

# ARTICLES OF INCORPORATION

## OF

### E & W Masonry, Inc.

#### Article I

The name of the corporation is E & W Masonry, Inc.

#### Article II

The period of its duration is perpetual.

#### Article III

The purpose or purposes for which the corporation is organized are to provide masonry and bricklaying services in the construction of residential and commercial properties and to engage in any lawful act or activity for which a corporation may be organized under the Alabama Business Corporations Act.

#### Article IV

The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 100 shares of common stock, par value of \$.10 per share.

#### Article V

The location and mailing address of the initial registered office of the corporation is 2892 Highway 10 Montevallo, Alabama 35115 and the name of its initial registered agent at this address is Tracy N. Wallace.

#### Article VI

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

10/24/1996-35380  
12:28 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
005 MCD 90.00

Inst # 1996-35380

**Name**

Tracy N. Wallace

**Address**

2892 Highway 10  
Montevallo, Al 35115

Article VII

The name and address of the incorporator of the corporation is Tracy N. Wallace 2892 Highway 10 Montevallo, Al 35115.

Article VIII

Each shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

Article IX

The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchase by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

The undersigned, acting as the incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this the 16th day of October, 1996.

Tracy N. Wallace  
Tracy N. Wallace, Officer

State of Alabama)

County of Shelby)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that Tracy N. Wallace whose name is signed to the foregoing Articles of Incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Incorporation, they executed the same voluntarily and as their act on the day the same bears date.

Given under my hand and official seal this the 16th day of October, 1996.

Brenda C. Bailey  
Notary Public

My commission expires:

MY COMMISSION EXPIRES OCTOBER 12, 1998

# 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:

E & W Masonry, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Terry Bates, 106 Hillsedge South, Birmingham, AL 35210 for a period of one hundred twenty days beginning October 15, 1996 and expiring February 13, 1997.

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.

October 15, 1996

Date



Jim Bennett

Secretary of State

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**SHELBY COUNTY JUDGE OF PROBATE**  
**005-MCB 90.00**