

ARTICLES OF INCORPORATION
of
J. J. HINDS SALVAGE COMPANY, INC.
An Alabama Corporation

The undersigned, acting as incorporators, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is:

J. J. HINDS SALVAGE COMPANY, INC.

2. PERIOD OF DURATION: The period for the duration of the corporation shall be perpetual.

3. PURPOSES: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be 100 shares of common stock of the par value of Ten Dollars (\$10.00) per share.

5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office, and the name of its initial registered agent at such address are:

NAME OF INITIAL
REGISTERED AGENT

LOCATION AND MAILING
ADDRESS OF REGISTERED OFFICE

John J. Hinds

302 West 2nd Street
Sylacauga, Alabama 35150

6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall consist of three (3) persons. The names and addresses of the persons who shall serve as director or directors until the first annual meeting of the shareholders of the corporation or until the successor or successors to such director or directors are elected and qualify are:

NAME

ADDRESS

John J. Hinds

Vincent, Alabama 35178

Joe Mike Hinds

Vincent, Alabama 35178

Fannie Hinds

Vincent, Alabama 35178

7. INCORPORATORS: The names and addresses of each incorporator, whether one or more, are:

Harold E. Powell

NAME

ADDRESS

John J. Hinds

Vincent, Alabama 35178

Joe Mike Hinds

Vincent, Alabama 35178

Fannie Hinds

Vincent, Alabama 35178

EXECUTED on this the 14th day of July, 1982.

John J. Hinds

John J. Hinds, Incorporator

Joe Mike Hinds

Joe Mike Hinds, Incorporator

Fannie Hinds

Fannie Hinds, 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 _____

J. J. Hinds Salvage Company, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of J. J. Hinds Salvage Company, 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.

July 14, 1982

Date

Don Siegelman

Secretary of State



CERTIFICATE

STATE OF ALABAMA

SHELBY COUNTY

WHEREAS, John J. Hinds, Fannie Hinds and Joe Mike Hinds did on this the 20th day of JULY, 1982, file in the office of the Judge of Probate of Shelby County, Alabama, their declaration of organization of J. J. HINDS SALVAGE COMPANY, INC., setting forth the objects and purposes of said corporation according to the law in such cases made and provided;

NOW, THEREFORE, in pursuance of the authority in and by law vested, I, Thomas A. Snowden, Jr., Judge of Probate of Shelby County, do hereby certify that J. J. HINDS SALVAGE COMPANY, INC., is duly and legally incorporated, and is fully authorized to transact business under its charter.

Given under my hand and official seal on this the 20th day of JULY, 1982.



Thomas A. Snowden, Jr.
JUDGE OF PROBATE

1382 JUL 20 AM 10:00
Thomas A. Snowden, Jr.
JUDGE OF PROBATE

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