

**ARTICLES OF INCORPORATION
OF
LARKIN INDUSTRIES, INC.**

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, Robert Larkin Strong, acting as incorporator of a corporation under the provisions of the Code of Alabama, Section 10-2B-2.01, et al., adopts the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is **LARKIN INDUSTRIES, INC.**, and the Corporation is authorized to operate under that name or use any other trade name.

2. The Corporation is formed to conduct manufacturing and sales activities and to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama.

3. The initial registered agent is Robert Larkin Strong, and the initial registered office of the corporation is 114 David Green Road, Birmingham, AL 34244.

4. The authorized capital stock of the corporation is one thousand (1,000) shares having a par value of One and No/100 (\$1.00) Dollar per Share. The paid-in capital with which the corporation will begin business is One Thousand and No/100 (\$1,000.00) Dollars.

5. The name and post office address of the incorporator are as follow:

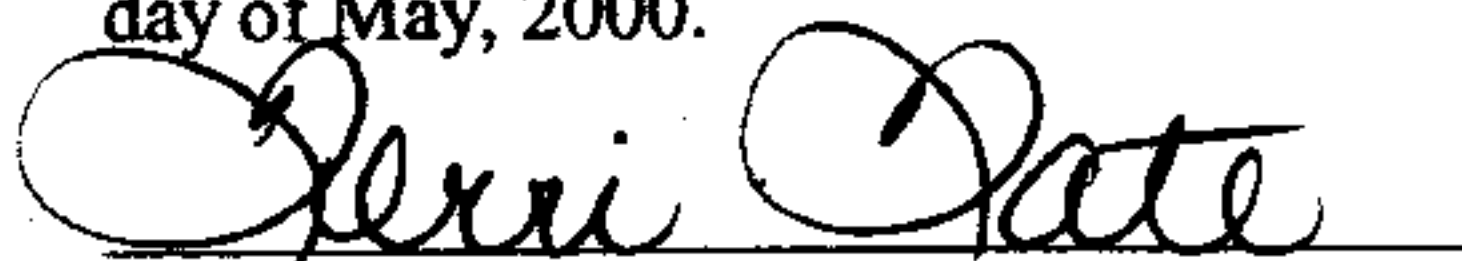
<u>Name</u>	<u>Post Office Address</u>
Robert Larkin Strong	114 David Green Road Birmingham, AL 35244


6. There is one director and his name and post office addresses are as follow:

<u>Name</u>	<u>Post Office Address</u>
Robert Larkin Strong	114 David Green Road Birmingham, AL 35244

7. The Corporation shall have perpetual duration.

IN WITNESS WHEREOF, the incorporator has hereunto subscribed his name on this the 1st day of May, 2000.


Witness


Robert Larkin Strong

05/01/2000-14026
10:20 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HNS 90.00

Inst # 2000-14026

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:

Larkin Industries, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Gene M Sellers, 3410 Independence Drive, Birmingham, AL 35209 for a period of one hundred twenty days beginning April 28, 2000 and expiring August 27, 2000.



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 28, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 2000-14026

05/01/2000-14026

10:20 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 MMS

90.00