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THIS INSTRUMENT PREPARED BY C. J. SHERLOCK, III, STATE OF ALABAMA HIGHWAY DEPARTMENT, BUREAU OF RIGHT OF WAY, MONTGOMERY, ALABAMA 36130

RIGHT-OF-WAY DEED FOR PUBLIC ROAD

STATE OF ALABAMA)

SHELBY COUNTY)

TRACT NO. 42, REV. NO. 3

eration of the sum of \$250.00 Dollars cash in hand paid, receipt whereof is hereby acknowledged, we (I), the undersigned grantor(s) Bessemer Oil Company, Inc. have (has) this day bargained and sold and by these presents do hereby grant, bargain, sell, convey, transfer, and deliver unto the State of Alabama a permanent easement and right-of-way for the following purposes, to-wit: The right to enter upon the hereinafter described land and grade, level, fill, drain, pave, build, maintain, repair, and rebuild a road or highway, together with such bridges, culverts, ramps, and cuts as may be necessary, on, over, and across the ground embraced within the boundaries of a tract or parcel of my (our) land situated in the County of Shelby, State of Alabama.

The easement and right-of-way hereby granted is more particularly

located and described as follows, to-wit: and as shown on the right-of-way map of Project No. F-248(17) as recorded in the Office of the Judge of Probate of Shelby County, Alabama:

Commencing at the southwest corner of the SW% of SE%, Section 28, T-19-S, R-2-E; thence easterly along the south line of said SW% of SE% a distance of 578 feet, more or less, to the west property line; thence northerly along said west property line a distance of 55 feet, more or less, to the present south right-of-way line of a paved county road; thence easterly along said present south right-of-way line a distance of 214 feet, more or less, to a point that is southerly of the traverse of said paved county road at Station 25+00 and the point of beginning of the property herein to be conveyed; thence southerly along a line a distance of 10 feet, more or less, to a point that is 40 feet southerly of the traverse of said paved county road at Station 25+00; thence easterly along a line (which if extended would intersect a point that is 40 feet southerly of and at right angles to the traverse of said paved county road at Station 21+00) a distance of 71 feet, more or less, to the east property line; thence northerly along said east property line a distance of 10 feet, more or less, to the present south right-of-way line of said paved county road; thence westerly along said present south right-of-way line a distance of 70 feet, more or less, to the point of beginning.

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Said strip of land lying in the SW% of SE%, Section 28, T-19-S, R-2-E and containing 0.02 acre, more or less.

To have and to hold the said easement and right-of-way unto the State of Alabama and unto its successors and assigns forever.

And the said grantor(s) hereby covenant(s) with the State of Alabama that we (I) are (am) lawfully seized and possessed of the afore-described tract or parcel of land; that we (I) have a good and lawful right to sell and convey it; that it is free from all encumbrances; and that I (we) will warrant and forever defend the title and quiet possession thereto against the lawful claims of all persons whomsoever.

As a further consideration for the payment of the purchase price, above stated, we (I) hereby release the State of Alabama, its employees and officials, from all claims for damage, from whatsoever cause, present, or prospective, incidental, or consequential, to the exercise of any of the rights herein granted.

The grantor hereby grants permission, with right of ingress and egress, to grantor's adjoining property at any time during construction period of project for purpose of moving grantor's buildings and/or structures from the above described right-or-way.

In witness whereof we (I) have hereun to set our (my) hand(s);and March 28th a corporation BESSEMER OIL COMPANY, INC., ATTEST President Its: <u>Secretary</u> (LS) Maria Salah (LS)

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County and State, hereby certify that		CO	UNTY)						
County and State, hereby certify that		I,					_, a Notary P	ublic in and	for said
me, acknowledged before me on this day that being informed of the contents of this conveyance, executed the same voluntarily on the day the same bears date. Given under my hand and official seal this theday of19 NOTARY PUBLIC My Commission Expires	County and	d State	hereby c	ertify that		<u></u>	, whose n	ame(s)	(are)(is)
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CERT OF INCORPORATION

CENTIFICATE OF INCORPORATION

STATE OF ALABAMA
JEFFERSON COUNTY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned incorporators being desirous of forming a body corporate, to that and do hereby make and subscribe their names to this Certificate.

ARTICLE I

Name

The name of the corporation shell be BESSELER OIL COMPANY,

ARTICLE II

Objects

The objects for which the corporation is formed ere:

- (a) To engage in the operation of gasoline filling stations, bulk plants and the sale, of all kinds of oils and gasolines and other petroleum products as a distributor, wholesaler or retailer.
- (b) To own, buy, sell, lease, rent, or exchange real estate, personal property, choses in action, and all kinds of property, real, personal or mixed.
- (c) To engage in a general merchandise business, wholesale and retail of all kinds of personal property.
- (d) To engage in the manufacturing of any and all kinds of articles, commodities and appliances.
- (e) To engage in the business of servicing, repairing and maintaining of all kinds of property including real and personal.
 - (f) To engage in a general construction business.
- (g) To engage in a general real estate business including the right to operate such business as agent for others.
- (h) To engage in a general finance business including the loaning of money on real and personal property and mixed property of all kinds.
- (1) To engage in any business as natural persons may not inconsistent with the provisions of law pertaining to the organizations and regulations of corporations in the State of Alabama.

ARTICLE III

Principal Office

The location of its principal office in the State of Alabama, shall be Bessemer, Alabama.

ARTICLE IV

Capital Stock

The amount of total authorized Capital Stock shall be Twenty Thousand Dollars (\$20,000.00)

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IN WITHKSS WHEREOF, the undersigned incorporators have subscribed their names to this Certificate of Incorporation, on this the 27 day of December, 1948.

