

ARTICLES OF INCORPORATION

OF

B A K BUILDERS, INC.

IN THE OFFICES OF THE JUDGE OF PROBATE OF
SHELBY COUNTY, ALABAMA

The undersigned, being over the age of nineteen (19) years, desiring to become a body corporate under the laws of the State of Alabama, for the purposes of carrying on the business hereinafter stated and set forth, does hereby make and file with Your Honor, as Judge of said Court, these Articles of Incorporation, in accordance with the provisions of the Constitution and Laws of Alabama (specifically under the Alabama Business Corporation Act, Act 80-663, H.81, 1980, Regular Session, Acts of 1980, Page 1094, et seq.), and hereby declares, sets forth and certifies as follows:

1. The name of the corporation is:

B A K Builders, Inc.

2. The period of duration of the corporation shall be perpetual.

3. The purposes for which the corporation is organized are:

(a) To engage in, conduct, and carry on the business of commercial and residential construction and to render any and all services related thereto;

(b) To transact any and all lawful business for which corporations may be incorporated under Code of Alabama 1975, Title 10, Chapter 2A;

(c) To endorse, guarantee, become a surety with respect to, or otherwise obligate itself for, or without becoming liable therefor, nevertheless, to pledge, or mortgage, all

J/597

03/07/1996-07597
10:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MCD 90.00

1996-07597

or any part of its properties to secure the payment of the principal of, and interest on, or either contracts, or any other obligations or evidence of indebtedness, or the performance of any contract, or other obligation of any other person, firm, or corporation 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, or any account whatsoever. Irrespective of any other profit, consideration, if any, and irrespective of the relative net worth of such a person, firm, or corporation involved, and of the relative amounts of obligations involved, this corporation shall be deemed to have a lawful interest in any person, firm, or corporation (1) in whom or in which this corporation owns stock, or (2) who or which owns stock in this corporation, or (3) who or which owns stock in another corporation which owns stock in this corporation, or (4) in whom or in which another corporation owns stock which also owns stock in this corporation, or (5) in whom or in which any one or more persons who own stock in this corporation also own stock, or (6) who or which has entered into any contractual arrangement pursuant to which any such corporation or person undertakes corresponding or like obligations or endorsement, guarantee, suretyship, or other obligation, with respect to all or any such obligations or evidences of indebtedness or contracts of this corporation, or which may engage with this corporation in the use of common facilities or services.

4. The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 100 common voting shares having a par value of One Dollar (\$1.00) per share.

5. The location of the initial registered office of the corporation is 5065 Greystone Way, Birmingham, Alabama 35242. The name of the initial registered agent of the corporation at such address is Barbara A. Kolarik.

6. The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successor is elected and qualify, is:

NAME

ADDRESS

Barbara A. Kolarik

5065 Greystone Way
Birmingham, AL 35242

7. The name and post office address of the incorporator is:

NAME

ADDRESS

Barbara A. Kolarik

5065 Greystone Way
Birmingham, AL 35242

8. No shareholder shall be entitled as a matter of right to subscribe for, purchase, or receive additional shares of any class of the corporation, whether now or hereafter authorized, or any bonds, debentures, or other securities convertible into or exchangeable for shares, but such additional shares or other securities convertible into or exchangeable for shares may be issued or disposed of by the Board of Directors to such persons and on such terms as, in its discretion, it may deem advisable.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his signature to these Articles of Incorporation on this 7th day of March, 1996.


Barbara A. Kolarik

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:

BAK Builders, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Barbara Kolarik, 5065 Greystone Way, Birmingham, AL 35242 for a period of one hundred twenty days beginning March 1, 1996 and expiring June 30, 1996.

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.

March 1, 1996

Date



Jim Bennett

Secretary of State

Inst # 1996-07597

03/07/1996-07597
10:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 NCB 90.00