

STATE OF ALABAMA

COUNTY OF SHELBY



20151012000355630 1/4 \$158.00
Shelby Cnty Judge of Probate, AL
10/12/2015 11:03:20 AM FILED/CERT

ARTICLES OF INCORPORATION

OF

AMERIMEX INCORPORATED

The undersigned, acting as incorporator of a corporation under the Alabama Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is AMERIMEX INCORPORATED

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(a) Primarily, RESIDENTIAL AND COMMERCIAL CONSTRUCTION.

(b) To buy, sell, own, trade, and otherwise handle and deal in, either as principal or agent, and upon commission or otherwise, all kinds of personal and real property whatsoever, and to render services of all kinds and descriptions.

(c) To transact any and all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock of par value of \$1.00 each, being \$100.00 authorized capital stock. All of said stock shall be common stock and none shall be preferred stock or stock of a different class.

FIFTH: Provisions for the regulations of the internal affairs of the corporation are:

(a) No shareholder of the corporation shall have the pre-emptive right to purchase any number or proportion of shares of any issuance by the corporation of any class of shares.

(b) The corporation shall have the right to purchase, take, receive, or otherwise acquire, hold, own, pledge, and transfer or otherwise dispose of its own shares, to the extent of its unreserved and unrestricted capital surplus available therefor.

(c) The initial By-Laws of the corporation shall be adopted by the shareholders. The power to alter, amend, or repeal the By-Laws or adopt new By-Laws shall be vested in the Board of Directors, provided, however, that the Board of Directors may not alter, amend, or repeal any By-Law establishing what constitutes a quorum at shareholders' meetings.

(d) The Board of Directors may from time to time distribute to the shareholders out of the capital surplus of the corporation a portion of the corporation's assets, in cash or property, in the manner prescribed by and subject to the limitations imposed by the Alabama Business Corporation Act.

SIXTH: The address of the initial registered office of the corporation is:

1209 KENSINGTON BLVD. CALERA AL 35040, and the name of the initial registered agent at such address is MANUEL MARTINEZ ZUNIGA.

SEVENTH: The number of directors constituting the initial Board of Directors of the corporation is MANUEL MARTINEZ ZUNIGA (1). The names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Name

Address

MANUEL MARTINEZ ZUNIGA - 1209 KENSINGTON BLVD. CALERA AL 35040

EIGHTH: The name and address of the incorporator is:

MANUEL MARTINEZ ZUNIGA - 1209 KENSINGTON BLVD. CALERA AL 35040

Dated this 8th day of SEPTEMBER, 2015.



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A handwritten signature in black ink, appearing to read 'Manuel Martinez Zuniga', written over a horizontal line.

**By Manuel Martinez Zuniga
President**

Affirmed or sworn before me CARMELITA ALBARRAN ROJAS, Notary Public at the large State of Alabama, Jefferson County, on this 8th day of September, 2015. My commission expires APRIL 28, 2018

A handwritten signature in black ink, appearing to read 'Carmelita Albarran Rojas', written over a horizontal line.

Carmelita Albarran Rojas -Notary Public

Date: 9/8/2015

SEAL

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, 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:

AMERIMEX INCORPORATED

This name reservation is for the exclusive use of Ronald Nieves, PO BOX 361992,
BIRMINGHAM, AL 35236 for a period of one year beginning September 08,
2015 and expiring September 08, 2016



**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.**

September 08, 2015

Date

J. H. Merrill

RES700617

John H. Merrill

Secretary of State