

THIS CERTIFICATE WAS PREPARED BY:

Jerry N. Quick
Attorney at Law
326 Main Street
Trussville, Al. 35173

STATE OF ALABAMA
JEFFERSON COUNTY

CERTIFICATE OF INCORPORATION
OF
CAHABA VALLEY FORKLIFT REPAIRS, INC.

TO THE HONORABLE THOMAS A. SNOWDEN, JR., JUDGE OF PROBATE, SHELBY

COUNTY, ALABAMA

We, the undersigned, desiring to become a body corporate, do hereby file the following Certificate of Incorporation, pursuant to the Laws of the State of Alabama, and the undersigned incorporators, do hereby make and subscribe their names to this Certificate.

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ARTICLE I

The corporation is to be known as Cahaba Valley Forklift Repair, Inc., and is to be located at #5 Hunter's Trace, Pelham, Alabama, 35124, which is located in Shelby County, Alabama. It is the belief of the Incorporators, that there is no corporation already existing in the State of Alabama with a name similar to or like the name of Cahaba Valley Forklift Repairs, Inc., and more particularly, there is no corporation already existing in Shelby County, Alabama, which has a name similar to or like the name of Cahaba Valley Forklift Repairs, Inc., which has been incorporated under the Laws of the State of Alabama.

ARTICLE II

This corporation is formed for the purpose of carrying on the business of repairing of forklifts and backhoes. In addition thereto, the corporation shall have full power and authority to sell and buy. The corporation shall have full power and authority to enter into any other business as long as said business is legal, and is not in conflict or prohibited by this Certificate of Incorporation, or is approved by a simple majority of the outstanding stockholders.

ARTICLE III

The principle office of Cahaba Valley Forklift Repair, Inc., will be located at #5 Hunter's Trace, Pelham, Alabama, which is located in Shelby County, Alabama, and the principal office shall also be the registered office of Cahaba Valley Forklift Repair, Inc.

ARTICLE IV

The corporation shall have full power and authority on repairing of forklifts and backhoes.

ARTICLE V

The total number of shares which the corporation shall have authority to issue, shall be 100 shares. These shares of stock, are to be no-par value common stock and are to have a value of Ten Dollars (\$10.00) per share. The corporation is to issue all one hundred (100) shares of stock at the time of the commencement of business, which is to total the sum of One Thousand Dollars (\$1,000.00) at the commencement of business. Any additional shares of stock which are to be issued, are to be voted on by the outstanding stockholders at the time of the issuance of the stock. Stock shall only be issued by the agreement of a simple majority of the outstanding stockholders. If new stock certificates are issued, the stockholders which are stockholders at the date of the issuance of said stock, shall have a pre-emptive right concerning said newly issued stock.

ARTICLE VI

The person or agent designated by the incorporators to receive subscriptions, shall be, Larry Andrew Hollis of #5 Hunter's Trace, Pelham, Alabama and shall also be the registered agent for process of service.

ARTICLE VII

The Incorporator of Cahaba Valley Forklift Repair, Inc., shall be:

Larry Andrew Hollis 100 shares
#5 Hunter's Trace
Pelham, Alabama

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ARTICLE VIII

The Director of Cahaba Valley Forklift Repairs, Inc is:

Larry Andrew Hollis

ARTICLE IX

The Officers of the first year, shall be:

Larry Andrew Hollis President and Treasurer
Keith Allen Hollis Vice President
Secretary Linda Hollis

ARTICLE X

By this Certificate of Incorporation, there shall be a meeting of the Board of Directors called from time to time, to discuss the operation of Cahaba Valley Forklift Repairs, Inc., as necessary. The date and time of this meeting shall be set down at a time, place and date agreed upon by the directors of their first meeting subsequent to incorporation. The meetings shall take place from time to time as necessary, but a meeting shall be held at least once a year, except for the month designated by the meeting of the stockholders.

ARTICLE XI

There shall be yearly meeting of the stockholders which, the time, date and place is to be ascertained by the directors at their first meeting.

