

20070104000003330 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
01/04/2007 11:16:15AM FILED/CERT

boothecorp
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 shall be W.R. Boothe Excavating, Inc.

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the purpose of engaging in any business activity that is legal in the State of Alabama.

Article IV The number of shares which the corporation shall have the authority to issue is 100.

Article V The street address of the registered office: 751 Highway 31, Alabaster, Alabama 35007 and the name of the registered agent at that office: Wade Boothe.

Article VI The name(s) and address(es) of the Director(s):
Wade Boothe 488 Fulton Springs Rd/ Alabaster, AL 35007
President
Renee Boothe 488 Fulton Springs Rd/ Alabaster, AL 35007
Treasurer
Austin Boothe 488 Fulton Springs Rd/ Alabaster, AL 35007
Vice President
Allissa Boothe 488 Fulton Springs RD/ Alabaster, AL 35007
Secretary

Article VII The name(s) and address(es) of the Incorporator(s):
Wade Boothe 488 Fulton Springs Rd/ Alabaster, AL 35007 49%
Ownership
Renee Boothe 488 Fulton Springs Rd/ Alabaster, AL 35007 51%
Ownership

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 2nd day of January, 2007.

Name of Incorporator (s):
Wade Boothe

Wade Boothe
Signature of Incorporator

Renee Boothe
Signature of Incorporator



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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:

W.R. Boothe Excavating Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Wade Boothe, 488 Fulton Springs Rd, Alabaster, AL 35007 for a period of one hundred twenty days beginning December 28, 2006 and expiring April 28, 2007.



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.

December 28, 2006

Date

Nancy L. Worley

Secretary of State