

State of Alabama

Shelby County

Articles of Incorporation
of

✓ A & M Excavating, Inc..

Inst # 1996-17991

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned desiring to become a body corporate, do hereby file the following Articles of Incorporation, pursuant to the above noted act in the laws of the State of Alabama, and the undersigned Incorporators do hereby make and subscribe their name to these Articles.

ARTICLE I

Name

The name of the corporation shall be A & M Excavating, Inc.

ARTICLE II

Duration

The duration for the corporation shall be perpetual.

ARTICLE III

Purpose

The corporation has been organized for the purpose of rendering any and all services related to and or touching any aspect of commercial and residential excavation and construction. Furthermore, the corporation has been organized for the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

ARTICLE IV

Authorized Capital Stock

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There will be 300 shares of capital stock at the inception of this corporation. All rights for the creation of said stock will be reserved by the board of directors.

ARTICLE V
Registered Office/ Agent

The location and mailing address of the initial registered office shall be:

✓ 240 Highway 467
Vincent, Alabama 35178

The registered agent at such address shall be David A. Miller.

ARTICLE VI
Board of Directors

The names and addresses of the initial Board of Directors are:

David A. Miller
240 Highway 467
Vincent, Alabama 35178

Terry L. Abbott
160 Dogwood Lane
Vincent, Alabama 35178

Tim A. Miller
425 Highway 467
Vincent, Alabama 35178

ARTICLE VII
Incorporators

The name addresses and of the Incorporators are:

David A. Miller
240 Highway 467

Vincent, Alabama 35178

Terry L. Abbott
160 Dogwood Lane
Vincent, Alabama 35178

Tim A. Miller
425 Highway 467
Vincent, Alabama 35178

ARTICLE VIII

Powers

The corporation shall possess all the powers necessary to conduct the business or businesses, and to carry out the purpose expressed herein and all of those expressly conferred on corporation by the laws of the State of Alabama, as well as those necessarily implied, together with following additional powers:

(a) To lend money and take security therefor, or to borrow money and give security therefor, on such terms as to the Board of Directors may deem proper and available.

(b) To purchase, acquire and own shares of its own capital stock, or the capital stock of any own corporation.

(c) To engage in business as natural persons may, not inconsistent with the provisions of law pertaining to corporations in the State of Alabama.

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 Incorporators executed these Articles of Incorporation on this, the 3 day of June, 1996.

Terry L. Abbott
Terry L. Abbott - Incorporator

Tim A. Miller
Tim A. Miller - Incorporator

David A. Miller
David A. Miller - Incorporator

Gregory J. Hobbs
Witness

This document was prepared by:

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111 North 19th Street; Ste. 100
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205-328-2400
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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:

A&M Excavating, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Larry Lackey, 115 Reid Dr, Trussville, AL 35173 for a period of one hundred twenty days beginning May 24, 1996 and expiring September 22, 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.

May 24, 1996

Date



Jim Bennett

Secretary of State

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