

STATE OF ALABAMA)

SHELBY COUNTY)

1354
ARTICLES OF INCORPORATION
OF

✓ NEW DIRECTION CHARTER CORPORATION

FIRST:

The Name of the Corporation is NEW DIRECTION CHARTER CORPORATION.

SECOND:

The Corporation is organized pursuant to the provisions of the Alabama Business Act.

THIRD:

The period of its duration is perpetual.

FOURTH:

The Corporation is a corporation for profit and is organized for the following purposes: To provide motor coach Charter and Travel services to individuals, groups, businesses, churches, schools, clubs and the general public having need of such services and transportation for said individuals and/or groups for a fee; to make travel arrangements for said charters when necessary; to purchase, sell or trade equipment deemed necessary to provide such service, and to engage in transactions of any or all lawful business for which Corporation may be incorporated in Alabama.

FIFTH:

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand Shares, and the par value of each share is \$1.00. The number of shares issued is 1,000 (One Thousand).

SIXTH:

The street address of the initial registered office of the Corporation is 2909 Oak Mountain Trail, Birmingham, Alabama 35242, and the initial registered agent of the Corporation at such address is Margaret B. Mickle.

SEVENTH:

The number of Directors constituting the initial Board of Directors of the Corporation is two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders

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or until any successors are elected and qualified are:

Ann M. Moon, 4070 Carwyle Road, Pinson, Alabama 35126, and
Margaret B. Mickle, 2909 Oak Mountain Trail, Birmingham, Alabama 35242

EIGHTH:

The names and addresses of the incorporators are:

Ann M. Moon, 4070 Carwyle Road, Pinson, Alabama 35126, and
Margaret B. Mickle, 2909 Oak Mountain Trail, Birmingham, Alabama 35242

In Witness Whereof, the Undersigned incorporators have executed these
Articles of Incorporation on this 11th day of May, 1990.

Ann M. Moon
Signature of Incorporator

Margaret B. Mickle
Signature of Incorporator



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

New Direction Charter Corporation

I, Perry A. Hand, 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, based upon an examination of the corporation records on file in this office, the corporate name "New Direction Charter Corporation" is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Margaret Mickle, 2909 Oak Mountain Trail, Birmingham, AL 35242 for a period of one hundred twenty days beginning May 10, 1990 and expiring September 8, 1990.



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 May 10, 1990.

Perry A. Hand
Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

NEW DIRECTION CHARTER CORPORATION

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 NEW DIRECTION CHARTER CORPORATION, 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 NEW DIRECTION CHARTER CORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 18th day of MAY, 1990.

Thomas A. Snowden, Jr.
Judge of Probate

90 MAY 18 PM 2:29

JUDGE OF PROBATE

Recd 35.00
Jud 3.00
38.00