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Shelby Cnty Judge of Probate, AL  
07/07/2005 10:04:44AM FILED/CERT

**ARTICLES OF INCORPORATION**  
**OF**  
**HSA ENTERPRISES, INC.**

PURSUANT TO THE PROVISIONS OF THE **ALABAMA BUSINESS CORPORATIONS ACT**, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING **ARTICLES OF INCORPORATION**.

**Article I**      The name of the corporation is **HSA Enterprises, Inc.**

**Article II**      The duration of the corporation is perpetual.

**Article III**      The corporation has been organized for the following purposes:

- (a) To engage in the sale of automobiles and any related items and services.
- (b) To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama.

**Article IV**      The number of shares which the corporation shall have the authority to issue is 1000.

**Article V**      The street address of the registered office of the corporation is:

1551 Highway 56  
Wilsonville, Alabama 35186

The name of the registered agent at that office is:

Gayle D. Holmes

**Article VI**      The names and addresses of the Directors are:

Chris Scarborough  
2437 Wine Ridge Drive  
Birmingham, Alabama 35244

Gayle D. Holmes  
1551 Highway 56  
Wilsonville, Alabama 35186

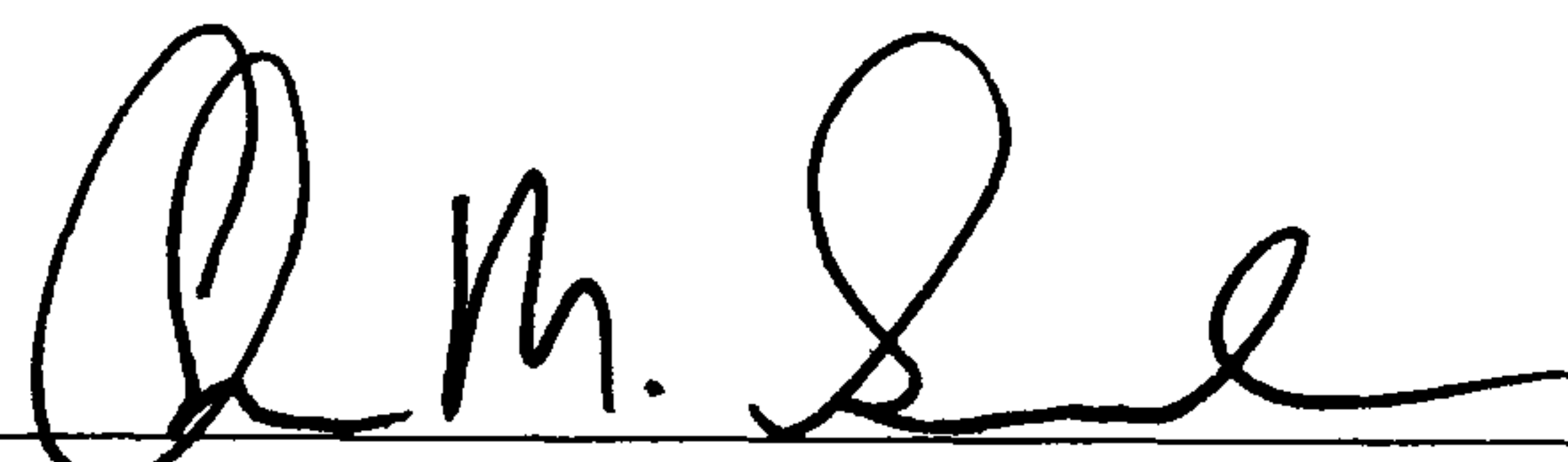
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**Article VII** The names and addresses of the Incorporators are:

Chris Scarborough  
2437 Wine Ridge Drive  
Birmingham, Alabama 35244

Gayle D. Holmes  
1551 Highway 56  
Wilsonville, Alabama 35186

IN WITNESS THEREOF, the undersigned incorporators executed the Articles of Incorporation on this 15<sup>th</sup> day of July, 2005.

  
Chris Scarborough  
Incorporator

  
Gayle D. Holmes  
Incorporator

This Instrument Prepared By:

J. T. Tully  
Attorney at Law  
5346 Stadium Trace Pkwy.  
Suite 114  
Hoover, AL 35244



Nancy L. Worley  
Secretary of State

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

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# 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:

**HSA Enterprises, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Lamar F Ham, 2826 18th Street South, Homewood, AL 35209 for a period of one hundred twenty days beginning June 22, 2005 and expiring October 21, 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.

June 22, 2005

Date

Nancy L. Worley

Secretary of State