

ARTICLES OF INCORPORATION  
OF  
DSE CONSTRUCTION, INC.  
AN ALABAMA CORPORATION

Inst # 1993-35402

11/09/1993-35402  
02:26 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
DOUGLAS WEL 50.00

ARTICLE 1

Name

The name of the corporation is: "DSE Construction, Inc." (hereinafter referred to as "Corporation")

ARTICLE 2

Duration

The period of its duration is perpetual.

ARTICLE 3

Purposes

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, construction.

ARTICLE 4

Authorized Shares

The aggregate number of shares of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE 5

Location

The location and mailing address of the initial registered office of the corporation is 3520 Chickering Circle, Birmingham, Alabama 35242 and the name of its initial registered agent at such address is J.C. Burgess.

## ARTICLE 6

### Board of Directors

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>	<u>Address</u>
Cynthia A. Burgess	3520 Chickering Circle Birmingham, Alabama 35242
Carl James Burgess	3520 Chickering Circle Birmingham, Alabama 35242

## ARTICLE 7

### Incorporator

The name and address of the incorporator of the corporation are J.C. Burgess, 3520 Chickering Circle, Birmingham, Alabama 35242.

## ARTICLE 8

### Shareholder Right to Purchase

Each shareholder shall have a preemptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

## ARTICLE 9

### Corporation Right to Purchase

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.

## ARTICLE 10

### Powers of Corporation

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 therefore, 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 8th day of November, 1993.

  
J.C. BURGESS

# 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:

DSE Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of J C Burgess, 3520 Chickering Circle, Birmingham, AL 35242 for a period of one hundred twenty days beginning October 12, 1993 and expiring February 10, 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.

October 12, 1993

Date

*Jim Bennett*

Jim Bennett

Secretary of State



# State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION  
OF  
DSE 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 DSE 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 \_\_\_\_\_  
DSE CONSTRUCTION, INC., and attaches  
hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 9th day of  
NOVEMBER, 19 93.

*Thomas A. Snowden, Jr.*

Judge of Probate

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SHELBY COUNTY JUDGE OF PROBATE  
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