

205

ARTICLES OF INCORPORATION  
VAN'S AUTO REPAIR & PARTS, INC.

1. The name of the corporation shall be Van's Auto Repair & Parts, Inc.
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are to provide quality auto repair service to the public in and near Montevallo, Alabama, and to transact any and all lawful business for which corporations may be incorporated under Title 10, Chapter 2A, 1975 Code of Alabama, and other applicable law.
4. The corporation shall have authority to issue 1,000 shares of one class only, with a par value of \$1.00 per share.
5. The internal affairs of the corporation shall be regulated by the bylaws.
6. The location and mailing address of the corporation's initial registered office, and the name of its initial registered agent at such address are:  
  
Walter Van Reid  
464 Crestview Drive  
BX 204  
Montevallo, AL 35115-0204
7. The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors can be elected and qualify are:

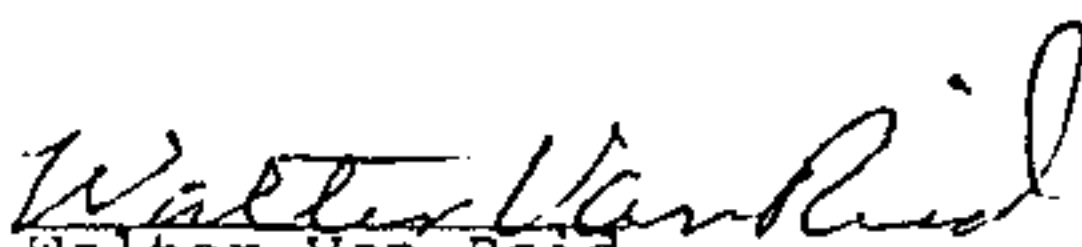
*Stewart R. Lears*  
P.O. Box 337 Montevallo, AL 35115

Walter Van Reid  
464 Crestview Drive  
BX 204  
Montevallo, AL 35115+0204

Martha J. Reid  
464 Crestview Drive  
BX 204  
Montevallo, AL 35115+0204

8. The name and address of each incorporator are

Walter Van Reid  
464 Crestview Drive  
BX 204  
Montevallo, AL 35115+0204

  
Walter Van Reid,  
Incorporator



# STATE OF ALABAMA

I, Don Siegelman, 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, the corporate name \_\_\_\_\_

Van's Auto Repair & Parts, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Van's Auto Repair & Parts, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to be incorporated is \_\_\_\_\_.

I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's

office does not assume any responsibility for the availability of the corporate

name requested nor for any duplication which might occur.

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.

January 15, 1982

Date

Don Siegelman

Secretary of State

# State of Alabama

## County

SHELBY

CERTIFICATE OF INCORPORATION

OF

VAN'S AUTO REPAIR & PARTS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of VAN'S AUTO REPAIR & PARTS, INC., duly signed and verified pursuant to the provisions of Section 10-2A-26 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 VAN'S AUTO REPAIR & PARTS, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 21st day of January, 1982



STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1982 JAN 21 PM 1:13

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*  
Judge of Probate

BOOK 22 PAGE 579