ARTICLES OF INCORPORATION OF

Vernon L. Waldrop Contractor, 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 Vernon L. Waldrop Contractor, 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 the operation of a contractor and any lawful business or activities related to the stated purposes; 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 1481 State Highway 25 South, Wilsonville, Alabama 35186.
- 4.02 The initial registered agent at that address is Vernon L. Waldrop at 1481 State Highway 25 South, Wilsonville, Alabama 35186.

ARTICLE FIVE CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 100 shares, par value of \$1.00 each all of which shall be common shares.

ARTICLE SIX SHARE CERTIFICATES

Each certificate representing shares of capital stock of the Corporation now or hereafter held by the Shareholders will be stamped with the legend as follows, to-wit:

Vernon L. Waldrop 97 (ninety-seven) shares 1481 State Highway 25 South Wilsonville, AL 35186

Bill

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Bobbie J. Waldrop 1 (one) share

Harold W. Waldrop 1 (one) share

Teresa W. Ray 1 (one) share

1481 State Highway 25 South Wilsonville, AL 35186

1331 State Highway 25 South Wilsonville, AL 35186

1902 Highway 70 Columbiana, AL 35051

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Seven. The names and addresses of the persons constituting the initial board of 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:

Name

Address

Vernon L. Waldrop	Wilsonville, AL 35186
Bobbie J. Waldrop	1481 State Highway 25 South Wilsonville, AL 35186
Harold W. Waldrop	1331 State Highway 25 South Wilsonville, AL 35186
Teresa W. Ray	1902 Highway 70 Columbiana, AL 35051

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

Name

Address

Vernon L. Waldrop

1481 State Highway 25 South Wilsonville, AL 35186

I, THE UNDERSIGNED, have subscribed my hands and seals in the City of Wilsonville, this the /4 day of November 1990.

Vernon L. Waldrop, Incorporator

This instrument was prepared by William P. Powers, whose address is P.O. Box 1626, Columbiana, Alabama 35051



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Vernon L. Waldrop Contractor, 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 "Vernon L. Waldrop Contractor, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Bill Powers, P. O. Box 1626, Columbiana, AL 35051 for a period of one hundred twenty days beginning July 17, 1990 and expiring November 15, 1990.



Corp

WHEREOF, I have TESTIMONY IN hereunto set my hand and affixed the Great Seal of the State, at in the City of Capitol, the Montgomery, on July 17, 1990.

Perry A. Hand Secretary of State

State of Alahama

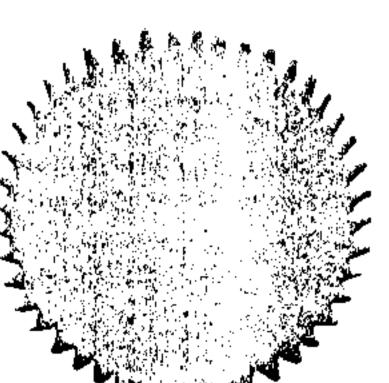
Shelby	7	County
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CERTIFICATE OF INCORPORATION

OF

Vernon L. Waldrop Contractor, Inc.

The undersigned, as Judge of Probate ofShelbyCounty,
State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the
incorporation of <u>Vernon L. Waldrop Contractor, Inc.</u> , 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
Vernon L. Waldrop Contractor, Inc, and attaches
hereto a duplicate original of the Articles of Incorporation.
GIVEN Under My Hand and Official Seal on this the15th day of
<u>November</u> , 19 <u>90</u> .



STATE OF ALA. SHELEY DO. I CERTIFY THIS MOTRUMENT WAS TILLE

90 NOV 15 AM 9: 32

Judge of Probate

Jud 35.00 38.00