

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

Articles of Incorporation of

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

BAUM BUILDING COMPANY, INC.

Article II

Duration

The duration of the corporation is perpetual.

Article III

Purpose(s)

The corporation has been organized for the following purpose(s):

GENERAL CONSTRUCTION

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 ONE and the par value of each share shall be NON PAR VALUE.

If the shares are to be without par value, then "no par value" should be stated.

SEP 28 1998
12:15 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 KJS 88.00

Inst # 1993-18807

FOR-PROFIT CORPORATION

TO INCORPORATE---THE FOLLOWING DOCUMENTS MUST BE FILED IN THE OFFICE OF THE JUDGE OF PROBATE IN THE COUNTY IN WHICH THE CORPORATION'S REGISTERED OFFICE IS TO BE LOCATED.

- A) CERTIFICATE OF NAME RESERVATION ISSUED BY THE SECRETARY OF STATE
- B) ARTICLES OF INCORPORATION, THE ORIGINAL AND TWO COPIES
- C) FILING FEES OF \$35.00 TO THE JUDGE OF PROBATE AND \$50.00 TO THE SECRETARY OF STATE (WHICH CONSISTS OF \$40.00 FILING FEE AND \$10.00 FEE FOR NAME RESERVATION). NOTE: SOME OFFICES OF THE JUDGE OF PROBATE CHARGE A RECORDING FEE IN ADDITION TO THE FEES LISTED ABOVE

PROCEDURE FOR INCORPORATION

The following procedures apply to the formation of an Alabama (domestic) for-profit corporation under Title 10-2A, Code of Alabama, 1975, as last amended.

1. The first step of incorporating requires that the proposed name of the corporation must be reserved with the Corporate Section of the Office of the Secretary of State. If the Secretary of State finds that the proposed name is available, i.e. not being used by another, he will then issue a Certificate of Name Reservation. This requirement may be accomplished by writing or calling the Corporate Section at (205)242-5324. Alabama law requires that the corporate name "shall contain, ..., the word 'corporation' or 'incorporated' or shall contain an abbreviation of one such words." *NOTE: The fee for the Certificate of Name Reservation is \$10.00 and is collected by the Judge of Probate when the Articles of Incorporation are filed.* If you do not use the reserved name, the \$10 fee should be sent directly to the Secretary of State at the address below.

2. Once the Certificate of Name Reservation has been obtained, you may prepare your Articles of Incorporation. You may use the attached forms as a guide to assist you in completing your Articles of Incorporation. If you have any questions, please contact this office.

State of Alabama
Office of the Secretary of State
Corporate Section
P.O. Box 5616
Montgomery, AL 36103-5616
(205) 242-5324

Article V
Registered Office/Agent

The location and street address (law requires a street address) of its initial registered office is 2707 HWY 52 HELENA, AL ~~35114~~ 35114
and the name of its initial registered agent at such address is EDWIN C. BAUM

Article VI
Board of Directors

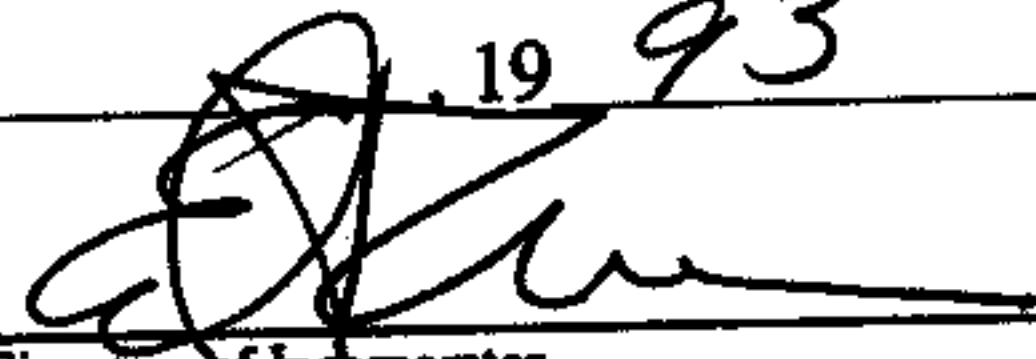
The number of Director(s) is 1. The Director(s) name(s) and address(es) is/are:
EDWIN C. BAUM ~~2707 HWY 52 HELENA, AL 35114~~
P.O. BOX 57 HELENA, AL 35080

Article VII
Incorporators

The names and addresses of the incorporators are as follows:
EDWIN C. BAUM P.O. BOX 57 HELENA, AL 35080

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) have executed these Articles of Incorporation, on this, the 28th day of JUNE, 1993.


Signature of Incorporator

Signature of Incorporator

Signature of Incorporator

THIS DOCUMENT PREPARED BY:

ED BAUM

STATE OF ALABAMA

I, Jim Bennett, 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:

Baum Building Company, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ed Baum, PO box 57, Helena, AL 35080 for a period of one hundred twenty days beginning June 3, 1993 and expiring October 2, 1993.



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.

June 3, 1993

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', written over a horizontal line.

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF BAUM BUILDING COMPANY, 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 BAUM BUILDING COMPANY, 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 BAUM BUILDING COMPANY, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 28 day of JUNE, 19 93.



Judge of Probate

Inst # 1993-18807

06/28/1993-18807
12:15 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 KJS 88.00

