

This instrument prepared by:

George B. Harris  
Bradley, Arant, Rose & White  
2001 Park Place, Suite 1400  
Birmingham, Alabama 35203

## ARTICLES OF INCORPORATION

OF

B. H. THOMPSON CONSTRUCTION, INC.

1. The name of the corporation is B. H. Thompson Construction, Inc.
2. The period of its duration is perpetual.
3. The number of shares of capital stock the corporation is authorized to issue is 10,000 shares of common stock, par value \$1.00 per share.
4. The street address of the corporation's initial registered office is 124 King's Crest Lane, Pelham, Alabama 35124 and the name of its initial registered agent at that office is Heath Thompson.
5. The name and address of the incorporator of the corporation is Heath Thompson, 124 King's Crest Lane, Pelham, Alabama 35124.
6. (a) The names and addresses of the individuals who are to serve as the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Heath Thompson	124 King's Crest Lane Pelham, AL 35124
Wanda Thompson	124 King's Crest Lane Pelham, AL 35124

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(b) The number of directors shall be one or more, as specified in the bylaws of the corporation. The bylaws may establish a variable range for the size of the board of directors by fixing a minimum and a maximum number of directors. The number of directors may be fixed or changed from time to time, within the minimum and maximum, by the shareholders.

7. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including, but not limited to general contracting.

8. A director of the corporation shall not be liable to the corporation or its shareholders for money damages for any action taken, or failure to take action, as a director, except for (i) the amount of a financial benefit received by such director to which such director is not entitled; (ii) an intentional infliction of harm by such director on the corporation or its shareholders; (iii) a violation of Section 10-2B-8.33 of the Alabama Business Corporation Act or any successor provision to such section; (iv) an intentional violation by such director of criminal law; or (v) a breach of such director's duty of loyalty to the corporation or its shareholders. If the Alabama Business Corporation Act, or any successor statute thereto, is hereafter amended to authorize the further elimination or limitation of the liability of a director of a corporation, then the liability of a director of the corporation, in addition to the limitations on liability provided herein, shall be limited to the fullest extent permitted by the Alabama Business Corporation Act, as amended, or any successor statute thereto. Any repeal or modification of this provision by the shareholders of the corporation shall be prospective only and shall not adversely affect any limitation on the liability of a director of the corporation existing at the time of such repeal or modification.

9. No shareholders shall have a preemptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

The undersigned, the incorporator of the corporation, executes these Articles of Incorporation on the date set forth below, which Articles of Incorporation shall be effective upon filing.

 Date: 8/26/96  
Heath Thompson  
Incorporator/President

DATED as of the \_\_\_\_ day of August, 1996.

A handwritten signature in cursive script, appearing to read "Heath Thompson", written over a horizontal line.

Heath Thompson

A handwritten signature in cursive script, appearing to read "Wanda Thompson", written over a horizontal line.

Wanda Thompson

2/80920.01

# 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:

B.H. Thompson Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Robert L Jr Bowers, 401 2nd Ave N, Clanton, AL 35045 for a period of one hundred twenty days beginning July 9, 1996 and expiring November 7, 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 9, 1996

Date

*Jim Bennett*  
Jim Bennett

Secretary of State

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