

347
RIGHT-OF-WAY DEED FOR PUBLIC ROAD

STATE OF ALABAMA)

SHELBY COUNTY)

TRACT NO. 42, REV. NO. 3

KNOW ALL MEN BY THESE PRESENTS THAT for and in consid-
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.

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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 $\frac{1}{4}$ of
SE $\frac{1}{4}$, Section 28, T-19-S, R-2-E; thence easterly along the
south line of said SW $\frac{1}{4}$ of SE $\frac{1}{4}$ 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.

Fullard, P. [redacted] latter

Said strip of land lying in the SW $\frac{1}{4}$ of SE $\frac{1}{4}$,
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-of-way.

In witness whereof we (I) have hereunto set our (my) hand(s) and

seal(s) this the 28th day of March, 19 83.

ATTEST:

Sandra L. Perkins
Its: Secretary

BESSEMER OIL COMPANY, INC., a corporation

By: [Signature] (LS)

Its: President

(LS)

(LS)

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CIS 300 04C 2005

ACKNOWLEDGMENT

STATE OF ALABAMA)

_____ COUNTY)

I, _____, a Notary Public in and for said
County and State, hereby certify that _____, whose name(s) _____ (are)(is)
signed to the foregoing conveyance _____ and who _____ known to
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 the _____ day of _____ 19____.

NOTARY PUBLIC

My Commission

Expires _____

CORPORATE ACKNOWLEDGMENT

STATE OF ARKANSAS

STATE OF ALABAMA)

COUNTY OF CRITTENDEN

XXXXXX COUNTY XXXXXX

I, the undersigned _____, a Notary Public in and for said County and said State,
hereby certify that D. G. Seago, Jr., whose name(s) as President

_____ of the Bessemer Oil Company corporation, is signed to the fore-
Inc.

going conveyance, and who is known to me, acknowledged before me on this day that, being informed

of the contents of the conveyance, he (they) as such official(s) and with full authority, executed the

same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 28th day of March 1983.

Sandra L. Perkins
NOTARY PUBLIC

My Commission

Expires 10/4/89

to

STATE OF ALABAMA

WARRANTY DEED
EASEMENT

STATE OF ALABAMA

County of _____

I, _____

Judge of Probate in and for said State and

County, hereby certify that the within con-

veyance was filed in my office at _____ o'clock

_____ M., on the _____ day of _____ 19____

and duly recorded in Deed Record _____

page _____

Dated _____ day of _____ 19____

Judge of Probate

County, Ala.

BESSEMER OIL CO.

CERT OF INCORPORATION

CERTIFICATE 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 end do hereby make and subscribe their names to this Certificate.

ARTICLE I

Name

The name of the corporation shall be BESSEMER OIL COMPANY,

ARTICLE II

Objects

The objects for which the corporation is formed are:

(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.

(i) 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 WITNESS 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 Mae Nolen	(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 Oil 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 BESSEMER OIL COMPANY, to be organized under the laws of Alabama 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).

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 Hundred 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

BESSEMER 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. Nolen, Greensboro, North Carolina, | 50 SHARES |
| 2. Bessie Mae Nolen, Greensboro, N. C. | 50 SHARES |
| 3. David M. Maxey, Greensboro, North Carolina, | 50 SHARES |
| 4. W. T. Allen, Greensboro, North Carolina, | 50 SHARES |

(b) 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 M. 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 are as follows:

R. E. Nolen, Greensboro, North Carolina, President.
David M. Maxey, Greensboro, N. C. Vice President.
W. T. Allen, Greensboro, N. C., Treasurer
Bessie Mae Nolen, 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 laws 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 directors and their terms of office and the terms of office of the officers and the powers and duties of the officers shall be fixed by the By-Laws of the Corporation. Other

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."

Sandra L. Perkins
Sandra L. Perkins

Secretary of the Board
of Directors

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

1983 APR -7 PM 3:57

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 10.50
Jud 1.00
11.50