

ARTICLES OF INCORPORATION OF R & K BRICK MASONS, INC.

KNOW ALL MEN BY THESE PRESENTS that, the undersigned, as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **R & K Brick Masons, Inc.**

SECOND: The period of duration is perpetual.

THIRD: The purposes for which this corporation is formed are: Construction of residential and commercial properties, including but not limited to brick work in accordance with the laws of the State of Alabama.

The foregoing clauses shall be construed as the objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FOURTH: The address of the initial registered office of corporation is: **9535 Hwy. 42, Shelby, Alabama 35143** and the name of its initial registered agent at such address is **Keith Frazier**.

FIFTH: The number of directors constituting the initial Board of Directors of the corporation are Two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successor are elected and shall

05/19/1999-21028
10:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 NWS 90.00

Inst # 1999-21028

qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Keith Frazier	9535 Hwy. 42, Shelby, AL 35143
Ricky Johnson	P.O. Box 381471, Birmingham, AL 35238

SIXTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share.

SEVENTH: The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Keith Frazier	9535 Hwy. 42, Shelby, AL 35143
Ricky Johnson	P.O. Box 381471, Birmingham, AL 35238

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his signature to these Articles of Incorporation on this the 18th day of May, 1999.


Keith Frazier, Incorporator


Ricky Johnson, Incorporator

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:

R&K Brick Masons, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Chris Smitherman, PO BOX 261, Montevallo, AL 35115 for a period of one hundred twenty days beginning May 14, 1999 and expiring September 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.

May 14, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State

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