

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.
Creation Construction, 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):
operate business in the construction industry
- Article IV** The number of shares which the corporation shall have the authority to issue is 0.
- Article V** The street address (NO PO BOX) of registered office 514 Meadow Ridge Circle,
Birmingham, AL 35242 and the name of
registered agent at that office Rick Burch
(Tully R. Burch, III)
- Article VI** The name(s) and address(es) of the Director(s).
Rick Burch
514 Meadow Ridge Circle
Birmingham, AL 35242
- Article VII** The name(s) and address(es) of the Incorporator(s).
Rick Burch - 514 Meadow Ridge Cir.,
Birmingham, AL 35242

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 28th day of August, 19 98.

THIS DOCUMENT PREPARED BY:

Rick Burch

Rick Burch
Type or Print Name of Incorporator

Rick Burch
Signature of Incorporator

08/28/1998-33675
09:56 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 CRH

90.00

1998-33675
Inst. # 1511

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:

Creation Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Rick Burch, 516 Meadow Ridge Circle, Birmingham, AL 35242 for a period of one hundred twenty days beginning June 12, 1998 and expiring October 11, 1998.

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.

June 12, 1998
Date




Jim Bennett

Secretary of State

Inst # 1998-33679

08/28/1998-33679
09:56 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 90.00