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ARTICLES OF INCORPORATION  
OF

BRANTLEY & SONS, 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 BRANTLEY & SONS, 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 engage in building residential, commercial and industrial buildings, including structural steel jobs, remodeling, acting as general contractor on building jobs; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is County Road 304, Rural Route 610, Calera, Alabama 35040.

4.01. The initial registered agent at that address is JIM BRANTLEY.

ARTICLE FIVE

CAPITAL STOCK

The total number of share that the corporation has authority to issue is 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:

J. Michael Jones

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<u>Name</u>	<u>Number of Shares</u>
JIM BRANTLEY	100

## ARTICLE SIX

### DIRECTORS

The number of directors constituting the intial 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 intial Board o 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:

JIM BRANTLEY	P. O. BOX 493 CALERA, ALABAMA 35040
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## ARTICLE SEVEN

### INCORPORATORS

The names and addresses of the incorporators are:

JIM BRANTLEY	P. O. BOX 493 CALERA, ALABAMA 35040
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I, the undersigned, have subscribed my name this the 15<sup>th</sup> day of JUNE, 1990.

  
JIM BRANTLEY



## OFFICE OF THE SECRETARY OF STATE

State of Alabama

**PERRY A. HAND**

SECRETARY OF STATE

### NAME RESERVATION CERTIFICATE

FOR

**Brantley & Sons, 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 "Brantley & Sons, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of J. Michael Joiner, P. O. Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning June 11, 1990 and expiring October 10, 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 June 11, 1990.

Perry A. Hand  
Secretary of State

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# State of Alabama

SHELBY

County

## CERTIFICATE OF INCORPORATION OF

BRANTLEY & SONS, 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 BRANTLEY & SONS, 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 BRANTLEY & SONS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 18th day of JUNE, 1990

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

90 JUN 18 PM 12:09

JUDGE OF PROBATE

Judge of Probate

Rec 35.00  
Jud 3.00  
38.00