

Do not write above this line. For County and State use.

Articles of Incorporation
of

✓ P. W. Mullin Construction, Inc.

Pursuant to the provisions of the Alabama Business Corporation Act,
the undersigned hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

P. W. Mullin Construction, Inc.

Article II

Duration

The duration of the corporation is perpetual.

Article III

Purposes

The corporation has been organized for the following purposes:

To render services to the public such as, but not
limited to, trucking of equipment and excavation

and the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

Article IV

Authorized Capital Stock

The number of shares which the corporation shall have the authority to issue is 10,000.00
and the par value of each share shall be no par value for a total authorized capital of
\$10,000.00. If the shares are to be without par value, then "no par value" should be stated.

10680 North Main St.

Article V

Registered Office/Agent

The location and mailing address of the initial registered office shall be 10680 North Main St.
Wilsonville, Al. 35186 and its registered agent at such address shall be
Paul W. Mullin

Article VI

Board of Directors

The names and addresses of the initial Board of Directors are:

Paul W. Mullin
10680 North Main St.
Wilsonville, Al 35186

Kelly W. Mullin
10680 North Main St
Wilsonville, Al 35186

Article VII

Incorporators

The names and addresses of the incorporators are as follows:

Paul W. Mullin
10680 North Main St
Wilsonville, Al 35186

Kelly W. Mullin
10680 North Main St
Wilsonville, Al 35186

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the Corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, on this, the 1st day of June, 1991.

Paul W. Mullin
Kelly W. Mullin

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:

P. W. Mullin Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Paul Mullin, 382 County Rd. 61 North, Wilsonville, AL 35186 for a period of one hundred twenty days beginning May 3, 1991 and expiring September 1, 1991.

BOOK 044 PAGE 470



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.

May 3, 1991

Date

Billy Joe Camp

Secretary of State

State of Alabama

Shelby County

CERTIFICATE OF INCORPORATION OF

P. W. MULLIN 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 P. W. MULLIN 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 P. W. MULLIN CONSTRUCTION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 11th day of JUNE, 1991.

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

91 JUN 11 AM 8:08

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Fee 35.00
Jud 3.00
38.00

