

STATE OF ALABAMA)
COUNTY OF SHELBY)


20141106000351130 1/5 \$158.00
Shelby Cnty Judge of Probate, AL
11/06/2014 01:26:07 PM FILED/CERT

**ARTICLES OF INCORPORATION
OF
MAGIC CITY ELECTRICAL SALES, INC**

I, BRYAN MCGUFFEY, the undersigned natural person of the age of 21 years or more, acting as the incorporator of a corporation organized under the laws of the State of Alabama, adopt the following Certificate of Incorporation of such corporation:

FIRST: The name of the corporation is **MAGIC CITY ELECTRICAL SALES, INC.**

SECOND: The principal and registered office or place of business of the corporation is to be located at: 1227 Country Club Circle, Hoover, Alabama 35244.

The registered agent of said corporation is Bryan McGuffey at said above address.

THIRD: The term of existence may be perpetual.

FOURTH: The purpose or purposes for which the corporation is organized is as follows:

A. The corporation will engage in the sale of electrical components to the public and wholesale. Further, to manufacture, purchase, or otherwise acquire, own, pledge, sell, assign, and transfer or otherwise dispose of, and invest, trade and deal in and with goods, wares, and merchandise of every class and description, whether or not the same specifically pertains to the classes of business above specified.

B. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state,

body politic or government or colony or dependency thereof.

C. To purchase, acquire, hold, improve, sell, convey, assign, exchange, mortgage, encumber, lease, hire and deal in real and personal property of every kind and character.

D. To purchase, acquire, hold, subdivide, develop, and operate real estate to erect buildings thereon, and to sell, lease, maintain, own, repair and operate such properties.

E. To borrow and lend money and to give or take security therefore by way of mortgage, pledge, transfer or assignment of real or personal property of every nature and description.

F. To purchase or otherwise acquire its own shares of stock (so far as may be permitted by law) and its bonds, debentures, notes, scrip, or other securities, or evidence of indebtedness, and to hold, sell, transfer or reissue the same.

G. Generally to purchase, take or lease, or exchange, hire, or otherwise acquire any real and personal property or any rights or privileges therein, which this corporation may think necessary or convenient for the purposes of its business, and to buy, own, and hold real property for the purpose of securing debts due the corporation, and to sell and dispose of the same at will, and to make any and all necessary instruments of conveyance therefore.

H. To issue bonds, debentures, or obligations of this corporation from time to time, for and of the objects or other purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

I. To do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and powers herein contained is to be

construed as authorizing this corporation to carry on the business of construction in any of its branches.

The foregoing clauses shall be construed as objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) share at the par value of One Dollars (\$1.00) per share.

SIXTH: The name of the incorporators are:

Bryan McGuffey 1227 Country Club Circle Hoover, Alabama 35244

Jed Martin 543 O'Neal Drive Birmingham, Alabama

SEVENTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the name and addresses of that persons who are to serve as director until the first annual meeting of the shareholders or until their successors is elected and shall qualify are:

<u>NAME</u>	<u># OF SHARES</u>	<u>ADDRESS</u>
Bryan McGuffey	500	1227 Country Club Circle Birmingham, AL
Jed Martin	500	543 O'Neal Drive Birmingham, Al

EIGHTH: Officers of the Corporation until the next annual meeting and election are:

President – Bryan McGuffey

Secretary/Treasurer - Jed Martin



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NINTH: This Corporation elects to become a Subchapter S corporation subject to accountant's advice.

Dated this 22nd day October, 2014.


Bryan McGuffey, Incorporator


Jed Martin, Incorporator



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Jim Bennett
Secretary of State

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

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Magic City Electrical Sales, Inc.

This name reservation is for the exclusive use of John Medaris Law, 230 Bearden
Road, Pelham, AL 35124 for a period of one year beginning November 04, 2014
and expiring November 04, 2015



RES672390

**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 04, 2014

Date

Jim Bennett

Secretary of State