

# STATE OF ALABAMA

## FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION

### INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**Article I** The name of the corporation.  
Oak Alley, Inc.

**Article II** The duration of the corporation is perpetual, unless otherwise stated.

**Article III** The corporation has been organized for the following purpose(s):  
To engage in the construction, repair and remodeling of buildings and public  
works of all kinds, for the improvement of real estate, and doing any other business and  
contracting work incidental to or connected with such work, including design and demolition.  
The foregoing purposes and activities will be interpreted as examples only and not as limitations  
and nothing therein shall be deemed as prohibiting the corporation from any engaging in any  
lawful act or activity for which a corporation may be organized under the General Corporation Law  
of Alabama.

**Article IV** The number of shares which the corporation shall have the authority to issue is 1 (one).

**Article V** The street address (NO PO BOX) of registered office 455 Chelsea Ridge Lane,  
Columbiana, AL 35051 and the name of  
registered agent at that office Vicky McKay

**Article VI** The name(s) and address(es) of the Director(s).  
Michael J. McKay 455 Chelsea Ridge Lane, Columbiana, AL 35051  
Vicky F. McKay 455 Chelsea Ridge Lane, Columbiana, AL 35051

**Article VII** The name(s) and address(es) of the Incorporator(s).  
Michael J. McKay 455 Chelsea Ridge Lane, Columbiana, AL 35051  
Vicky F. McKay 455 Chelsea Ridge Lane, Columbiana, AL 35051

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 incorporator executed these Articles of Incorporation  
on this, the 29th day of January, 1997.

THIS DOCUMENT PREPARED BY:

Vicky F. McKay

Type or Print Name of Incorporator

Vicky F. McKay  
Signature of Incorporator

02/13/1997  
10:51 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE

# 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:

Oak Alley, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Vicky McKay, PO Box 2045, Birmingham, AL 35201 for a period of one hundred twenty days beginning October 18, 1996 and expiring February 16, 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 18, 1996

Date

Jim Bennett

Secretary of State

Inst # 1997-04774

02/13/1997-04774  
10:51 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 HCD 90.00