

**ARTICLES OF INCORPORATION OF  
L & M HAULING, INC.**

Pursuant to Alabama Code 1975, as amended, Section 10-2B-2. 02, the following Articles of Incorporation are set out:

- I. NAME:** The name of the corporation is L & M Hauling, Inc.
- II. AUTHORIZED SHARES:** The corporation is authorized to issue one thousand (1,000) shares of common stock. There shall only be one class of stock.
- III. REGISTERED AGENT AND REGISTERED OFFICE:** The street address of the corporation's initial registered office is 381 Wilderness Trail, Shelby, Alabama 35143 and the name of the initial registered agent at such office is Bradley C. Littleton.
- IV. INCORPORATOR:** The incorporator for the corporation is Bradley C. Littleton whose address is 381 Wilderness Trail, Shelby, Alabama 35143.
- V. DIRECTORS:** The corporation shall not operate with less than one director. The name and address for the individual's who is to serve as the initial directors is as follows: (a) President Bradley C. Littleton (b) Vice President Ellie M. Littleton, 381 Wilderness Trail, Shelby, Alabama 35143.
- VI. PURPOSE:** The purpose for which the corporation is organized, is for the operation of an independent hauling business and to transact any and all lawful business for which corporations may be incorporated under Alabama Code 1975 Section 10-2B-1.01 et seq.
- VII. LIMITATION OF LIABILITY:** No director or shareholder of the corporation shall be liable to the corporation for money damages for any action taken, or any failure to take any action, as a director or as a shareholder, except liability for (i) the amount of a financial benefit received by a director or shareholder to which he or she is not entitled; (ii) an intentional

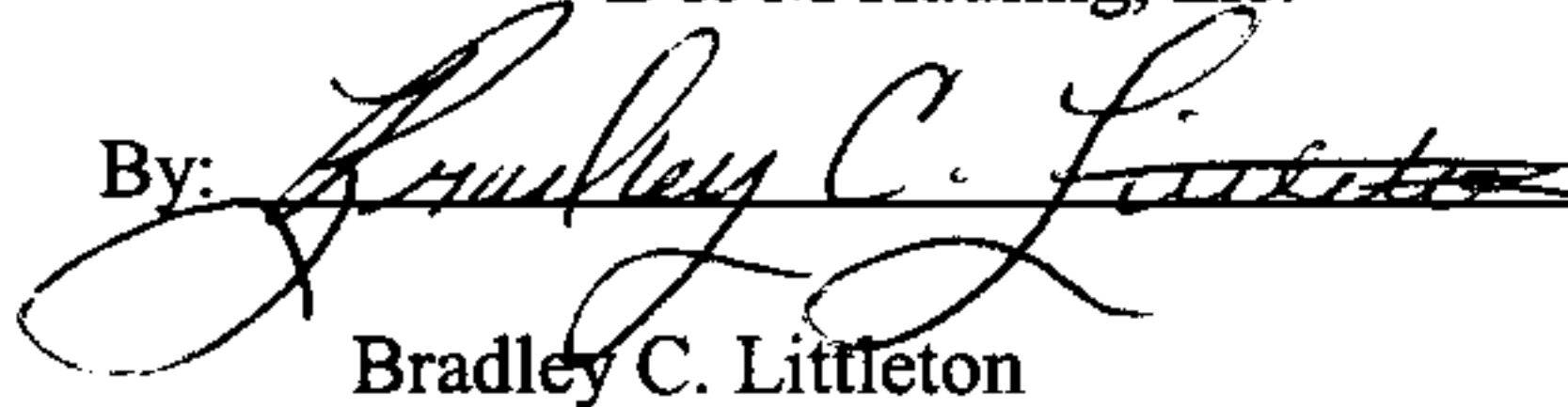
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SHELBY COUNTY JUDGE OF PROBATE  
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infliction of harm on the corporation; (iii) a violation of Alabama Code 1975 Section 10-2B-8.33; and (iv) an intentional violation of criminal Law; or (v) a breach of the director's duty of loyalty to corporation or its shareholders.

Done this 6<sup>th</sup> day of November, 2000.

L & M Hauling, Inc.

By:   
Bradley C. Littleton

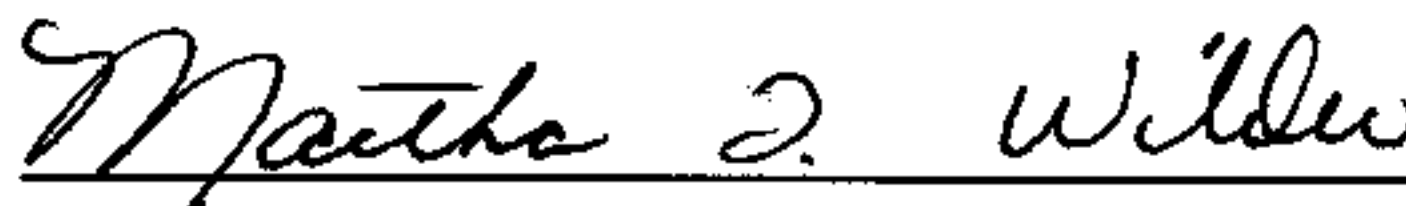
Its: Incorporator and Initial Director

**STATE OF ALABAMA )**

**COUNTY OF SHELBY )**

I, the undersigned, a Notary Public in and for said County in said state, hereby certify that Bradley C. Littleton whose name as the incorporator and initial board of director of L & M Hauling, Inc., a corporation, is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and seal this 6 day of November, 2000.

  
Notary Public  
My Commission Expires: 10-6-2004

# 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:

**L&M Hauling, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Bradley C Littleton, 381 Wilberness Trail, Shelby, AL 35143 for a period of one hundred twenty days beginning November 9, 2000 and expiring March 10, 2001.

**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 9, 2000**

**Date**



**Jim Bennett**

A handwritten signature in cursive script that reads "Jim Bennett".

**Secretary of State**

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