

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

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.
ON-SITE SPECIALTY PRODUCTS, INC.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
PROMOTING and selling of construction materials
ie(silt fence, Erosion Control Mats, Plastic Pipe
metal pipe etc.)
- Article IV The number of shares which the corporation shall have the authority to issue is 1000.
- Article V The name and street address of the initial registered agent; NO PO BOX.
308 PITT DRIVE JOE M. Odgers
Columbiana, ALA 35051
- Article VI The name(s) and address(es) of the Director(s).
JOE M. Odgers 308 Pitts Dr Columbiana, AL 35051
- Article VII The name(s) and address(es) of the Incorporator(s).
JOE M. Odgers 308 Pitts Dr Columbiana, AL 35051

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 executed these Articles of Incorporation on this, the _____ day of _____, 19____.

THIS DOCUMENT PREPARED BY:
Inst # 1995-14052

05/30/1995-14052
02:45 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 90.00

JOE M. Odgers
Type or Print Name of Incorporator

JOE M. Odgers
Signature of Incorporator

Inst # 1995-14052

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 10-2B-4.02, 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:

On-Site Specialty Products, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Joe Odgers, 308 Pitts Dr, Columbiana, AL 35051 for a period of one hundred twenty days beginning May 8, 1995 and expiring September 6, 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.

May 8, 1995

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

Inst # 1995-14052

05/30/1995-14052
02:45 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
003 MCD 90.00