

358  
ARTICLES OF INCORPORATION  
OF  
OMEGA STEEL PRODUCTS, 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 OMEGA STEEL PRODUCTS, 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 fabrication, construction of miscellaneous metals; 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 Route 3, Box 408, Calera, Alabama 35040.

4.01. The initial registered agent at that address is Cecil D. Loftin.

ARTICLE FIVE

CAPITAL STOCK

The total number of share that the corporation has authority to issue is 1,000 shares of common stock with a par value of Ten Dollars (\$10.00) per share.

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*J. Michael Joiner*

The number of shares subscribed shall be 1,000 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
Cecil D. Loftin	1000

#### ARTICLE SIX

##### 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 Six. 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:

Cecil D. Loftin	Route 3, Box 408 Calera, Alabama 35040
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#### ARTICLE SEVEN

##### INCORPORATORS

The names and addresses of the incorporators are:

Cecil D. Loftin	Route 3, Box 408 Calera, Alabama 35040
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I, the undersigned, have subscribed my name this the 30<sup>th</sup> day of November, 1990.

  
Cecil D. Loftin



## OFFICE OF THE SECRETARY OF STATE

State of Alabama

**PERRY A. HAND**

SECRETARY OF STATE

### NAME RESERVATION CERTIFICATE

FOR

Omega Steel Products, 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 "Omega Steel Products, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mike Joiner, P. O. Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning November 7, 1990 and expiring March 8, 1991.



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 November 7, 1990.

Perry A. Hand  
Secretary of State

# State of Alabama

Shelby County

## CERTIFICATE OF INCORPORATION OF

Omega Steel Products, Inc.

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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 Omega Steel Products, 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 Omega Steel Products, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 6th day of December, 19 90

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

90 DEC -6 PM 1:58

Thomas A. Snowden, Jr.  
Judge of Probate

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE

35°2  
30°  
38°2