabama 35040

INCORPORATORS

SEVENTH: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Linda R. Taunton	Route 1, Box 489-C Dadeville, Alabama 36853
J. O. Littleton	Route 1, Box 668 Calera, Alabama 35040
Frances Littleton	Route 1, Box 668 Calera, Alabama 35040

IN WITNESS WHEREOF, the undersigned, being the incorporators of this Corporation, do hereunto subscribe their names, this 19<sup>th</sup> day of April, 1990.

  
LINDA R. TAUNTON

*J. O. Littleton*  
J. O. LITTLETON

*Frances Littleton*  
FRANCES LITTLETON

THIS INSTRUMENT PREPARED BY:

JOSEPH P. BORG, ESQ.  
CAPOUANO, WAMPOLD, PRESTWOOD & SANSONE, P.A.  
Post Office Box 1910  
Montgomery, Alabama 36102  
(205) 264-6401

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## OFFICE OF THE SECRETARY OF STATE

State of Alabama

**PERRY A. HAND**  
SECRETARY OF STATE

### NAME RESERVATION CERTIFICATE

FOR

**L & T Construction Company, 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 "L & T Construction Company, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Joe Borg, 350 Adams Avenue, Montgomery, AL 36104 for a period of one hundred twenty days beginning April 5, 1990 and expiring August 4, 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 April 5, 1990.

*Perry A. Hand*  
Perry A. Hand  
Secretary of State

# State of Alabama

Shelby

County

## CERTIFICATE OF INCORPORATION OF

L&T Construction 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 L&T Construction 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 L&T Construction Company, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 26th day of April, 19 90.

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

90 APR 26 PM 1:32

Judge of Probate

Judge of Probate

35.00  
3.00  
38.00

