

This Instrument Was Prepared By:
✓ Clayton T. Sweeney, Esq.
2700 Highway 280 East Suite 150E
Birmingham, AL 35223

ARTICLES OF INCORPORATION

OF

KEITH MARTIN CONSTRUCTION CO., INC.

AN ALABAMA CORPORATION

The undersigned, whether one or more, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is: Keith Martin Construction Co., Inc..

2. PERIOD OF DURATION: The period for the duration of the corporation shall be perpetual.

3. PURPOSES: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be One Thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office, and the name of its initial registered agent at such address is: 100 Lane Park Drive, Maylene, Alabama 35114; Keith D. Martin.

6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director until the first annual meeting of the shareholders of the corporation or until the successor or successors to such director is elected and qualify is: Keith D. Martin, 100 Lane Park Drive, Maylene, Alabama 35114.

7. INCORPORATOR: The name and address of the incorporator is: Keith D. Martin, 100 Lane Park Drive, Maylene, Alabama 35114.

Executed on this the 29 day of January, 1999.

Keith D. Martin
Keith D. Martin

Incorporator

12:07 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 HHS 90.00

CLAYTON T. SWEENEY, ATTORNEY AT LAW

Inst # 1999-05577

02/09/1999-05577

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:

Keith Martin Construction Co., Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Clayton Sweeney, 2700 Hwy 280 Ste 290-E, Birmingham, AL 35223 for a period of one hundred twenty days beginning November 24, 1998 and expiring March 25, 1999.



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.

November 24, 1998

Date

Jim Bennett

A handwritten signature in cursive script, appearing to read 'Jim Bennett', written over a horizontal line.

Secretary of State

Inst # 1999-05577

02/09/1999-05577
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