

1558

ARTICLES OF INCORPORATION

OF

JOHN T. MALONEY, INC.

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is John T. Maloney, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is to engage in are sales and services of ice manufacturing equipment, ice packaging equipment and the sale of alcoholic beverages and containers or storage facilities for the same; to engage in any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) with a par value of one dollar (\$1.00) per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SIXTH: The address of the initial registered office of the corporation is 105 Pintail Drive, Pelham, Alabama 35124, in Shelby County, Alabama, and the name of its initial registered agent at such address is John T. Maloney.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor(s) are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
John T. Maloney	105 Pintail Drive Pelham, Alabama 35124

EIGHTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
John T. Maloney	105 Pintail Drive Pelham, Alabama 35124

Row Jackson

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I, THE UNDERSIGNED, have subscribed my name to the attached and foregoing Articles of Incorporation this 18 day of AUGUST, 1988.


John T. Maloney
Sole Incorporator

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This instrument was prepared by Ronald E. Jackson, Attorney at Law, whose address is P.O. Box 66, Pelham, Alabama 35124.



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

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name John T. Maloney, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of John T. Maloney, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.



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.

July 13, 1988 - expires 11-11-88

Date

Glen Browder

Secretary of State

State of Alabama

SHELBY

County

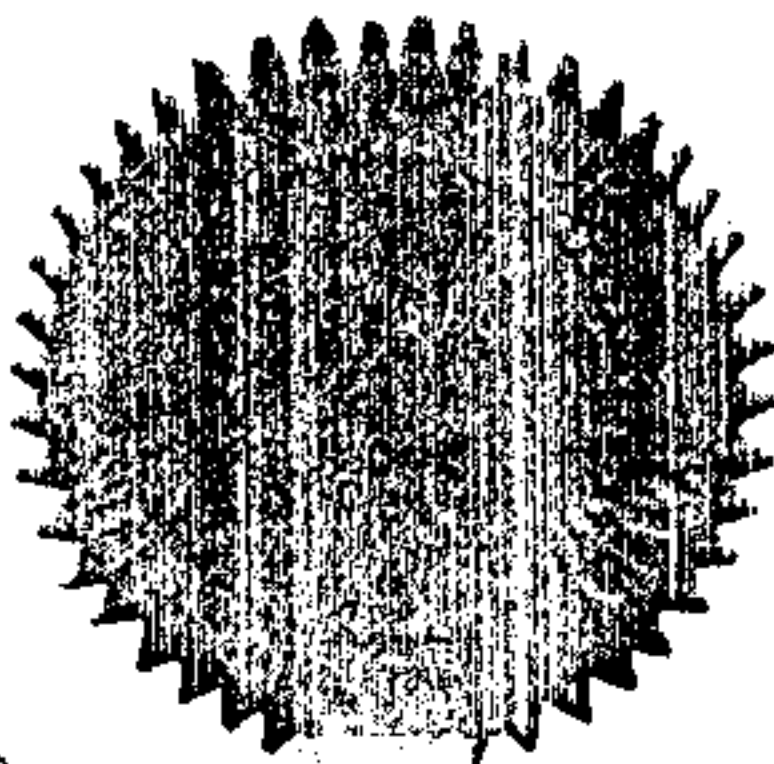
CERTIFICATE OF INCORPORATION OF

JOHN T. MALONEY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of JOHN T. MALONEY, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of JOHN T. MALONEY, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 19th day of AUGUST, 19 88.



STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

88 AUG 19 PM 1:36

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 35.00
Jud 1.00
36.00