

State of Alabama)

County of Shelby)

**ARTICLES OF INCORPORATION  
OF**

**Rock Hard Equipment, Inc.**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of the corporation is:

**Rock Hard Equipment, Inc.**

**ARTICLE II – DURATION**

The duration of the corporation is perpetual.

**ARTICLE III – PURPOSES**

The corporation has been organized for the following purposes:

1. To engage in a commercial, industrial, and residential construction equipment rental/leasing business relating to building and manufacturing.
2. To engage in any lawful business, act or activity for which a corporation may be organized under the laws of the State of Alabama.

**ARTICLE IV – AUTHORIZED CAPITAL STOCK**

The number of shares which the corporation shall have the authority to issue is 1,000 and the par value of each share will be \$1.00 per share for a total authorized capital of \$1,000.00.

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## **ARTICLE V – REGISTERED OFFICE / AGENT**

The location and mailing address of the initial registered office shall be 4104 Ashington Drive, Birmingham, Alabama 35242 and its registered agent at such address is Kevin D. Harper.

## **ARTICLE VI – BOARD OF DIRECTORS**

The name and addresses of the initial Board of Directors are:

Kevin D. Harper  
4104 Ashington Drive  
Birmingham, Alabama 35242

## **ARTICLE VII – INCORPORATOR(S)**

The name and address of the incorporator is:

Kevin D. Harper  
4104 Ashington Drive  
Birmingham, Alabama 35242

## **ARTICLE VIII – CORPORATE POWERS**

The corporate power shall be exercised by the Board of Directors. Except as otherwise provided by statute or by these ARTICLES OF INCORPORATION. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

1. To make and alter the By-Laws of the Corporation, but By-Laws so made by the directors may be altered or repealed by the directors or stockholders.
2. To fix and determine and vary the amount of working capital of the Corporation; to determine whether any, and if any, what part of accumulated profits shall be declared and paid as dividends; to determine the date or dates of the declaration and payment dividends; to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in.
3. To increase the size of the Board of Directors as they deem appropriate; and to conduct board meetings by telephone when warranted.

The corporation may, in its By-Laws, confer powers upon its Board of Directors in addition to the foregoing.

IN WITNESS THEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, on this, the 10th day of January, 2001.

Kevin D. Harper

Kevin D. Harper, Incorporator

STATE OF ALABAMA

COUNTY OF Shelby

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Alabama at Large, certify that Kevin D. Harper being all the incorporators referred to in Article VII of the foregoing Articles of Incorporation, personally appeared before me and swore to the truth of the facts therein stated.

Witness my hand and Notary Seal this 12 day of February, 2001.

Amber Danell Rogers

Notary Public

My Commission expires: \_\_\_\_\_

MY COMMISSION EXPIRES JANUARY 22, 2001

# 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:

**Rock Hard Equipment, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Kevin D Harper, 4104 Ashington Dr, Birmingham, AL 35242 for a period of one hundred twenty days beginning January 3, 2001 and expiring May 4, 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.

January 3, 2001

Date

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

Jim Bennett

Secretary of State

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