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**ARTICLES OF INCORPORATION  
OF  
SOUTH STAR CORPORATION**

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is South Star Corporation.

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The purposes for which the corporation is organized are to engage in the operation of 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.

**ARTICLE FOUR  
REGISTERED OFFICE**

4.01 The street address of the initial registered office of the corporation is 125 Horton Road, Wilsonville, Alabama 35186.

4.02 The initial registered agent at that address is Randy Glenn at 125 Horton Road, Wilsonville, Alabama 35186.

**ARTICLE FIVE  
CAPITAL STOCK**

The total number of shares that the corporation has authority to issue is 200 shares, par value of \$1.00 each all of which shall be common shares.

**ARTICLE SIX  
SHARE CERTIFICATE**

Each certificate representing shares of capital stock of the Corporation now or hereafter held by the Shareholders will be stamped with the legend as follows, to-wit:

The shares of stock represented by this certificate and the transfer thereof are subject to all of the terms and provisions of an agreement dated May 11, 1989, providing in substance that any stockholder desiring to sell all or any part of his stock in the

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corporation must first offer it to the Corporation and then to the other stockholders in a manner therein set forth before selling or otherwise disposing of it to a nonstockholder. A copy of such agreement may be inspected by the holder of this certificate at the principal office of the corporation.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Seven. The names and addresses of the persons constituting the initial board of directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

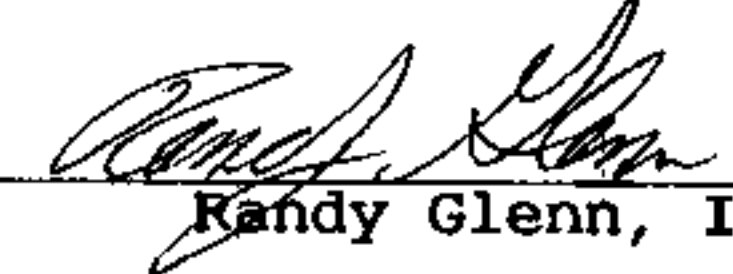
Name	Address
Randy Glenn	125 Horton Road Wilsonville, Alabama

**ARTICLE EIGHT  
INCORPORATORS**

The names and addresses of the incorporators are:

Name	Address
Randy Glenn	125 Horton Road Wilsonville, Alabama

I, THE UNDERSIGNED, have subscribed my hand and seals in the City of Columbiana, this the 11<sup>th</sup> day of May, 1989.

  
Randy Glenn, Incorporator

This instrument was prepared by William P. Powers, whose address is P.O. Box 1626, Columbiana, Alabama 35051

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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 South Star Corporation is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of South Star Corporation

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.

March 30, 1989 - expires - 7-29-89

Date

*Glen Browder*

Glen Browder

Secretary of State

# State of Alabama

SHELBY County

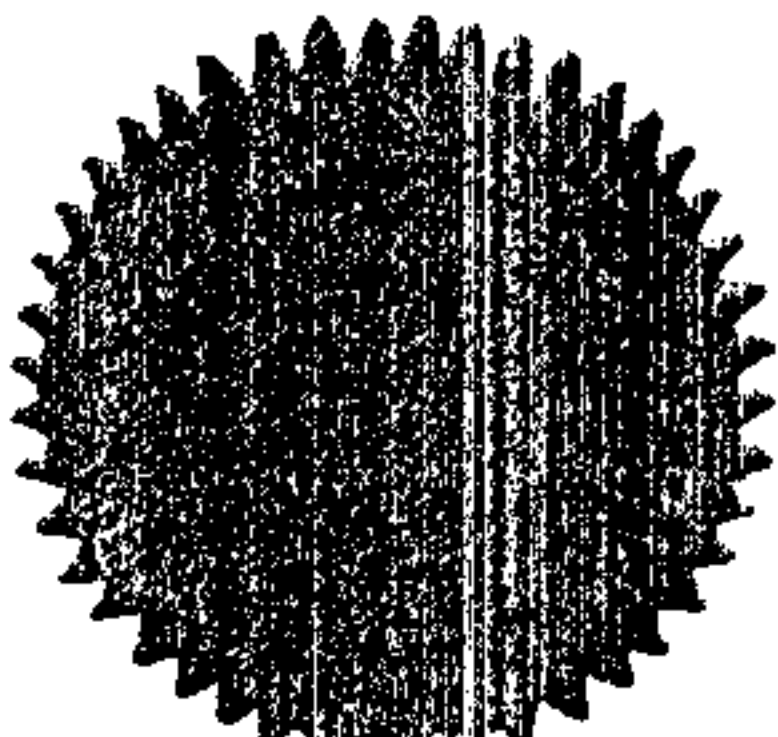
## CERTIFICATE OF INCORPORATION OF

SOUTH STAR CORPORATION

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 SOUTH STAR CORPORATION, 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 SOUTH STAR CORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 12th day of MAY, 19 89



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

Thomas A. Shouder, Jr.  
Judge of Probate

89 MAY 12 AM 9:14

Thomas A. Shouder, Jr.  
JUDGE OF PROBATE

Rec 35.00  
Jud 1.00  
36.00