

## ARTICLES OF INCORPORATION

OF

### **Pedersen Corporation An Alabama Corporation**

(Pursuant to the provisions of the Alabama Business Corporation Act)

The undersigned person has associated themselves for the purpose of forming a corporation under the laws of Alabama and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Pedersen Corporation. The period of duration shall be perpetual.
2. **Purpose and Powers.** The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of Alabama other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Alabama Statutes.

This corporation shall have the broad general powers set forth in the Alabama Statutes, and in addition the following powers:

Sales of outdoor lighting equipment to the public and any other lawful business.

3. **Registered Agent for Service of Process.**

The name and address of the Registered Agent for Service of Process of the Corporation is:

Robert D. Pedersen  
1115 King Arthur Court  
Alabaster, Alabama 35007

4. **Authorized Shares, Issued Shares and Consideration Received.** The corporation shall have the authority to issue the following shares of stock:

1,000

5. **Known Place of Business .** The known place of business of the corporation shall be 1115 King Arthur Court, Alabaster, Alabama 35007.

6. **Name and Address of the Incorporators:** The name and address of the incorporators are as follows:

Robert D. Pedersen  
1115 King Arthur Court  
Alabaster, Alabama 35007

7. **Board of Directors:** The name(s) and address(es) of the board of directors of this corporation are as follow(s):

Robert D. Pedersen  
1115 King Arthur Court  
Alabaster, Alabama 35007

The following incorporator(s) signed these Articles of Incorporation, intending that they be effective as of January 1, 2004.

Executed this 1<sup>ST</sup> day of JANUARY, 2004.

Robert D Pedersen  
Robert D. Pedersen, Incorporator

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

THIS DOCUMENT PREPARED BY:

Daniel S. Campbell  
Attorney At Law  
202 Alabama Avenue SW  
Fort Payne, Alabama 35967

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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:

**Pedersen Corporation**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Charles A Mitchim, 3176 Cahaba Heights Road Ste 100, Birmingham, AL 35243 for a period of one hundred twenty days beginning November 20, 2003 and expiring March 20, 2004.



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 20, 2003

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State