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**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 [Signature]

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Bobbie J. Waldrop  
1 (one) share

1481 State Highway 25 South  
Wilsonville, AL 35186

Harold W. Waldrop  
1 (one) share

1331 State Highway 25 South  
Wilsonville, AL 35186

Teresa W. Ray  
1 (one) share

1902 Highway 70  
Columbiana, AL 35051

#### ARTICLE SEVEN DIRECTORS

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	1481 State Highway 25 South 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 14 day of November 1990.

Vernon L. Waldrop  
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.



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 17, 1990.

Perry A. Hand  
Secretary of State

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# State of Alabama

Shelby

County

## CERTIFICATE OF INCORPORATION OF

Vernon L. Waldrop Contractor, 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 Vernon L. Waldrop Contractor, 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 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 the 15th day of November, 19 90.

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

90 NOV 15 AM 9:32

JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Rec 35.00  
Jud 3.00  
38.00