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Shelby Cnty Judge of Probate, AL  
06/18/2008 02:32:18PM FILED/CERT

**ARTICLES OF INCORPORATION**  
**OF**  
**LOVELADY AUTOMOTIVE SERVICE CENTER, INC.**

**KNOW ALL MEN BY THESE PRESENTS** that, the undersigned, as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is LOVELADY AUTOMOTIVE SERVICE CENTER, INC.

**SECOND:** The period of duration is perpetual.

**THIRD:** The purposes for which this corporation is formed are: to provide maintenance and repairs of automobiles and equipment including but not limited to fluid changes in accordance with the laws of the State of Alabama, as well as any other lawful purpose.

The foregoing clauses shall be construed as the objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

**FOURTH:** The address of the initial registered office of corporation is: 3347 Pelham Parkway, Pelham, Shelby County, Alabama 35124 and the name of its initial registered agent at such address is Grady Scott Lovelady.

**FIFTH:** The number of directors constituting the initial Board of Directors of

the corporation is Two (2) and the name and address of said person who is to serve as director until the first annual meeting of the shareholders or until their successor is elected and shall qualify is:


<u>NAME</u>	<u>ADDRESS</u>
Grady Scott Lovelady	P.O. Box 197, Montevallo, AL 35115
William Scott Lovelady	P.O. Box 197, Montevallo, AL 35115

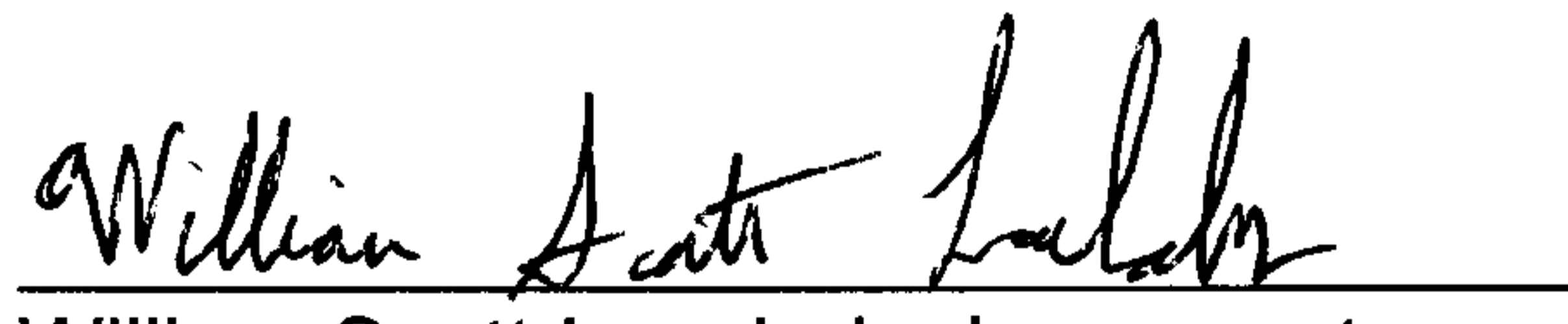
**SIXTH:** The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of the par value of Ten Dollars (\$10.00) per share.

**SEVENTH:** The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Grady Scott Lovelady	P.O. Box 197, Montevallo, AL 35115
William Scott Lovelady	P.O. Box 197, Montevallo, AL 35115

**IN WITNESS WHEREOF**, the undersigned incorporators have hereunto subscribed their signatures to these Articles of Incorporation on this the 12<sup>th</sup> day of May, 2008.

  
Grady Scott Lovelady, Incorporator

  
William Scott Lovelady, Incorporator

Beth Chapman  
Secretary of State

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

# STATE OF ALABAMA

I, Beth Chapman, 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:

**Lovelady Automotive Service Center, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Scott Lovelady, PO BOX 197, Montevallo, AL 35115 for a period of one hundred twenty days beginning May 12, 2008 and expiring September 10, 2008.



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.

May 12, 2008

Date

*Beth Chapman*

Beth Chapman

Secretary of State