

Inst # 1996-26944

**ARTICLES OF INCORPORATION
OF**

State of Alabama)
Shelby County) **TOP CONSTRUCTION COMPANY, INC.**

KNOW ALL MEN BY THESE PRESENCE: That the undersigned, for the purpose of forming a corporation under the Alabama business Corporation Act, hereby adopts the following Articles of incorporation:

ARTICLE ONE

The name of the Corporation is Top Construction Company, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSES**

The purpose for which the Corporation is formed is to engage in general contracting and building of commercial and residential property and to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Alabama Business Act.

**ARTICLE FOUR
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 220 Highway 101, Sterrett, Alabama 35147, and the name of the initial registered agent at such address is Roger McCullers.

**ARTICLE FIVE
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00 per share.

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ARTICLE SIX CAPITAL

The minimum amount of capital with which the Corporation shall begin business is \$1,000.00.

ARTICLE SEVEN DIRECTORS

There shall be one (1) Director constituting the Initial Board of Directors. The names and address of such person who is to serve until the first annual meeting of shareholders, or until his successor is elected and qualified, is as follows:

NAME	ADDRESS
Roger McCullers	220 Highway 101 Sterrett, AL 35147

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is as follows:

NAME	ADDRESS
Roger McCullers	220 Highway 101 Sterrett, AL 35147

ARTICLE NINE

The Corporation reserves the right from time to time to amend, alter or repeal any provision contained in these Articles of Incorporation or to add one or more additional provisions in the manner now or hereafter prescribed by statute by a vote of two-thirds (2/3) of the issued and outstanding shares of the Corporation (excluding treasury shares), all of rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of August, 1996.



Roger McCullers

08-19-96

(SEAL)

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:

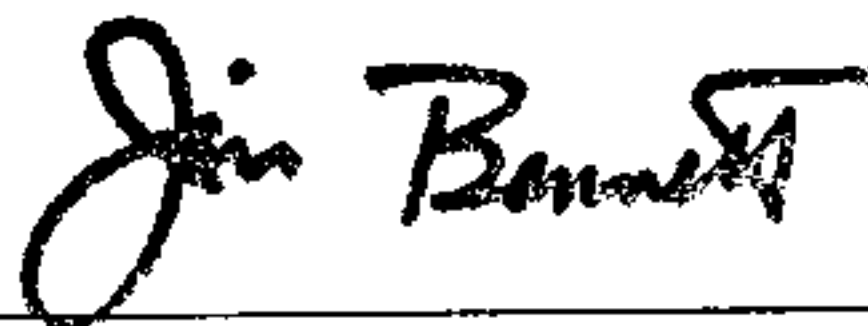
Top Construction Company, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Roger McCullers, 220 Highway 101, Sterrett, AL 35147 for a period of one hundred twenty days beginning July 30, 1996 and expiring November 28, 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.

July 30, 1996

Date



Jim Bennett

Secretary of State



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