

ARTICLES OF INCORPORATION
OF
J J TRANSPORTATION, INC.

STATE OF ALABAMA)

SHELBY COUNTY)

THE UNDERSIGNED, ACTING AS INCORPORATOR OF THIS CORPORATION UNDER THE ALABAMA BUSINESS CORPORATION ACT, HEREBY MAKES AND ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION IS J J TRANSPORTATION, INC.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- (a) TO TRANSACT BUSINESS AS A TRUCKING AND TRANSPORTATION COMPANY:
- (b) TO TRANSACT ANY AND ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE ALABAMA BUSINESS CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 20,000; THE PAR VALUE OF EACH SUCH SHARE SHALL BE \$1.00.

THE AMOUNT OF CAPITAL STOCK WITH WHICH THE CORPORATION SHALL COMMENCE BUSINESS IS \$500.00 WHICH AMOUNT HAS BEEN PAID-IN, AND CONSISTING OF 500 SHARES, AT \$1.00 PER SHARE OF COMMON STOCK WITH FULL VOTING PRIVILEGES.

ARTICLE FIVE

PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION SHALL BE SET FORTH IN THE CORPORATION BY-LAWS.

P.O. Box 361
Shelby AL 35143

ARTICLE SIX

IT IS UNDERSTOOD BY THE INCORPORATOR OF THE CORPORATION THAT IT QUALIFIES AS A SMALL BUSINESS CORPORATION AS DEFINED IN SECTION 1244 (C) OF INTERNAL REVENUE CODE OF 1954, AND THE STOCKHOLDER HAS DEEMED IT ADVISABLE TO OFFER, SELL, AND ISSUE THE SHARES OF THE CORPORATION IN SUCH A MANNER AS TO GIVE THE SHAREHOLDERS THE BENEFIT OF SECTION 1244 (C) OF INTERNAL REVENUE CODE OF 1954.

ARTICLE SEVEN

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 500 HIGGINS ROAD, SHELBY, ALABAMA 35143 AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS JOHN R. HIGGINS.

ARTICLE EIGHT

THE CORPORATION SHALL FUNCTION WITHOUT A BOARD OF DIRECTORS WITH ELECTION OF ITS OFFICERS BY AND POWERS OF ITS OFFICERS DERIVING FROM THE STOCKHOLDERS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JOHN R. HIGGINS
500 HIGGINS ROAD
SHELBY, ALABAMA 35143

EXECUTED THIS 24 DAY OF April 1992.

John R. Higgins
INCORPORATOR

SWORN AND SUBSCRIBED BEFORE ME THIS 24 DAY OF April 1992.

Opheleia R. Hyatt
NOTARY PUBLIC

MY COMMISSION EXPIRES 3-21-94.

STATE OF ALABAMA

I, Billy Joe Camp, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

JJ Transportation, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John R. Higgins, P O Box 301, Shelby, AL 35143 for a period of one hundred twenty days beginning April 21, 1992 and expiring August 20, 1992.



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.

April 21, 1992

Date

A handwritten signature in dark ink, appearing to read "Billy Joe Camp", is written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION
OF

JJ TRANSPORTATION, 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 _____ JJ TRANSPORTATION, 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 _____
JJ TRANSPORTATION, INC. _____, and attaches
hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the _____ 24th _____ day of
APRIL _____, 19 92 _____.



Thomas A. Snowden, Jr.

Judge of Probate

04/24/1992-5753
01:22 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

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