

ARTICLES OF INCORPORATION
OF
BARRY OSBORN EXCAVATING, INC.

The undersigned, acting as Incorporator of a Corporation under the Code of Alabama, adopts, the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is: **Barry Osborn Excavating, Inc.**

ARTICLE II

PURPOSES

The purposes for which the Corporation is organized are site excavation and the transaction of any or all lawful business for which Corporations may be incorporated under the Alabama Business Corporation Act.

ARTICLE III

AUTHORIZED CAPITAL SHARES

The aggregate number of shares which the Corporation shall have authority to issue is twenty thousand (10,000) shares of common stock and are of one class only.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation and the name of its registered agent at such address is as follows:

Frankie C. Osborn
708 Highway 440
Chelsea, Alabama 35043

Inst # 1999-17631

04/27/1999-17631
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SHELBY COUNTY JUDGE OF PROBATE
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ARTICLE V

DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Frankie C. Osborn
708 Highway 440
Chelsea, Alabama 35043

Barry K. Osborn
708 Highway 440
Chelsea, Alabama 35043

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Frankie C. Osborn
708 Highway 440
Chelsea, Alabama 35043

ARTICLE VII

DENIAL OF PRE-EMPTIVE RIGHTS

No holder of any shares of any class of this Corporation shall, as such holder, have any pre-emptive rights to purchase or subscribe to any shares of this Corporation, or any bonds, debentures or other securities or obligations convertible into or exchangeable with any shares of this Corporation, other than such rights of conversion or exchange and such rights under options or warrants or purchase or subscription arrangements, as shall be expressly granted by the Board of Directors or shareholders at such prices and upon such other terms and conditions as the Board of Directors, in its discretion, or the shareholders may fix or designate.

The undersigned, acting as Incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this 21st day of April, 1999.


Frankie C. Osborn, Incorporator

THIS INSTRUMENT PREPARED BY:
J. Thomas Martin
Attorney at Law
P.O. Box 36474
Birmingham, Alabama 35236

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:

Barry Osborn Excavating, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Tom Martin, PO Box 36474, Birmingham, AL 35236 for a period of one hundred twenty days beginning April 13, 1999 and expiring August 12, 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.



April 13, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State

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