

ARTICLES OF INCORPORATION
OF

McGEE & SON COMPANY, INC.

02/08/1995-03503
11:16 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 90.00

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

McGEE & SON COMPANY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

A. Transaction of any and all lawful business for which a corporation may be incorporated under the laws of Alabama or any other state or states.

B. To engage in the business and trade of electrical wiring and repair.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares at \$1.00 par value.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: each shareholder shall be entitled to as many votes as shall equal the number of votes which he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for, or any two or more of them, as he or she may see fit.

SIXTH: The address of the initial registered office of the corporation is 236 Park Place Way, Alabaster, Alabama 35007 and the name of its initial registered agent at such address is Phillip B. McGee.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Phillip B. McGee, Sr.,	236 Park Place Way, Alabaster, AL 35007
Susan McGee	236 Park Place Way, Alabaster, AL 35007

Inst # 1995-03503

EIGHTH: The name and address of each incorporator is:

NAME

ADDRESS:

Phillip B. McGee

236 Park Place Way,
Alabaster, AL 35007

Susan McGee

236 Park Place Way
Alabaster, AL. 35007

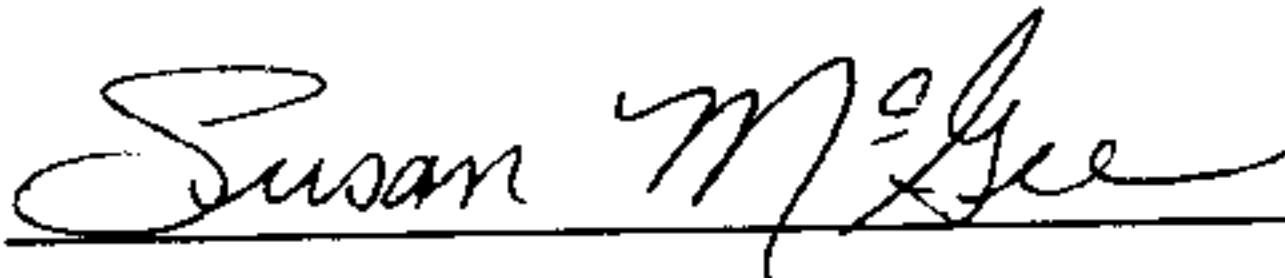
DATED

1 - 30

, 1975



INCORPORATOR



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:

McGee & Son~~g~~ Company, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John Cole, 1601 12th Avenue So PO Box 55536, Birmingham, AL 35255 for a period of one hundred twenty days beginning January 25, 1995 and expiring May 26, 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.

January 25, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State

RECEIVED
JAN 10 1995

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