

941

CERTIFICATE OF INCORPORATION

OF

CROCKETT ELECTRIC, INC.

A BODY CORPORATE

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, acting as incorporator of corporation under the Alabama Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE: The name of the corporation is Crockett Electric, Inc.

ARTICLE TWO: The period of its duration is perpetual.

ARTICLE THREE: The purpose or purposes for which the corporation is organized is for electrical work and all incidents related thereto. This corporation may also participate in any lawful enterprise recognized under the laws of the State of Alabama.

ARTICLE FOUR: The aggregate number of shares which the corporation shall have the authority to issue is One Hundred (100) shares at Ten and no/100 (\$10.00) per share for a total value of One Thousand and no/100 (\$1,000.00) dollars.

ARTICLE FIVE: Provisions granting preemptive rights are: NONE

ARTICLE SIX: Provisions for the regulation of the internal affairs of the corporation are: BY-LAWS.

ARTICLE SEVEN: The address of the initial registered office of the corporation is 127 Old Spanish Trail, Montevallo, Alabama 35115 and the name of its initial registered agent at such address is Don Davis Crockett.

ARTICLE EIGHT: The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and shall qualify is:

NAME	ADDRESS
Don Davis Crockett	127 Old Spanish Trail Montevallo, Alabama 35115

This instrument prepared by:

✓ Pamela I. Watson, CPA
829 Oak Grove Road
Birmingham, Alabama 35209

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ARTICLE NINE: The name and address of the officer who shall hold office until their successors have been duly elected and qualified is as follows:

NAME	ADDRESS
Don Davis Crockett	127 Old Spanish Trail Montevallo, Alabama 35115

ARTICLE TEN: The name and address of the incorporator and the number of shares subscribed by each is as follows:

NAME	ADDRESS
Don Davis Crockett	127 Old Spanish Trail Montevallo, Alabama 35115

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name to the Certificate of Incorporation on this the 15 day of MARCH, 1991.

Don I Crockett (SEAL)
INCORPORATOR

EXHIBIT "A"

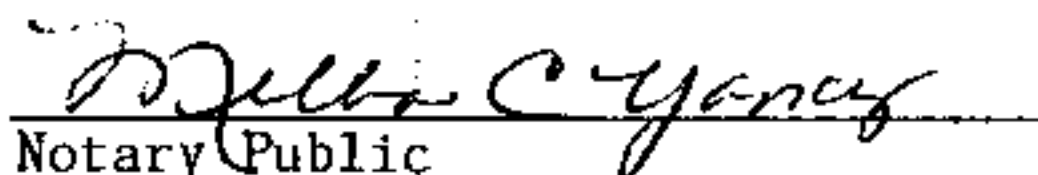
STATE OF ALABAMA)
SHELBY COUNTY)

Before me, the undersigned authority, a Notary Public in and for said County, in said State, personally appeared Don Davis Crockett, who is known to me and who, being by me first duly sworn, deposes and says that he is the officer and the agent designated and authorized by the incorporator of Crockett Electric, Inc., a body corporate, organized under the laws of the State of Alabama, to receive subscriptions to the capital stock of said corporation; that the number of shares of capital stock for One Hundred (100) shares of common stock having a par value of Ten Dollars (\$10.00) per share; that a copy of the subscription list to the capital stock of said corporation is attached hereto, marked EXHIBIT "B", and made a part hereof; that each of said incorporator and subscriber to the said capital stock has paid the full amount of his subscription in the following manner:

NAME	SUBSCRIPTION AMOUNT	MANNER OF PAYMENT
Don Davis Crockett	\$1,000.00	Cash


Don Davis Crockett

SWORN TO and subscribed before me on this the 15 day of MARCH, 1991.


Notary Public
7-13-94

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EXHIBIT "B"

SUBSCRIPTION LIST TO THE CAPITAL STOCK OF
CROCKETT ELECTRIC, INC.

