

2460
ARTICLES OF INCORPORATION
OF

AMERICAN ASSOCIATION OF PRIVATE COACH OWNERS, INC.

The undersigned for the purposes of forming a corporation under the Alabama Business Corporation Act, as amended, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is American Association of Private Coach Owners, Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to promote the interests of private coach owners and to promote the interests of private coach owners who lease the services to third-parties and the transaction of any and all lawful business for which corporations may be incorporated under §10-2A-1 et. seq. of the Code of Alabama.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to

Tom Roper
P.O. Box 427
Pelham, AL 35194

issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

NAME OF INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dan Harris
13 Dogwood Trail
Montevallo, AL 35115

ARTICLE SIX

LOCATION OF INITIAL REGISTERED OFFICE

The location of the initial registered office of the corporation is:

13 Dogwood Trail
Montevallo, AL 35115

ARTICLE SEVEN

DIRECTORS

The corporation shall operate with no less than two (2) directors. The names and addresses of the initial Board of Directors who shall serve until predecessors have been elected are as follows:

Dan Harris
13 Dogwood Trail
Montevallo, AL 35115

Vicki Harris
13 Dogwood Trail
Montevallo, AL 35115

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporator of the corporation is as follows:

Dan Harris
13 Dogwood Trail
Montevallo, AL 35115

ARTICLE NINE

ACTION BY STOCKHOLDERS OR DIRECTORS WITHOUT MEETING

Any action required or permitted to be taken at any meeting of the Board of Directors or of the stockholders or of any committee thereof, may be taken without meeting with the written consent thereto as signed by all the members of the Board of Directors or of the stockholders or of the committee, if applicable, and if such consent is filed with the minutes of the proceedings of the Board of Directors, the stockholders or the committee, whichever is applicable.

I, the undersigned, being the incorporator, have subscribed my name on this the 17 day of MARCH, 1987.



DAN HARRIS, INCORPORATOR

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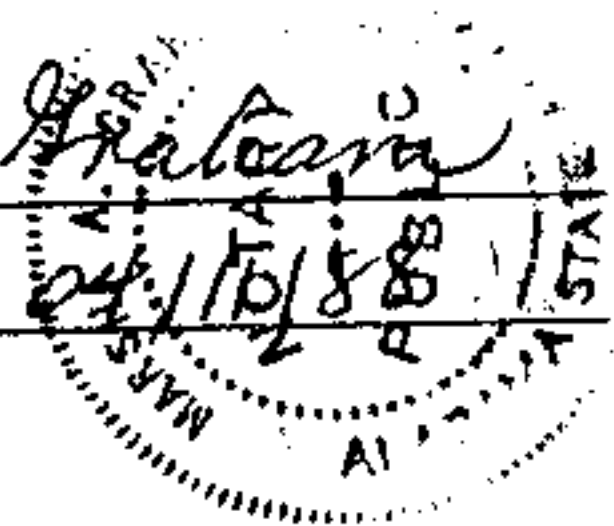
STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public, in and for said County and State at Large, hereby certify that Dan Harris, whose name is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Incorporation, he has executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 17th day of March,
1987.

Maisha A. Graciano
NOTARY PUBLIC

My Commission Expires: 24/10/88



THIS INSTRUMENT WAS PREPARED BY:

Tom R. Roper
Richard W. Bell & Associates, P.C.
Attorneys at Law
P. O. Box 427
Pelham, Alabama 35124

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STATE OF ALABAMA

I, Glen Browder, 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 American Association of Private Coach Owners, Inc. is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of American Association of Private Coach Owners, 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.

February 13, 1987 - expires 6-14-87

Date Glen Browder

Glen Browder

Secretary of State

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State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION OF

American Association of Private Coach Owners, 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 American Association of Private Coach Owners, Inc., duly signed pursuant to the provisions 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 American Association of Private Coach Owners, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 27th day of March, 19 87.

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

1987 MAR 27 PM 2:15

Thomas A. Slaughter, Jr.
Judge of Probate

Thomas A. Slaughter, Jr.
JUDGE OF PROBATE

Rec 35.00
Jud 1.00
36.00

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