

STATE OF ALABAMA

Domestic For-Profit- Corporation Articles of Incorporation

Pursuant to the provisions of THE ALABAMA BUSINESS CORPORATION ACT, the undersigned hereby adopts the following Articles of Incorporation.

Article I : The name of the corporation is McCullers Construction Inc.

Article II: The duration of the corporation is “ perpetual” unless Otherwise stated.

Article III : The purpose for which the Corporation is formed is to Engage in general contracting and building of Commercial and residential property and to engage In the transaction of any and all lawful business for Which corporations may be incorporated under the Alabama Business Act.

Article IV : The number of shares which the corporation shall Have the authority to issue is 1000.

Article V : The street address of the registered office : 220 Hwy 101 Westover, AL 35147 and the name of the registered agent at that office : Barbara McCullers.

Article VI: The names and address(es) of the Directors:
Roger W. McCullers 220 Hwy 101 Westover, AL
Barbara McCullers 220 Hwy 101 Westover, AL

Article VII: The names and addresses of the Incorporators:

Roger W. McCullers 220 Hwy 101 Westover, AL
Barbara McCullers 220 Hwy 101 Westover, AL

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.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the ____/____ day of May, 2006.

Barbara McCullers

Name of Incorporator

Barbara McCullers

Signature of Incorporator

Person Preparing this Document:
Barbara McCullers
220 Hwy 101 Westover, AL 35147



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Shelby Cnty Judge of Probate, AL
05/01/2006 08:12:31AM FILED/CERT

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:

McCullers Construction Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Barbara McCullers, 220 Hwy 101, Westover, AL 35147 for a period of one hundred twenty days beginning April 24, 2006 and expiring August 23, 2006.



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 24, 2006

Date

Nancy L. Worley

Secretary of State