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**ARTICLES OF INCORPORATION  
OF**

**THE TRANSMISSION AND ENGINE SHOP, INC.**

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 The Transmission and Engine Shop, Inc..

**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 provide and market transmission and engine shop services; 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 1314 Navajo Trail, Alabaster, AL 35007.

4.01. The initial registered agent at that address is Linda Faye Nummy.

**ARTICLE FIVE**

**CAPITAL STOCK**

The total number of share that the corporation has authority to issue is 100 shares of common stock with a par value of Ten and 00/100 Dollars (\$10.00) per share.

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J. Michael Joiner

The number of shares subscribed shall be 100 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
Linda Faye Nummy	100

#### ARTICLE SIX

##### 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 Six. 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:

Linda Faye Nummy	1314 Navajo Trail Alabaster, AL 35007
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#### ARTICLE SEVEN

##### INCORPORATORS

The names and addresses of the incorporators are:

Linda Faye Nummy	1314 Navajo Trail Alabaster, AL 35007
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I, the undersigned, have subscribed my name this the 11<sup>th</sup> day of February, 1992.

  
Linda Faye Nummy

# STATE OF ALABAMA

I, Billy Joe Camp, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

The Transmission and Engine Shop, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mike Joiner, P O Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning February 3, 1992 and expiring June 3, 1992.

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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 3, 1992

Date

Billy Joe Camp

Secretary of State

# State of Alabama

SHELBY County

## CERTIFICATE OF INCORPORATION OF

THE TRANSMISSION AND ENGIN SHOP, 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 THE TRANSMISSION AND ENGIN SHOP, 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 THE TRANSMISSION AND ENGIN SHOP, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 12th day of FEBRUARY, 19 92.

STATE OF ALA. SHELBY CO.  
I CERTIFY THAT  
THESE ARTICLES WERE

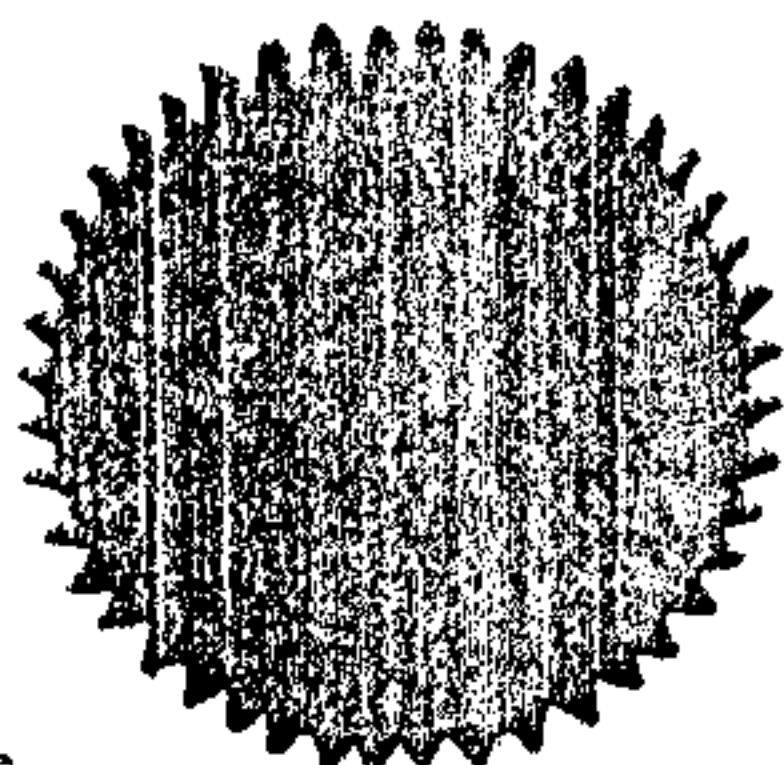
*Thomas A. Snowdy Jr.*

Judge of Probate

92 FEB 12 PM 4:56

*Thomas A. Snowdy Jr.*  
JUDGE OF PROBATE

Rec 35.00  
Jud 3.00  
38.00



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