

540

**ARTICLES OF INCORPORATION
OF
RICK TURNER HEATING & COOLING, INC.**

The undersigned, for the purpose of forming a corporation, under the Alabama Business Corporation Act, as amended, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Rick Turner Heating & Cooling, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under Section 10-2A-1 et seq. of the Code of Alabama.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with par value of One Dollar (\$1.00) per share.

**ARTICLE V. LOCATION OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office shall be 4004 Oak Tree Drive, Sterrett, Alabama, 35147, and the name of the initial registered agent at such address shall be Ricky Claude Turner.

Paul Phillips

BOOK 042 PAGE 251

ARTICLE VI. DIRECTORS

The corporation shall operate with no less than one (1) director. The name and address of the initial Board of Directors who shall serve until predecessors have been elected is as follows:

Ricky Claude Turner

4004 Oak Tree Drive
Sterrett, Alabama 35147

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is as follows:

Ricky Claude Turner

4004 Oak Tree Drive
Sterrett, Alabama 35147

ARTICLE VIII. ACTION BY STOCKHOLDERS OR DIRECTORS
WITHOUT MEETING

Any action required or permitted to be taken at any meeting of the Board of Directors or of the stockholders, or any committee thereof, may be taken without a meeting, if a written consent thereto is signed by all members of the Board of Directors, or of the stockholders, or of the committee, if applicable, and if such written consent is filed with the minutes of proceedings of the Board of Directors, the stockholders, or the committee, whichever is applicable.

I, the undersigned, being the incorporator, have subscribed my name this 6 day of August, 1990.

Ricky Claude Turner
Ricky Claude Turner

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Ricky Claude Turner, whose name is signed to the foregoing Articles of Incorporation of Rick Turner Heating & Cooling, Inc., and who is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, he executed the same voluntarily on the day the same bears date and said Articles are the act and deed of the signer and the facts stated therein are true.

Given under my hand and seal of office on this the 6th day of August, 1990.

Amy D. Vines
Notary Public
My Commission Expires: 8/16/91

BOOK 042 PAGE 253

This Instrument Prepared By:
Paul A. Phillips
Attorney at Law
Suite 200
100 Vestavia Office Park
Birmingham, Alabama 35216



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Rick Turner Heating & Cooling, 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 "Rick Turner Heating & Cooling, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Paul Phillips, 100 Vestavia Office Park, Birmingham, AL 35216 for a period of one hundred twenty days beginning July 27, 1990 and expiring November 25, 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 July 27, 1990.

Perry A. Hand
Secretary of State

BOOK 042 PAGE 254

State of Alabama

Shelby County

CERTIFICATE OF INCORPORATION OF

Rick Turner Heating & Cooling, 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 Rick Turner Heating & Cooling, 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 Rick Turner Heating & Cooling, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 7th day of

August 19 90

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

90 AUG -7 AM 11:01

Thomas A. Snowden, Jr.

Judge of Probate

1.	
2.	
3.	
4.	35.00
5.	3.00
6.	
Total	38.00