R. E. Nolen

(SEAL)

Bessie Mac i olen

(SEAL)

David M. Maxey

(SEAL)

W. T. Allen

(SEAL)

Witness:

G. B. Mankin

SUBSCRIPTIONS FOR THE CAPITAL STOCK OF BESSEMER OIL COMPANY

STATE OF ALABAMA

JEFFERSON COUNTY

Personally appeared before me, W. G. Stone, a Notary Public in and for said County, in said State, R. E. Nolen, the agent or person authorized by the Incorporators to receive subscriptions, who, being duly sworn, says that the following is a true and correct copy of the Subscription List of the Capital Stock of Bessemer Cil Company.

SUBSCRIPTION LIST

Each of the undersigned hereby subscribed for the number of shares set opposite his and/or her name of the Capital Stock of EESSEMER OIL COMPANY, to be organized under the laws of Alabema to conduct the business or businesses and carry out the objects expressed in the Certificate of Incorporation, with an authorized Capital Stock of Twenty Thousand Dollars (\$20,000.00) divided into two hundred shares (200) of a par value of One Hundred Dollars (\$100.00) each and each subscriber agrees to pay in money for each share subscribed for by him, One Hundred Dollars (\$100.00).

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R. E. Nolen, Greensboro, North Carolina, 50 SHARES
Bessie Mae Nolen, Greensboro, North Carolina, 50 SHARES
David M. Maxey, Greensboro, North Carolina, 50 SHARES
W. T. Allen, Greensboro, North Carolina, 50 SHARES
TOTAL 200 SHARES

This the 27 day of December, 1948.

R. E. Nolen Bessie Mae Nolen David M. Maxey

W. T. Allen

Affiant further says that all the Capital Stock shown on the foregoing subscription list has been paid for in money, each subscriber having paid One fundred Dollars (\$100.00) for each share of stock set opposite his and/or her name is said Subscription List.

R. E. Nolen

Sworn to and subscribed before me, this 27 day of December, 1948.

SEAL)

W. G. Stone, Notary Public

ESSEMER DIVISION, PROBATE OFFICE The State of alabama, Jefferson County.

I hereby certify that the within instrument was filed in my office for record Dec. 27, 1948 and duly recorded in Vol. 3, Corporation Record, Page 194, this December 27, 1948.

Tom C. Garner, Judge of Probate.

divided into two hundred shares (200) of par value of One Hundred Dollars (\$100.00) par value each.

The amount of Capital Stock with which the corporation will begin business shall be Twenty Thousand Dollars (\$20,000.00).

ARTICLE V

Agent

The name and Post Office address of the agent designated by the incorporators to receive subscriptions to the Capital Stock is:

R. E. Nolen

Greensboro, N. C.

ARTICLE VI

Incorporators and Officers

(a) The names and addresses of the incorporators and the number of shares subscribed by each are as follows:

1. R. E. Molen, Greensboro, North Carolina,

50 SHARES

Bessie Mas Nolen, Greensboro, N. C.

50 SHARES

David M. Maxey, Greensboro, North Carolina,

50 SHARES

W. T. Allen, Greensboro, North Carolina,

50 SHARES

- The names and addresses of the Directors chosen for the first year are as follows:
- 1. R. E. Nolen, Greensboro, North Carolina.
- 2. Bessie Mae Nolen, Greensboro, North Carolina.
- 3. David W. Maxey, Greensboro, North Carolina.
- 4. W. T. Allen, Greensboro, North Carolina.
- (c) The names and Post Office addresses of the Officers chosen for the first year ere es follows:
 - R. E. Nolen, Greensboro, North Carolina, President.

David H. Maxey, Greensboro, N. C. Vice President. W. T. Allen, Greensboro, N. C., Treasurer Bessie Mse Molen, Greensboro, N. C., Secretary.

ARTICLE VII

Duration

The duration of the Corporation shall be perpetual.

ARTICLE VIII

Powers

The Corporation shall possess all the powers necessary to conduct the business or businesses and carry out the objects herein expressed and all of those expressly conferred upon corporations by and enumerated in the 1940 Code of Alabama, Title 10, Section 70. et sequa, together with all other powers bestowed upon such corporations under any of the lews of Alabama and hereafter conferred by law as well as those necessarily implied and together with the following additional powers:

(a) To lend money and take security therefor or to borrow money and give security herefor on any or all of the property of the corporation, owned or leased by it.

ARTICLE IX

The dates on which the stockholders' Annual Meeting shall be held, the number of irectors and their terms of office and the terms of office of the officers and the owers and duties of the officers shall be fixed by the "y-Laws of the Corporation.

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BESSEMER OIL COMPANY, INC.

I, the undersigned, hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Directors of Bessemer Oil Company, Inc. at a special meeting of the said Board and Sole Stockholder held on the 23rd day of March, 1983, and entered upon the regular minute book of the said Corporation, and now in full force and effect, and that the Board of Directors of the Corporation has, and at the time of the adoption of the said resolution had, full power and lawful authority to adopt the said resolution and to confer the power thereby granted to the officers therein named, who have full power and lawful authority to exercise the same:

> "RESOLVED, That the President and Secretary of Bessemer Oil Company, Inc., are hereby authorized and directed to make, execute and deliver a Right-of-Way Deed to the State of Alabama of the real property described on the attached Exhibit "A" for and in consideration of the sum of \$250.00, to be paid to Bessemer Oil Company, Inc. at the time of delivery of the aforesaid Deed."

Secretary of the Board

STATE OF ALA. SHELBY CO., of Directors

MSTRUMENT WAS FILED