

ARTICLES OF INCORPORATION
OF
HAVCO, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST; The name of the Corporation is Havco, Inc.

SECOND: The period of its duration is perpetual.

THIRD; The purpose or purpose for which the corporation is organized are:
to warehouse, distribute, sell and/or finance, construction and building material and every other activity allowed a corporation by the Code of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000), at no par value per share. There is only one class of stock.

FIFTH; The address of the initial registered office of the corporation is 2787 County Road 11, Pelham, AL 35124; the mailing address of the corporation is Post Office Box 307, Pelham, AL 35124, the name of its initial registered agent as such Address is Ralph W. Hill.

Ralph W. Hill

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one, the name and address 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:

NAME

Ralph W. Hill

ADDRESS

2925 Westmoreland Drive
Birmingham, AL 35223

SEVENTH: The name and address of the incorporators are:

NAME

Ralph W. Hill

ADDRESS

2925 Westmoreland Drive
Birmingham, AL 35223

EIGHTH: The President and/ or the Vice President, without the attestation of the Secretary and/or the Secretary without the joining of the President, shall have the power and authority to sign all deeds, notes, mortgages, lien waivers and other necessary or desired documents of the corporation as may be required in the normal course of business.

DATED: October 1, 1990



RALPH W. HILL



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND
SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

HAVCO, 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 "HAVCO, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dan Spitler, 108 Chandler Dr., Pelham, AL 35124 for a period of one hundred twenty days beginning August 16, 1990 and expiring December 15, 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 August 16, 1990.

Perry A. Hand
Secretary of State

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

HAVCO, 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 HAVCO, 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 HAVCO, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 1st day of OCTOBER, 1990.

Thomas A. Snowling Jr.

Judge of Probate

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

90 OCT -1 AM 9:38

Thomas A. Snowling Jr.
JUDGE OF PROBATE

Recd 35.00
Jud 3.00
38.00