

ARTICLES OF INCORPORATION
OF
SHELBY STEEL--VINCENT, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such incorporation:

(1) The name of the corporation shall be SHELBY STEEL--VINCENT, INC., and the period of its duration shall be perpetual.

(2) The objects for which the corporation is formed are:

- (a) the operation of a steel fabrication facility at Vincent, Alabama; and
- (b) the transaction of any and every lawful business for which a corporation may incorporate under the laws of the State of Alabama and generally to carry on any and every lawful business and to do anything in furtherance of the carrying on of any lawful business.

(3) The amount of the total authorized capital stock of this corporation is fixed at \$5,000.00 divided into 5,000 shares of common stock of the par value of \$1.00 per share. The amount of capital stock with which the corporation shall begin business is \$4,250.00 being 4,250 shares of common stock of the par value of \$1.00 per share.


(4) The address of the initial registered office of the corporation is ^{Highway 85, Thompson Dr.} ~~Box G~~, Vincent, Alabama 35178. The name of its initial registered agent at such address is Harold Ridgeway.

(5) The number of directors constituting the initial Board of Directors of the corporation is 11 and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until his or her successor shall be elected and qualified is:

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12/30/1996-42632
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SHELBY COUNTY JUDGE OF PROBATE
006 MCD 90.00

Inst # 1996-42632

<u>NAME</u>	<u>ADDRESS</u>
Harold Ridgeway	Box G Vincent, Alabama 35178
Harry McDowell	Suite 103 2700 Highway 280 P. O. Box 530095 Birmingham, AL 35253-0095
Lambert Parker	Box G Vincent, Alabama 35178
Rodney L. Damon	Box G Vincent, Alabama 35178
Larry J. Bailey	Box G Vincent, Alabama 35178
William Casteel	Box G Vincent, Alabama 35178
Randal King	Box G Vincent, Alabama 35178
James R. Acton	Box G Vincent, Alabama 35178
William F. Dorough	Box G Vincent, Alabama 35178
Jimmy Ray	Box G Vincent, Alabama 35178
	Box G Vincent, Alabama 35178

(6) The names and post office addresses of the incorporators and the number of shares of stock subscribed for by the incorporators is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES SUBSCRIBED</u>
Harold Ridgeway	Box G Vincent, Alabama 35178	1,000 shares
Harry McDowell	Suite 103 2700 Highway 280 P. O. Box 530095 Birmingham, AL 35253-0095	1,000 shares
Lambert Parker	Box G Vincent, Alabama 35178	250 shares
Rodney L. Damon	Box G Vincent, Alabama 35178	250 shares
Larry J. Bailey	Box G Vincent, Alabama 35178	250 shares
William Casteel	Box G Vincent, Alabama 35178	250 shares
Randal King	Box G Vincent, Alabama 35178	250 shares
James R. Acton	Box G Vincent, Alabama 35178	250 shares
William F. Dorough	Box G Vincent, Alabama 35178	250 shares
Jimmy Ray	Box G Vincent, Alabama 35178	250 shares
██████████	Box G Vincent, Alabama 35178	250 shares

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their signatures on this the 30th day of December, 1996.

Harold Ridgeway
Harold Ridgeway

Harry McDowell
Harry McDowell

Lambert Parker
Lambert Parker

Rodney L. Damon
Rodney L. Damon

Larry J. Bailey
Larry J. Bailey

William Casteel
William Casteel

Randal King
Randal King

James R. Acton
James R. Acton

William F. Dorough
William F. Dorough

Jimmy Ray
Jimmy Ray

This instrument was prepared by:

Bruce F. Rogers, Esq.
Bainbridge, Mims Rogers & Smith
The Luckie Building, Suite 415
600 Luckie Drive
The Luckie Building, Suite 415
Birmingham, AL 35253
(205) 879-1100

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:

Shelby Steel--Vincent, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Bruce F Rogers, PO Box 530886, Birmingham, AL 35253 for a period of one hundred twenty days beginning December 13, 1996 and expiring April 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.

December 13, 1996

Date



Jim Bennett

Secretary of State



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