OF

LAKESIDE AUTO SALES, INC.

The undersigned, acting as the sole 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 Lakeside Auto Sales, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To own and operate a business engaged in buying and selling automobiles and other vehicles and/or equipment; to engage in any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand, at One Dollar (\$1.00) par value per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SIXTH: The address of the initial registered office of the corporation is Rt. 2, Box 1351, Alabaster, Alabama 35007 and the name of its initial registered agent at such address is Thomas P. Mulrooney.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Name

Address

Thomas P. Mulrooney Rt. 2, Box 1351, Alabaster, Alabama 35007

EIGHTH: The name and address of each incorporator is:

Name

Address

Thomas P. Mulrooney Rt. 2, Box 1351, Alabaster, Alabama 35007

Thomas P. Mulfooney C Sole Incorporator

This instrument was prepared by Ronald E. Jackson, Attorney at Law, whose address is P.O. Box 66, Pelham, Alabama 35124.

033 PAUE 907

国际



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 Lakeside Auto Sales, Inc. is reserved
	name
Σ	as available based only upon an examination of the corporation records on file in Lakeside Auto Sales, Inc.
*	this office for the exclusive use of
	for a period of one hundred twenty days from this date. In the case of a domestic
7	corporation, the name of the county in which the corporation was or is proposed to
	be incorporated is I further certify that as set out in the
98	• •
	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.

July 13, 1987- expires 11-11-87

Date

Ilen Browde

Glen Browder

7.

Secretary of State

300K

INC -- 1

1900

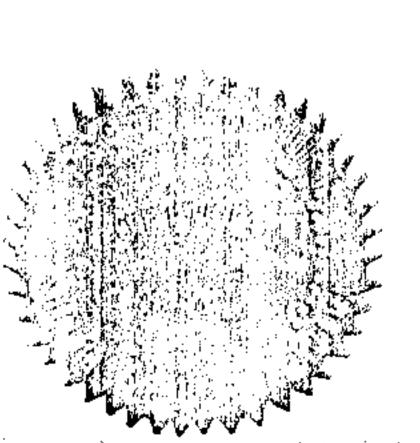
State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

LAKESIDE AUTO SALES, INC.

GIVEN Under My Hand and Official Seal on this the _____ 4th____ day of



STATE OF ALA, SHELBY CO.

I CERTIFY THIS
INSTRUMENT WAS FILED

<u>AUGUST</u>, 19 **87**...

6-4 MH 11:09

Judge of Probate

JUDGE OF PROSATE

RECORDING FEES

Recording Fee \$35.00

TOTAL

\$<u>_36</u>.00