

ARTICLES OF INCORPORATION
OF
BOLAN CONSTRUCTION, INC.

The undersigned for the purposes of forming a corporation under the Alabama Business Corporation Act, as amended, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is Bolan Construction, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is and the transaction of any and all lawful business for which corporations may be incorporated under Sec. 10-2A-1, et. seq., of the Code of Alabama.

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SHELBY COUNTY JUDGE OF PROBATE
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ARTICLE FOUR
CAPITAL STOCK

The total authorized capital stock shall be One Thousand consisting of One Thousand shares of common stock of par value of One and No/100 (\$1.00) Dollar per share. All stock shall be common stock and non-assessable.

ARTICLE FIVE
NAME OF INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK BOLAN
1474 County Road 101
Sterrett, Alabama 35147

ARTICLE SIX
LOCATION OF INITIAL REGISTERED OFFICE

The location of the initial registered office of the corporation is: 1474 County Road 101, Sterrett, Alabama 35147.

ARTICLE SEVEN
DIRECTORS

The corporation shall operate with no less than one (1) director. The name and address of the initial Board of Directors who shall serve until predecessors have been elected are as follows:

Mark Bolan, 1474 County Road 101, Sterrett, Alabama 35147

ARTICLE EIGHT

OFFICERS

The name and address of the initial Officers who shall serve until predecessors have been elected are as follows:

Mark Bolan, President
1474 County Road 101
Sterrett, Alabama 35147

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator of the corporation is as follows:

NAME & ADDRESS	NO. OF SHARES	AMOUNT
Mark Bolan 1474 County Road 101 Sterrett, Alabama 35147	1,000	\$ 1,000.00

ARTICLE TEN

ACTION BY STOCKHOLDERS OR DIRECTORS WITHOUT MEETING

Any action required or permitted to be taken at any meeting of the Board of Directors or of the stockholders or of any committee thereof, may be taken without meeting with the written consent thereto as signed by all the members of the Board of Directors or of the stockholders or of the committee, if applicable, and if such consent is filed with the minutes of the proceedings of the Board of Directors, the stockholders or the committee, whichever is applicable.

ARTICLE ELEVEN

MISCELLANEOUS

Attached hereto as Exhibit "A" is the statement under oath of Mark Bolan, the person designated herein as agent to receive subscriptions for capital stock of said corporation, which said affidavit shows the amount of capital stock which has been subscribed for and paid in.

I, the undersigned, being the incorporator, has subscribed my name this the 26th day of June, 1993.

Mark Bolan



STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County and State at Large, hereby certify that Mark Bolan, whose name is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Incorporation he has executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 26th day of June, 1993.

Cheryl J. Hill
NOTARY PUBLIC
My Commission Expires: 2/21/97

THIS INSTRUMENT WAS PREPARED BY:

MICKEY L. JOHNSON
ATTORNEY AT LAW
P.O. BOX 430
PELHAM, ALABAMA 35124
(205) 663-7000

Exhibit "A"
SUBSCRIPTION LIST

I, the undersigned, hereby subscribe for the number of shares in the amount and payable as set opposite our respective names, or the capital stock of Bolan Construction, Inc., a corporation organized under the laws of the State of Alabama.

NAME OF SUBSCRIBER	NO. OF SHARES SUBSCRIBED FOR	CONSIDERATION
Mark Bolan	1000	\$ 1,000.00

Mark Bolan
MARK BOLAN

STATE OF ALABAMA)

COUNTY OF SHELBY)

Before me, Cheryl J. Hill, a Notary Public, in and for said State of Alabama at Large personally appeared Mark Bolan, who is known to me and who being by me first duly sworn deposes and says that he is the person designated by the incorporator of Bolan Construction, Inc., subscriptions to the capital stock of the corporation and that the above and foregoing is the subscription list of the incorporator thereof; that the said incorporator has paid in full for such shares of stocks set opposite his respective name on said subscription list in the manner therein described.

Mark Bolan
MARK BOLAN

Sworn to and subscribed to before me on this the 26th day of June, 1993, witness my hand and seal of office.

Cheryl J. Hill
NOTARY PUBLIC
STATE OF ALABAMA AT LARGE
My Commission Expires: 2/21/97

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:

Bolan Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mickey Johnson, P O Box 430, Pelham, AL 35124 for a period of one hundred twenty days beginning September 22, 1993 and expiring January 21, 1994.



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.

September 22, 1993

Date

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF BOLAN 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 BOLAN 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 BOALN CONSTRUCTION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 1rst day of OCTOBER, 19 93.

Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1993-30361

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SHELBY COUNTY JUDGE OF PROBATE
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