

ARTICLES OF INCORPORATION
OF

ALPHA & OMEGA BUILDERS, INC.

STATE OF ALABAMA

COUNTY OF SHELBY

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

That for the purpose of forming a Corporation under and pursuant to the laws of the State of Alabama, as last amended, the undersigned, acting as incorporator of a Corporation under the Code of Alabama adopts the following Articles of Incorporation for such Corporation.

NAME OF CORPORATION

FIRST: The name of the Corporation shall be ALPHA & OMEGA BUILDERS, INC.

PERIOD OF DURATION

SECOND: The period of duration of the Corporation shall be perpetual.

PURPOSE OR PURPOSES OF CORPORATION

THIRD: The purpose or purposes for which the Corporation is formed are as follows:

(1) General construction and the transaction of any and all other such lawful businesses for which Corporations may be incorporated under the Alabama Business Corporation Act.

CAPITAL STOCK

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares of common stock of a par value of One Dollar (\$1.00) Dollar each, being One Thousand (\$1,000.00) Dollars authorized capital stock. All of said stock shall be common stock and none shall be preferred stock or stock of a different class.

CAPOUANO, WAMPOLD, PRESTWOOD
AND SANSONE, P.A.
P.O. Box 1910
Montgomery, AL 36102

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REGISTERED OFFICE AND AGENT

FIFTH: The address of the initial registered office of the Corporation is Highway 31 South, Calera, Alabama, and the name of its initial registered agent at such address is Patricia R. Story.

NUMBER, NAMES AND ADDRESSES OF DIRECTORS

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are two (2), and the names and addresses of the persons who are to serve as Directors until First Annual Meeting of Shareholders or until their successors are elected and shall qualify are:

Patricia R. Story
B. Curtis Harper, Jr.

DIRECTORS

NAME

Patricia R. Story

B. Curtis Harper, Jr.

ADDRESS

Post Office Box 1119
Calera, Alabama 35040

Post Office Box 1119
Calera, Alabama 35040

INCORPORATORS

SEVENTH: The names and addresses of the incorporators are:

NAME

Patricia R. Story

B. Curtis Harper, Jr.


ADDRESS

Post Office Box 1119
Calera, Alabama 35040

Post Office Box 1119
Calera, Alabama 35040

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IN WITNESS WHEREOF, the undersigned, being the incorporators of this Corporation, do hereunto subscribe their names, this 5 day of JUNE, 1991.


PATRICIA R. STORY


B. CURTIS HARPER, JR.

THIS INSTRUMENT PREPARED BY:

JOSEPH P. BORG, ESQ.
CAPOUANO, WAMPOLD, PRESTWOOD & SANSONE, P.A.
Post Office Box 1910
Montgomery, Alabama 36102
(205) 264-6401

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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:

Alpha & Omega Builders, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Joe Borg, P. O. Drawer 1910, Montgomery, AL 36102 for a period of one hundred twenty days beginning April 3, 1991 and expiring August 2, 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.

April 3, 1991

Date

A handwritten signature in dark ink, appearing to read 'Billy Joe Camp', written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

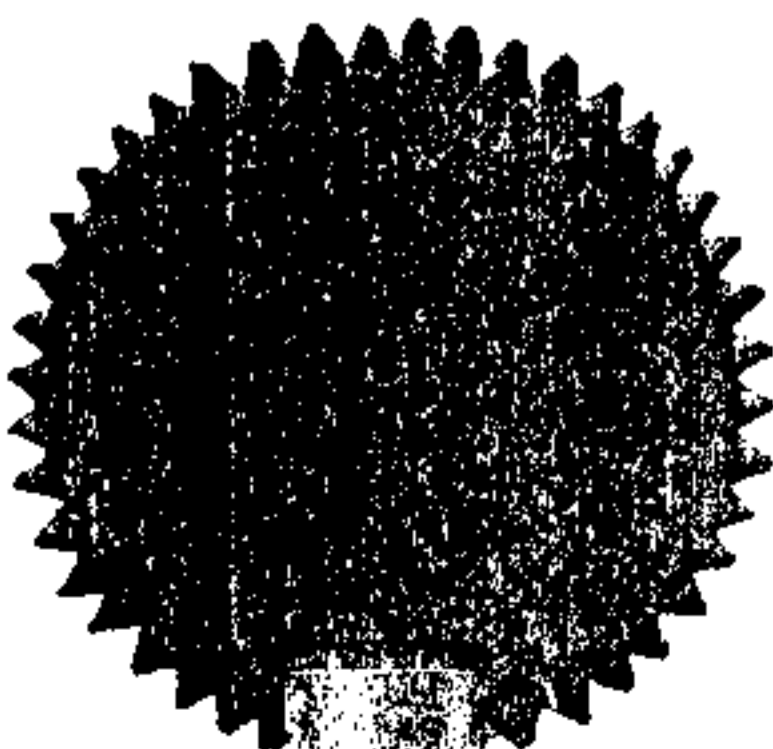
CERTIFICATE OF INCORPORATION OF

ALPHA & OMEGA BUILDERS, 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 ALPHA & OMEGA BUILDERS, 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 ALPHA & OMEGA BUILDERS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 14th day of JUNE, 19 91



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

91 JUN 14 PM 1:04

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Recd 35.00
Jud 3.00
38.00

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