

This instrument was prepared by: / V. Wayne Causey, Attorney at Law  
P. O. Drawer D  
Calera, Alabama 35040

964

## ARTICLES OF INCORPORATION

OF

CJ's AUTO SALES & SALVAGE, INC.

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is CJ's Auto Sales & Salvage, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(1) to buy and to sell used automobiles and automotive salvage parts and used tires and accessories.

(2) to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with, real or personal property, or any interest therein, wherever situated.

(3) to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(4) to make contracts, incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, and secure any of its obligations by mortgage, pledge of, or creation of security interest in, all or any part of its property or income.

(5) to conduct its business, carry on its operations, and have offices and exercise the powers granted by the Alabama Business

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Corporation Act, within or without this State.

(6) to have and exercise all powers necessary or convenient to effect its purposes.

(7) to transact any and all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of common stock, par value \$1.00 per share.

FIFTH: The mailing address of the initial registered office of the corporation is Route 1 Box 826, Calera, Alabama 35040. The name of its initial registered agent at such address is Claude H. Jones.

SIXTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and mailing address of the person who is to serve as director until the first annual meeting of the shareholder(s) or until successor(s) are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Claude H. Jones	Route 1 Box 826 Calera, Alabama 35040

SEVENTH: The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Claude H. Jone	Route 1 Box 826 Calera, Alabama 35040

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Dated this 21<sup>st</sup> day of FEBRUARY, 1984.

Claude H. Jones  
CLAUDE H. JONES  
INCORPORATOR

STATE OF ALABAMA )  
SHELBY COUNTY )

I, the undersigned authority, do hereby certify that on this 21<sup>st</sup> day of FEBRUARY, 1984, personally appeared before me Claude H. Jones, who being by me first duly sworn, declared that he signed the foregoing instrument as incorporator and the statements therein contained are true.

V. H. [Signature]  
NOTARY PUBLIC  
My Commission Expires May 26, 1987

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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 \_\_\_\_\_

CJ's Auto Sales & Salvage, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of CJ's Auto Sales & Salvage, 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.

December 27, 1983 - expires 4-26-84

Date

*Don Siegelman*

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION

OF

CJ' AUTO SALES & SALVAGE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of CJ'S AUTO SALES & SALVAGE, INC., duly signed pursuant to the provisions of Section 64 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 CJ'S AUTO SALES & SALVAGE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 23rd day of

FEBRUARY, 1984

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

1984 FEB 23 AM 10:30

*Thomas A. Snowden, Jr.*

Judge of Probate

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

Rec 25.00  
Fees 1.00  
26.00

