

ARTICLES OF INCORPORATION OF
VAN-GO, INC.

Pursuant to Alabama Code 1975, as amended, Section 10-2B-2.02, the following Articles of Incorporation are set out:

- I. NAME: The name of the corporation is Van-Go, Inc.
- II. AUTHORIZED SHARES: The corporation is authorized to issue Two Thousand (2,000) shares of common stock. There shall only be one class of stock.
- III. REGISTERED AGENT AND REGISTERED OFFICE: The street address of the corporation's initial registered office is 3195 Cahaba Valley Road, Pelham, Alabama 35124 and the name of the initial registered agent at such office is Joseph Dobbs.
- IV. INCORPORATOR: The incorporator for the corporation is William S. Roden whose address is 3487 Flintshire Drive, Birmingham, Alabama 35226.
- V. DIRECTORS: The corporation shall not operate with less than two (2) directors. The name and address for the individual who is to serve as the initial director is as follows:
- | | |
|----------------------|--|
| (a) William S. Roden | 3487 Flintshire Drive
Birmingham, AL 35226 |
| (b) Joseph Dobbs | 3195 Cahaba Valley Road
Pelham, Alabama 35124 |
- VI. PURPOSE: The purpose for which the corporation is organized, is for the wholesale selling and rental of the conversion van business, and to transact any and all lawful business for which corporations may be incorporated under Alabama Code 1975 Section 10-2B-1.01 et seq.
- VII. LIMITATION OF LIABILITY: No director or shareholder of the corporation shall be liable to the corporation for money damages for any action taken, or any failure to take any action, as a director or as a shareholder, except liability for the amount

of a financial benefit received by a director or shareholder to which he or she is not entitled; (ii) an intentional infliction of harm on the corporation; (iii) a violation of Alabama Code 1975 Section 10-2B-8.33; and (iv) an intentional violation of criminal law; or (v) a breach of the director's duty of loyalty to the corporation or its shareholders.

DONE this 30th day of August, 1995.

VAN-GO, INC.

By:

William S. Roden
William S. Roden

Its: Incorporator and Initial Director

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that WILLIAM S. RODEN, whose name as the incorporator and initial board of directors of VAN-GO, INC., a corporation, is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Articles of Incorporation, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and seal this 30 day of August, 1995.

Amanda Key
Notary Public

My Commission Expires: _____

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: Mar. 20, 1999.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

This Instrument Prepared By:
Paul A. Phillips
100 Vestavia Office Park
Suite 200-A
Birmingham, Alabama 35216
Telephone: (205) 823-5968
Facsimile: (205) 823-5336

STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, 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:

Van-Go, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Paul A Phillips, 100 Vestavia Office Park Ste 200A, Birmingham, AL 35216 for a period of one hundred twenty days beginning August 4, 1995 and expiring December 3, 1995.



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.

August 4, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 1995-24166

09/01/1995-24166
09:41 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 HCD 90.00