ARTICLE XII

Any special meetings of directors or stockholders are to be called with a written 10 day notice unless there is an emergency, at which time meetings may be called by oral notice.

ARTICLE XIII

The corporation of Cahaba Valley Forklift Repairs, Inc., shall be deemed to have perpetual existence. If at any time, for any reason, the corporation can no longer exist by producing a profit, any stockholder may come forth and ask that the corporation be dissolved. By asking a dissolution of Cahaba Valley Forklift Repairs, Inc., the stockholders has to show some reason, based on fact, why the corporation shall be dissolved.

ARTICLE XIV

Any other terms and agreements which are not set out in the Certificate of Incorporation, shall be set out in a set of By-Laws by the Director of Cahaba Valley Forklift Repairs, Inc.

ARTICLE XV

By this Certificate of Incorporation, Cahaba Valley Forklift Repairs, Inc., agrees to accept any contract obligations into and by Cahaba Valley Forklift Repairs, Inc., and also to assume any outstanding debts that may be owed by Cahaba Valley Forklift Repairs, Inc., All contracts must be approved by two (2) officers of the Corporation. Any contract entered into by and between the Corporation and any other party or parties, must be first approved by at least two (2) officers of the corporation before said contracts shall become binding upon the corporation.

ARTICLE XVI

Any contracts must be approved and signed by the President and one other officer of the corporation. All checks shall be negotiated by the President and the Treasurer of the Corporation.

ARTICLE XVII

Cahaba Valley Forklift Repairs, Inc., shall commence business as a corporation upon the filing of this Certificate of Incorporation.

ARTICLE XVIII

Should any of the stockholders of Cahaba Valley Forklift Repairs, Inc., decide to sell their stock in the corporation, the first option to purchase said stock, shall be given to the outstanding stockholders exclusively. Should they not accept said option to purchase within 60 days, the stockholder is free to sell his stock to anyone he or she chooses. Said option to purchase shall be put into writing.

We, the subscribers, do hereby agree and state that we have read the preceding Certificate of Incorporation, and do hereby agree to the terms set out herein.

Larry Andrew Hollis
Larry Andrew Hollis
Larry Andrew Hollis

Keith Allen Hollis
Keith Allen Hollis

Linda Hollis
Linda Hollis



SUBSCRIPTION LIST

I, the undersigned, do hereby subscribe for the number of shares in the amount, and payable as set opposite my name, of the capitol stock of Cahaba Valley Forklift Repairs, Inc., a corporation being organized under the Laws of the State of Alabama.

<u>NAME OF SUBSCRIBER</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
Larry Andrew Hollis	100	\$1,000.00

Larry Andrew Hollis
Larry Andrew Hollis

STATE OF ALABAMA
JEFFERSON COUNTY

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Before me, the undersigned authority, a Notary Public in and for said County and State, personally appeared, Larry Andrew Hollis, who is known to me, and who being by me first duly sworn, deposes and says that he is the person designated by the INCORPORATORS of Cahaba Valley Forklift Repairs, Inc., to receive subscriptions to the capitol stock of the corporation and that the above and foregoing is the subscription list of the incorporators thereof, and that each of said incorporators has paid in full for such shares of stock as set opposite the name of said subscriber on said subscription list in the manner therein described.

Larry Andrew Hollis
Larry Andrew Hollis

Sworn and Subscribed to me on this the 24 day of January, 1985.

John H. Morris
Notary Public




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 _____

Cahaba Valley Forklift Repair, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Cahaba Valley Forklift Repair, 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.

January 7, 1985 - expires 5-8-85

Date

Don Siegelman

Secretary of State

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603X

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION
OF
CAHABA VALLEY FORKLIFT REPAIR, INC.

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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 CAHABA VALLEY FORKLIFT REPAIR, 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 CAHABA VALLEY FORKLIFT REPAIR, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 30th day of JANUARY, 1985.

Thomas A. Braden, Jr.
SHELBY COUNTY, ALABAMA
JUDGE OF PROBATE
MISTY

1985 JAN 30 AM 10:31

Rec 35.00
Jud 1.00
36.00