

ARTICLES OF INCORPORATION
OF

ALABAMA CEMENT SERVICE, INC.

STATE OF ALABAMA)
)
SHELBY COUNTY)

TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY:

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

ARTICLE I

The name and style of the proposed corporation is
ALABAMA CEMENT SERVICE, INC.

ARTICLE II

The period of existence of this corporation shall be perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized are:

(a) To engage in the business of concrete finishing and other related activities.

(b) To do everything necessary and proper for the accomplishment of any of the purposes, or the attainment of any of the objectives or the furtherance of any of the powers hereinbefore set forth, either along or in association with other act or acts, thing or things, incidental to or growing

out of or connected with the aforesaid business of powers, or any part thereof; provided, the same is not inconsistent with the laws under which this corporation is organized.

(c) To borrow money, and to make and issue notes, bonds, debentures, obligations and evidence of indebtedness of all kinds, whether secured by mortgages, pledges or otherwise, without limit as to amount, and to secure the same by mortgages, pledges, or otherwise, and generally to make and perform agreements and contracts of every kind and description; to open and maintain any and all types of bank accounts on behalf of the corporation.

(d) The corporation may make and issue promissory notes or debentures containing provisions deferring the payment thereof until all other classes of debts or obligations of the corporation have been paid or provided for, and making the holder of such debentures inferior in right to other classes of creditors, and providing that other classes of creditors shall be preferred in the payment of their claims to be holders of such debentures, and that, in case of dissolution or liquidation, all creditors of the corporation other than the debenture holders shall be entitled to full payment of their claims before any part of the corporation shall be applied to the payment of such debentures; such debentures to be such form and with such provisions as the Board of Directors may prescribe.

(e) To the same extent as natural persons might or could do, purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in lands and

personal or mixed property, and any franchise, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.

(f) To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the company, and from time to time to vary any investment or employment of capital of the company.

(g) To acquire by purchase, subscription, or otherwise and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks, bonds, or any other obligations or securities of any corporation or corporations; To merge or consolidate with any corporation in such manner as may be permitted by law; To aid in any manner any corporation whose stock, bonds, or other obligations are held or in any manner guaranteed by the company, or in which the company is in any way interested; To do any other acts or things for the preservation, protection, improvement or enhancement of the value of such stock, bonds or other obligations to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting powers thereon; To guarantee the payment of dividends upon any stock, or the principal or interest or both, of any bonds or their obligations, and the performance of any contracts.

(h) The company shall have the powers to conduct and carry on its business, or any part thereof, and to one or more offices, and to exercise all or any of its corporate powers and rights in the State of Alabama, and in the various

other states, territories, colonies, and dependencies of the United States, in the District of Columbia, and in all or any foreign countries.

(i) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to all things specified in Title 10, Section 10-2-160, Code of Alabama, 1985, as amended and to have and to exercise all powers conferred by the laws of the State of Alabama on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at the time hereafter be amended, and to do any and all things hereinbefore set forth to the same extent and as fully as natural persons might or could do, either along or in connection with other persons, firms, associations, or corporations, any in any part of the world.

(j) To conduct the affairs and to exercise the powers of the corporation and to conduct the business of the corporation outside the territorial United States.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is One Thousand Shares common stock with the par value of One Dollar per share, and the corporation shall begin business with One Thousand Shares.

Billy Max Dowell Brown
Pierce Lamar Brown

500 shares
500 shares


ARTICLE IX

The names and addresses of the officers are:

Billy Max Dowell Brown President Alabaster, Alabama

Pierce Lamar Brown V/P and Secretary
Alabaster, Alabama

IN WITNESS WHEREOF, the undersigned incorporator, has
subscribed his name to the Articles of Incorporation, on
this the 7th day of July, 1992.


Pierce Lamar Brown

ARTICLE V

The dates on which the stockholder's annual meeting shall be held, the number of directors and their terms, and the terms of office of the officers and their duties and their powers shall be fixed by the By-Laws of the corporation. Officers may be created by the By-Laws and filled by the Board of Directors. The corporation shall have the power to make By-Laws for the government and regulation of the corporation, its agent, servants, officers and employees.

ARTICLE VI

The address of the initial registered office of the corporation is 388 Ozley Road, Alabaster, Alabama 35007 and the name of its initial registered agent at its address is Pierce Lamar Brown.

ARTICLE VII

The number of Directors constituting the initial Board of Directors is two (2), and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until successors are elected and qualified:

Billy Max Dowell Brown	388 Ozley Road	
	Alabaster, Alabama	35007
Pierce Lamar Brown	38 Ozley Road	
	Alabaster, Alabama	35007

ARTICLE VIII

The name and address of the incorporator is:

Pierce Lamar Brown	388 Ozley Road	
	Alabaster, Alabama	35007

JOINT MEETING OF THE STOCKHOLDERS AND DIRECTORS
OF

ALABAMA CEMENT SERVICE, INC.

A joint meeting of all of the stockholders of the above Corporation was held in the office of the corporation at Shelby, Alabama, on July 7, 1992 . Attending were Billy Max Dowell Brown and Pierce Lamar Brown.

It was decided that both would serve as Directors and Billy Max Dowell Brown would serve as President and Pierce Lamar Brown as V/P and Secretary of the Corporation. Upon motion duly made and seconded, the motion was approved.

Each stockholder and director waived notice of the time, place and purpose of the meeting.

There being no further business to come before the Board of Directors, the meeting was adjourned.

Billy Max Dowell Brown

Billy Max Dowell Brown, Chairman
Pierce Lamar Brown

Pierce Lamar Brown, Secretary

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:

Alabama Cement Service, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John Patterson, 1891 Hoover Ct, Birmingham, AL 35226 for a period of one hundred twenty days beginning July 1, 1992 and expiring October 30, 1992.



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.

July 1, 1992

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

ALABAMA CEMENT SERVICE, 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 ALABAMA CEMENT SERVICE, 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 ALABAMA CEMENT SERVICE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 29th day of JULY, 19 92.

Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1992-15373

07/29/1992-15373
10:15 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
009 MCD 88.00

