

8802295 RUSSO CORPORATION (ALABAMA)

01/28/88

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CONTROL NUMBER : 3802295 FP
DATE EFFECTIVE (GA) : JANUARY 28, 1988
JURISDICTION : ALABAMA
EXAMINER : JANET GIBSON
TELEPHONE : 404-656-2811

MAILED TO:

C T CORPORATION/R. FISCHER
2 PEACHTREE ST NW
ATLANTA GA 30383

CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS
COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE
SEAL OF MY OFFICE, THAT

"RUSSO CORPORATION (ALABAMA)"

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE JURISDICTION SET
FORTH ABOVE AND HAS FILED AN APPLICATION, MEETING THE REQUIREMENTS
OF O.C.G.A. SEC. 14-2-314, TO TRANSACT BUSINESS IN THIS STATE.

WHEREFORE, BY THE AUTHORITY VESTED IN ME AS CORPORATIONS
COMMISSIONER OF THIS STATE, AND PURSUANT TO O.C.G.A. SEC. 14-2-315.
THIS CORPORATION IS HEREBY GRANTED THIS CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN THE STATE OF GEORGIA FOR THOSE PURPOSES
SET FORTH IN ITS APPLICATION, SO LONG AS THE CORPORATION RETAINS
ITS AUTHORITY TO DO SUCH BUSINESS IN ITS JURISDICTION OF
INCORPORATION, AND SO LONG AS ITS AUTHORITY TO DO BUSINESS IN THIS
STATE HAS NOT BEEN SUSPENDED, REVOKED, OR SURRENDERED AS PROVIDED
FOR IN O.C.G.A. SEC. 14-2-1 ET SEQ.

WITNESS, MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA
AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: FEBRUARY 02, 1988

Max Cleland
MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell
H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta



STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Russo Corporation incorporated in Jefferson County, Birmingham, Alabama on December 29, 1987. I further certify that the records do not disclose that said Russo Corporation has been dissolved.

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.

January 25, 1988

Date

Glen Browder

Glen Browder

Secretary of State

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
2 PEACHTREE STREET, N.W., ATLANTA, GA. 30383 • (404) 658-1010

Date: January 27, 1988

RE: RUSSO CORPORATION (Alabama)

COUNSEL: ----- Rosemary A. Gilmore, Legal Asst.
Gordon, Silberman, Wiggins
& Childs
1500 Colonia Bank
Birmingham, Ala. 35203

Office of the Secretary of State
Corporations Department
2 MLK Junior Drive, S.E.
Suite 306 West Tower
Atlanta, Georgia 30334

Gentlemen:

Pursuant to the instructions of counsel named above, enclosed for filing are the necessary documents to qualify the above corporation in your state together with funds in payment of the required fees.

When the enclosures have been filed, please notify this office by

 Letter

 X CALLING TOLL-FREE 1-800-241-5824.

If, for any reason, filing cannot be effected promptly, please notify this office of the details by calling toll-free 1-800-241-5824.

The usual evidence of filing should be forwarded to this office.

Yours very truly,

C T CORPORATION SYSTEM

By _____

Robert D. Fischer
Service Representative

RDP/ct
Check #73813 (\$40)
Encls.

Special Instructions:



BUSINESS SERVICES AND REGULATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

MAX CLELAND Secretary of State

H. WAYNE HOWELL Deputy Secretary of State

I. Filing Date: 1-28-88	Code: FP	Docket No.: 28028498
Assigned Exam: 2802295	Amt.: \$ 150.00	By: SL
Control Number: 2802295	Completed:	

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II. Corporate Name:	Russo Corporation (Alabama)		
Mailing Address:	1421 Mims Avenue, S. W.		
City:	Birmingham	State:	Alabama Zip Code: 35211
III. Fees Submitted By:			
Amount Enclosed: \$	Check No.:		
IV. Name of Registered Agent in Georgia:	C T Corporation System		
V. Signature Consent of Registered Agent:	12/31/87		
VI. Registered Office in Georgia:	c/o C T Corporation System, 2 Peachtree Street, N. W.		
City:	Atlanta	County:	Fulton State: Georgia Zip Code: 30383
VII. Date Incorporated:	12/29/87	Place:	Jefferson County, Alabama
Check One:	<input checked="" type="checkbox"/> Profit	OR	<input type="checkbox"/> Non-Profit
VIII. Corporate Duration:	perpetual	Stated Capital:	\$4500.00
IX. Date Business Commenced (or Proposed) in Georgia:	December 31, 1987		
X. Nature (Purpose) of Business in Georgia:	general construction, contracting and building business		
XI. Officer:	H. Paul Wilson, President	Address:	1421 Mims Avenue, S. W. B'ham, AL
XII. Officer:	Richard L. Green, Exe. Vice Pres.	Address:	1421 Mims Avenue, S.W. B'ham, AL
XIII. Officer:	Norman R. Downey, Jr, Sec/Treasurer	Address:	1421 Mims Avenue, S.W. B'ham, AL
XIV. Officer:	Address:		
XV. Applicant/Attorney:	H. Paul Wilson, President	Telephone:	(205) 923-4434
Address:	1421 Mims Avenue		
City:	Birmingham	State:	Alabama Zip Code: 35211

NOTICE: Attach Certificate of Existence from home state, Secretary of State filing fee (Profit-\$150.00; Nonprofit-\$50.00) and mail to Secretary of State, 2 Martin Luther King Jr. Drive, Suite 315, West Tower, Atlanta, Georgia 30334. For information, call (404) 656-2817.

Authorized Signature: Norman R. Downey, Jr. Date: 1/18/88

Form A-100F 5-4-87