A BODY CORPORATE

I, the undersigned, do respectively subscribe for and agree to pay for the number of shares of common capital stock of Crockett Electric, Inc., a body corporate, the number of shares of common capital stock of Crockett Electric, Inc., a body corporate, proposed to be organized under the laws hereunder, and to pay therefor upon the organization of said corporation in the following manner:


NAME	NUMBER OF SHARES	MANNER OF PAYMENT
 Don Davis Crockett	100	Cash

EXHIBIT "C"

PLAN TO OFFER SECTION 1244 STOCK

WHEREAS, the Board of Directors of Crockett Electric, Inc. wish to offer for sale and issue 100 shares of its common capital stock authorized by its Certificate of Incorporation; and

WHEREAS, it is further deemed desirable that the offer, sale and issue of such shares be carried out in such a manner that, in the hands of qualified shareholders, such shares will receive the benefits of Section 1244, of the Internal Revenue Code of 1954; and

WHEREAS, there is not now outstanding any offering or portion thereof, of this Corporation to sell or issue any of its stock; and

WHEREAS, this Corporation is a small business corporation as defined in Section 1244(c) (2) of the Internal Revenue Code of 1954;

NOW THEREFORE, BE IT RESOLVED, that the President of the Corporation and such other officers as he may designate be, and hereby are, authorized and directed to offer for sale and to sell, and to issue up to 100 shares of the common capital stock of the Corporation in the total amount of \$1,000.00 at \$10.00 per share, payable in cash, during the period from the date hereof to 30 days hereafter or to the date when this Corporation shall make a subsequent offering of any stock, whichever shall first occur.

This the 15 day of MARCH, 1991.


President


Secretary

EXHIBIT "D"

SUBCHAPTER S ELECTION

I, the undersigned, do constitute all of the stockholders of Crockett Electric, Inc., 127 Old Spanish Trail, Montevallo, Alabama 35115. Each of us does affirmatively consent to said corporation electing to be taxed as a "small business corporation" under Subchapter S of the Internal Revenue Code of 1954, as amended. The name and address of all shareholders of said corporation, the number of shares of stock owned by each, and the date on which stock was acquired are as follows:

STOCKHOLDER	ADDRESS	NO. OF SHARES	DATE ACQUIRED
Don Davis Crockett	127 Old Spanish Trail Montevallo, Alabama 35115	100	


Don Davis Crockett

03/14/91

15:59

CAPELL, HOWARD, KNABE & COBBS

002



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:

Crockett Electric, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Pam Watson, 829 Oak Grove Rd., Birmingham, AL 35209 for a period of one hundred twenty days beginning March 14, 1991 and expiring July 13, 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.
March 14, 1991

Date

A handwritten signature in dark ink, appearing to read "Billy Joe Camp".

Billy Joe Camp

Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION OF

Crockett Electric, 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 Crockett Electric, 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 Crockett Electric, 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 March, 19 91.

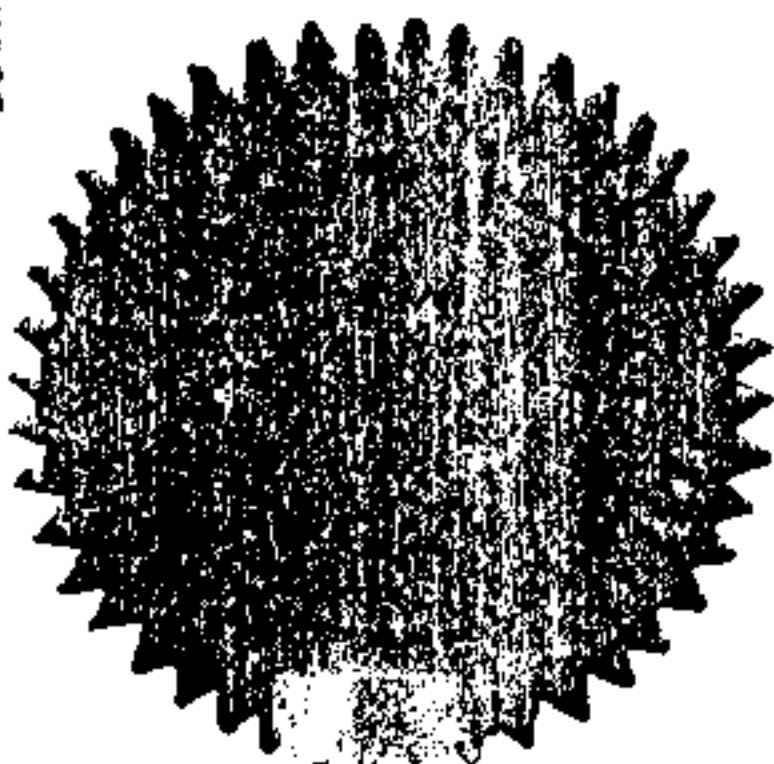
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1991 MAR 15 AM 10:30

Thomas A. Snowdon, Jr.
JUDGE OF PROBATE

Thomas A. Snowdon, Jr.
Judge of Probate

Recd 35.00
Jud 3.00
38.00



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