

1817

ARTICLES OF INCORPORATION

FOR

D & S TRUCKING CO., INC.

The undersigned incorporator, desiring to form a corporation (hereinafter referred to as the corporation) pursuant to the applicable provisions of the Code of Alabama, and any subsequent amendments thereto, executes the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is the D & S Trucking Co., Inc.

ARTICLE TWO

PURPOSES

The purpose or purposes for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the terms of the Alabama Business Corporations Act, and any subsequent amendments thereto.

ARTICLE THREE

TERM OF EXISTENCE

The period during which the corporation shall continue is perpetual.

-1-

Bill Yeager, Allen + Johnson  
P.O. Box 427, Calhoun, 35724

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ARTICLE FOUR

PRINCIPAL OFFICE AND REGISTERED AGENT

The post office address of the initial principal office of the corporation is 3174 Lee Street, Pelham, Alabama, 35124; the name and post office address of its initial registered agent in charge of such office is Deal Stewart, Jr., 3174 Lee Street, Pelham, Alabama, 35124.

ARTICLE FIVE

CAPITOL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is one hundred (100) shares of voting common stock of par value at Ten Dollars (\$10.00) per share.

ARTICLE SIX

BOARD OF DIRECTORS

There is one director constituting the initial board of directors. The name and address of the initial board of directors of the corporation, who will hold such office until the first annual meeting of the shareholders, or until his successor or successors are elected and qualify, is as follows:

- (1) Deal Stewart, Jr.  
3174 Lee Street  
Pelham, Alabama 35124

ARTICLE SEVEN

INCORPORATORS

There is one incorporator of the corporation. His name and address is as follows:

(1) Deal Stewart  
3174 Lee Street  
Pelham, Alabama 35124

IN WITNESS WHEREOF, I have hereunto set my hand and seal this, the 15<sup>th</sup> day of April, 1982.

Deal Stewart, Jr.  
DEAL STEWART, JR.

(SEAL)

WITNESS:

Wm. J. Hall

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# 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 \_\_\_\_\_

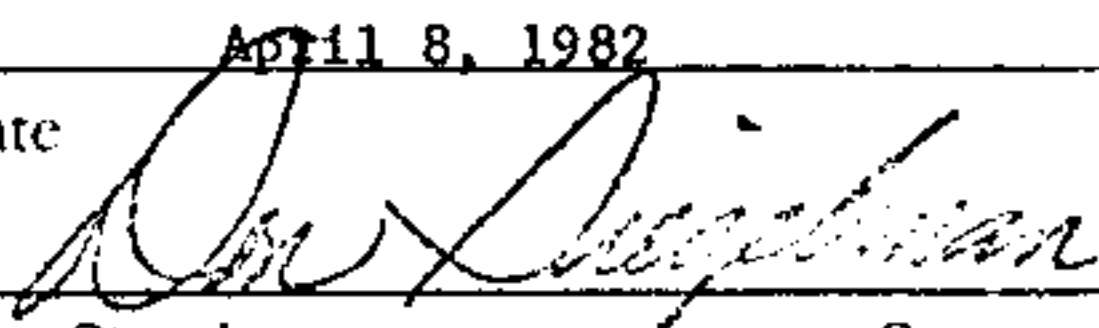
D & S Trucking Co., Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of D & S Trucking Co., 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 Shelby. 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.

Date April 8, 1982  
  
Don Siegelman Secretary of State



# State of Alabama

SHELBY

## County

CERTIFICATE OF INCORPORATION

OF

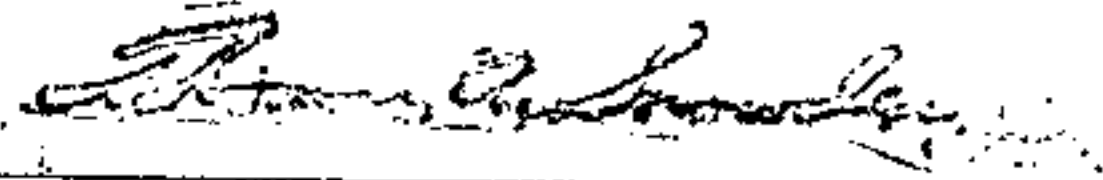
D & S TRUCKING CO., INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of D & S TRUCKING CO., INC., duly signed and verified pursuant to the provisions of Section 10-2A-91 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 D & S TRUCKING CO., INC., and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 20th day of

APRIL, 1982



Judge of Probate

STATE OF ALA. SHELBY CO.

I CERTIFY THIS

COPIES WAS FILED

1982 APR 20 PM 1:07

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

Rec. 25.00  
1.00  
26.00

