#### ARTICLES OF INCORPORATION

#### **OF**

#### FULTON METALS, INC.

- 1. The name of the corporation is Fulton Metals, Inc.
- 2. The period of its duration is perpetual.
- 3. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including, but not limited to, dealing in the fabrication and cutting of metal tubing and all other aspects of the metal business.
- 4. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 500 shares of common stock, par value \$1.00 per share.
- 5. The location and mailing address of the initial registered office of the corporation are 7987 Alabama Highway 70, Calera, Alabama 35040 and the name of its initial registered agent at such address is Cyrus B. Fulton, Jr.
- 6. The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

#### <u>Name</u>

#### Address

Cyrus B. Fulton, Jr.

108 Walter Davis Drive Birmingham, Alabama 35209

Cyrus B. Fulton, III

7987 Alabama Highway 70 Calera, Alabama 35040

7. The name and address of the incorporator of the corporation are Cyrus B. Fulton, Jr., 108 Walter Davis Drive, Birmingham, Alabama 35209.

- 8. Each shareholder shall have a preemptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.
- 9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.
- The corporation shall have and may exercise any and all powers which a corporation incorporated under the Alabama Business Corporation Act may have and exercise. Without in any way limiting the foregoing, this corporation shall have the power to endorse, or otherwise guarantee, or become a surety with respect to, or obligate itself for, or without becoming liable therefor, nevertheless, to pledge or mortgage all or any part of its properties to secure the payment of the principal of, and interest on, or either thereof, any bonds, including construction or performance bonds, debentures, notes, scrip, coupons, contracts or other obligations or evidences of indebtedness, or the performance of any contract, lease, construction, performance or other bond, mortgage, or obligation of any other corporation or association, domestic or foreign, or of any firm, partnership, joint venture, or other person whatsoever, in which this corporation may have a lawful interest, or on account of, or with respect to, any transaction in which this corporation shall receive any lawful consideration, advantage or benefit, on any account whatsoever. Irrespective of any other profit, consideration, if any, irrespective of the relative net worth of the corporations, associations, or persons involved, and of the relative amounts of obligations involved, this corporation shall be deemed to have a lawful interest in any corporation, association, or person (A) which owns stock in this corporation, or (B) which owns stock in another corporation, which owns stock in this corporation, or (C) in which this corporation owns stock, or (D) in which another corporation owns stock which also owns stock in this corporation, or (E) in which any one or more persons who own stock in this corporation also own stock, or (F) which or who has entered into any contractual arrangement pursuant to which any such corporation or person undertakes corresponding or like obligations of endorsement, guarantee, or suretyship, with respect to all or any such obligations, evidences of indebtedness, or contracts of this corporation, or which may engage with this corporation, in the conduct of any joint venture or enterprise, or in the use of common facilities or services.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this  $\frac{774}{2}$  day of  $\frac{AUGUST}{2}$ , 1992.

CYRUS B. FULTON, JA

# 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:

Fulton Metals, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Daniel Waters, 600 North 20th Street, Suite 400, Birmingham, AL 35203 for a period of one hundred twenty days beginning July 10, 1992 and expiring November 8, 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 10, 1992

Date

**Billy Joe Camp** 

**Secretary of State** 

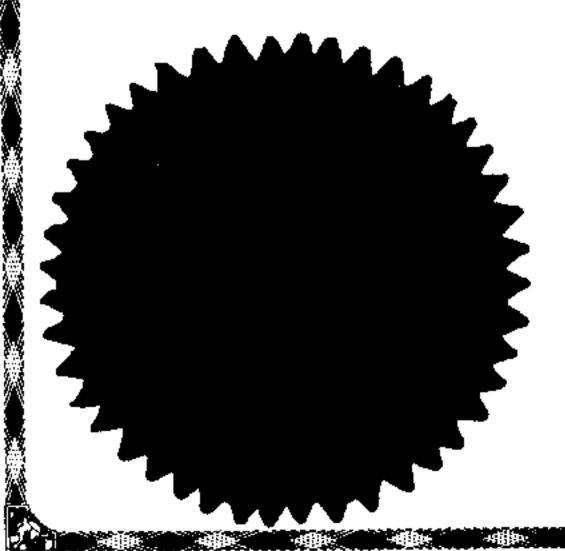
## State of Alabama

SHELBY Ununi
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### CERTIFICATE OF INCORPORATION

**OF** 

FULTON METALS, INC.
The undersigned, as Judge of Probate ofSHELBY County,
State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the
incorporation of , 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
FULTON METALS, INC, and attaches
hereto a duplicate original of the Articles of Incorporation.
GIVEN Under My Hand and Official Seal on this the 12th day of
AUGUST, 19 <u>92</u>
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Judge of Probate

Inst # 1992-16874

O8/12/1992-16874
O4:O6 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 NCD 88.00