

**ARTICLES OF INCORPORATION**  
**OF**  
**GLENN HOSEY AUTOMOTIVE, INC.**

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

FIRST: The name of the corporation is GLENN HOSEY AUTOMOTIVE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- (a) To engage in the business of wholesale automobile sales;
- (b) To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

FOURTH: The location and mailing address of the initial registered office, and the name of the initial registered agent at such address of the corporation is:

Glenn Hosey

3227 Glasgow Circle

Birmingham, AL 35242

FIFTH: The amount of the total number of shares authorized to be issued shall be One Hundred (1000) shares, having a par value of One (\$1.00) Dollar per share. The amount of paid-in stock with which the corporation shall begin business shall be One Thousand (\$1,000.00) Dollars. All of such shares of stock shall be issued to Glenn Hosey.

SIXTH: The name and address of the incorporator is as follows:

Glenn Hosey

3227 Glasgow Circle

Birmingham, AL 35242

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 until the first annual meeting of shareholders or until his successor has been elected and has qualified is:

Glenn Hosey

3227 Glasgow Circle

Birmingham, AL 35242

EIGHTH: All of the shares of the common stock of the corporation issued upon incorporation shall qualify as "§1244 stock" as defined in §1244(c)(2) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 17 day of Nov., 2004.

A handwritten signature in cursive script, appearing to read "Glenn Hosey", is written over a horizontal line.

Glenn Hosey, Incorporator

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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:

**Glenn Hosey Automotive, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of N P Callahan Jr, 4914 Cahaba River Rd, Birmingham, AL 35243 for a period of one hundred twenty days beginning November 17, 2004 and expiring March 18, 2005.



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.

November 17, 2004

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State