

1105

ARTICLES OF INCORPORATION
OF
BRIAN RAY CONSTRUCTION, INC.

The Undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Brian Ray Construction, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(a) To engage in the business of construction, renovation, and sales of all types of structures both residential and commercial.

(b) To transact any and all lawful business for which corporations may be incorporated under the Laws of Alabama;

(c) To exercise every power incidental to engaging in business as given to corporations generally by the Laws of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common stock, par value \$1.00 per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are:

NONE

✓
Lamar Ham

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SIXTH: The address of the initial registered office of the corporation is:

2075 Valleydale Terrace
Birmingham, AL 35244

and the name of its initial registered agent at such address is:

Brian Ray

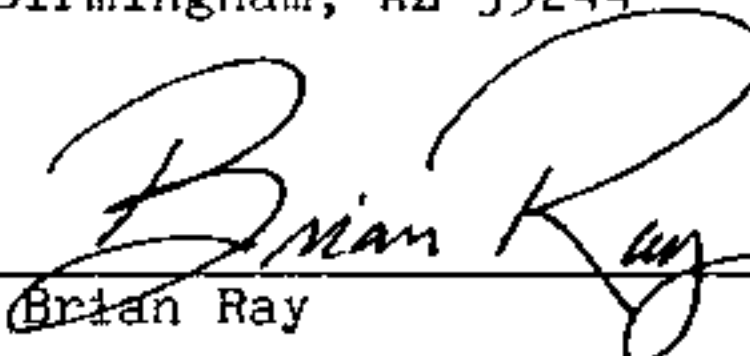
SEVENTH: The number of directors constituting the initial board of directors of the corporation is one and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Brian Ray	2075 Valleydale Terrace Birmingham, AL 35244

EIGHTH: The name and address of each incorporator is:

NAME	ADDRESS
Brian Ray	2075 Valleydale Terrace Birmingham, AL 35244

Dated: March 1, 1991


Brian Ray

This Instrument Prepared By:

Lamar Ham
3512 Old Montgomery Highway
Birmingham, Alabama 35209

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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:

Brian Ray Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Lamar Ham, 3512 Old Montgomery Highway, Birmingham, AL 35209 for a period of one hundred twenty days beginning February 20, 1991 and expiring June 21, 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 20, 1991

Date

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

Billy Joe Camp

Secretary of State

State of Alabama

Shelby County

CERTIFICATE OF INCORPORATION OF

Brian Ray Construction, 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 Brian Ray Construction, 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 Brian Ray Construction, 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 April, 19 91.

STATE OF ALA. SPECIAL
I CERTIFY THIS
INSTRUMENT WAS FILED

91 APR 15 PM 3:25

Thomas A. Snowden, Jr.
Judge of Probate

JUDGE OF PROBATE

35.00
3.00

38.00