

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

# Articles of Incorporation of

ADVANCED ROOF SYSTEMS, INC

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

ADVANCED ROOF SYSTEMS, 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):

THE INSTALLATION, MAINTENANCE & REPAIR OF ROOFING & RELATED ITEMS FOR PROJECT.

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 100 and the par value of each share shall be "NO PAR VALUE".

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

Inst # 1994-36661

12/15/1994-36661  
10:46 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
90.00

**Article V**  
**Registered Office/Agent**

The location and street address (law requires a street address) of its initial registered office is \_\_\_\_\_

103 BIG OAK DRIVE

and the name of its initial registered agent at such address is WILLIAM BRIAN BRASHIER

**Article VI**  
**Board of Directors**

The number of Director(s) is ONE. The Director(s) name(s) and address(es) is/are:

WILLIAM BRIAN BRASHIER

103 BIG OAK DRIVE

MAYLENE, AL 35114

**Article VII**  
**Incorporators**

The names and addresses of the incorporators are as follows:

WILLIAM BRIAN BRASHIER

103 BIG OAK DRIVE

MAYLENE, AL 35114

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 1ST day of NOVEMBER, 19 94.

*William Brian Brashier*  
Signature of Incorporator

\_\_\_\_\_  
Signature of Incorporator

\_\_\_\_\_  
Signature of Incorporator

THIS DOCUMENT PREPARED BY:

BEVERLY A. BRASHIER

# 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:

Advanced Roof Systems, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William B Brashier, PO Box 221, Alabaster, AL 35007 for a period of one hundred twenty days beginning October 27, 1994 and expiring February 25, 1995.

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 27, 1994

Date



Jim Bennett

Secretary of State



# State of Alabama

SHELBY

# County

## CERTIFICATE OF INCORPORATION OF ADVANCED ROOF SYSTEMS, 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 ADVANCED ROOF SYSTEMS, 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 ADVANCED ROOF SYSTEMS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 15 day of DECEMBER, 19 94.

*Thomas A. Snowden, Jr.*

Judge of Probate  
Inst # 1994-36661

12/15/1994-36661  
10:46 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 MCD 90.00

