

1370

ARTICLES OF INCORPORATION
OF

✓ GMC CONSTRUCTION COMPANY, 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 GMC Construction Company, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The object and purposes for which the said corporation is formed and the objects to be carried on and promoted by it are as follows:

- A. To act as a general contractor and/or subcontractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or carrying out of the powers or purposes herein mentioned.

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P.O. Box 520

- B. To purchase, exchange, hire, lease or otherwise acquire, own and hold real estate and to plat, subdivide, develop, improve, sell, lease, mortgage, or otherwise incumber and generally to carry on the business of developing and improving real estate.
- C. To manufacture, purchase, or otherwise acquire, own, pledge, sell, assign, and transfer or otherwise dispose of merchandise of every class and description, whether or not the same specifically pertains to the classes of business above specified:
- D. To acquire bonds or stock of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liability of any person, firm, or corporation:
- E. To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters, patent of the USA or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation:
- F. To borrow and lend money and to give or take security therefore by way of mortgage, pledge, transfer or assignment of real or personal property of every nature and description.

- G. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporations, municipality, county, state, body politic or government or colony or dependency thereof:

ARTICLE IV. - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue shall be 100 shares of common stock having a par value of \$10.00. All of said stock shall be common, and none shall be preferred stock or stock of a different class. The corporation will begin business with 100 shares of said common stock of the aggregate value of \$1,000.00 fully paid for by the subscription list hereinafter set out.

The name and post office address of the officers agent designated by the incorporators to receive subscriptions to the capital stock of the corporation are as follows:

- | | | |
|-----|--------------------------|--|
| 1.) | Gregory S. Gibbs | 109 Mountain Parkway
Maylene, Alabama 35114 |
| 2.) | William H. McKenzie, Jr. | 3418 Stoneleigh Drive
Birmingham, Alabama 35223 |

The names and post office addresses of the Incorporators, and the number of shares subscribed for by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Gregory S. Gibbs	109 Mountain Parkway Maylene, Alabama 35114	50
William H. McKenzie, Jr.	3418 Stoneleigh Drive Birmingham, Alabama 35223	50

ARTICLE V. - DIRECTORS

The name and post office addresses of the officers and directors of the corporation who shall serve until predecessors have been elected is as follows:

<u>NAME</u>	<u>OFFICE</u>
Gregory S. Gibbs	Chief Executive Officer
William H. McKenzie, Jr.	President/Treasurer

ARTICLE VI.

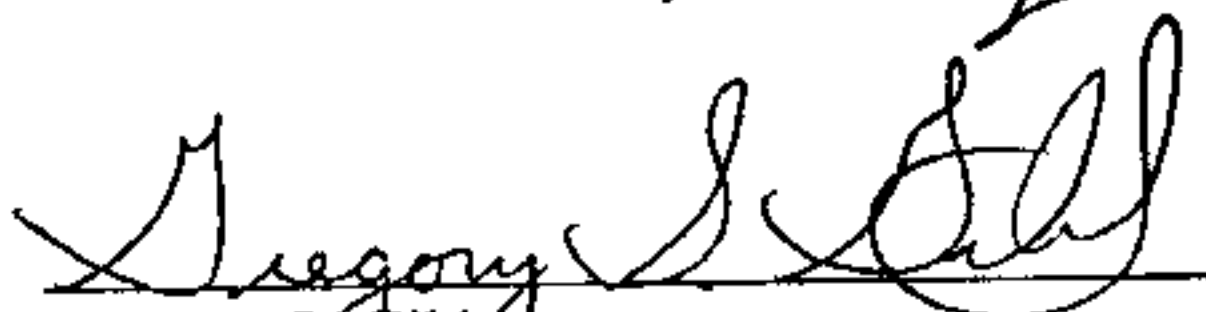
The stockholders shall not be personally liable for the corporation debts and obligations to any extent whatsoever.


ARTICLE VII.

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 or proceedings of the Board of Directors, the stockholders, or the committee, whichever is applicable.

The address of the initial registered office is:
109 MOUNTAIN PARKWAY Maylene AL 35114. and the name
of its initial registered AGENT at such address:
Gregory S. Gibbs.

In Witness thereof, the undersigned, for the purpose of forming a corporation under the State of Alabama, do make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true, and we have accordingly hereunto set our hand and seal on this the 18th day of February, 1991.


Gregory S. Gibbs

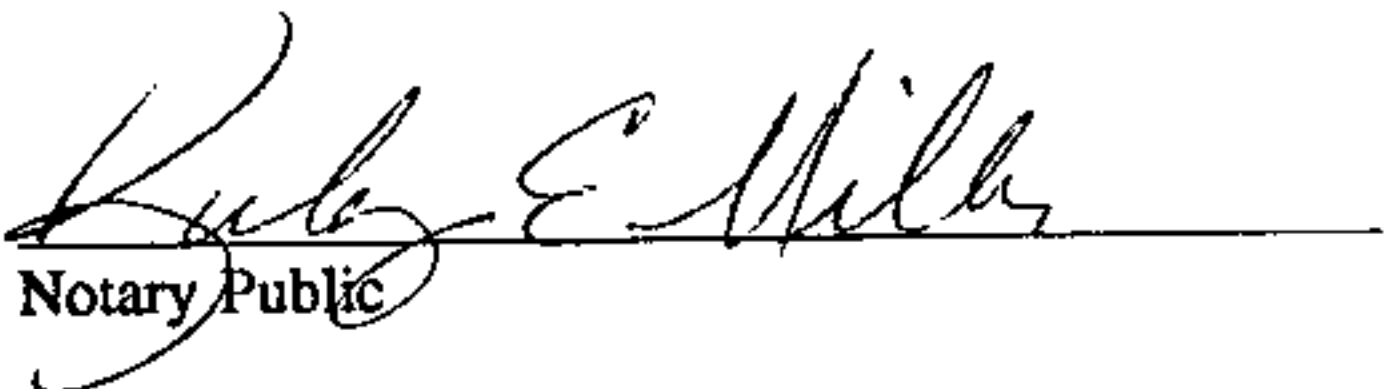

William H. McKenzie, Jr.

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned Notary Public in and for said County and in said state, hereby certify that Gregory S. Gibbs and William H. McKenzie, Jr., whose names are signed to the foregoing Articles of Incorporation of GMC Construction Company, Inc., acknowledged before me on this date that, being informed of the contents of said Articles of Incorporation, they executed the same voluntarily on the day the same bears date and said Articles are the act and deed of the signers respectively and the facts stated therein are true.

Given under my hand and seal of office on this the 18 day of February,
1991.


Notary Public

My Commission Expires: My Commission Expires September 21, 1994



STATE OF ALABAMA

I, Billy Joe Camp, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

GMC Construction Co., Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Bill McKenzie, P. O. Box 520, Pelham, AL 35124 for a period of one hundred twenty days beginning February 8, 1991 and expiring June 9, 1991.

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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 this day.

February 8, 1991

Date

Billy Joe Camp

Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION

OF

GMC Construction Co., 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 GMC Construction Co., 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 GMC Construction Co., Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 21st day of February, 19 91

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

1991 FEB 21 PM 3:40

Thomas A. Snowden Jr.
JUDGE OF PROBATE

Thomas A. Snowden Jr.

Judge of Probate

Rec 35.00
3.00
38.00

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