

STATE OF ALABAMA)

SHELBY COUNTY)

ARTICLES OF INCORPORATION

OF

Marc I, Inc.

Inst # 1995-01005

I Marcus Kittrell, the undersigned natural person of the age of 21 years or more, acting as the incorporator of a corporation organized under the Laws of the State of Alabama, adopt the following Certificate of Incorporation of such corporation:

FIRST: The name of the corporation is Marc I, Inc.

SECOND: The principal and registered office or place of business of the corporation is to be located at #4 Oak Ridge Drive, Pelham, Alabama 35124.

The registered agent of said corporation is Marcus Kittrell at said above address.

THIRD: The term of existence may be perpetual.

FOURTH: The purpose or purposes for which the corporation is organized is as follows:

A. The corporation intends to engage in washing vehicles for the general public.

B. To manufacture, purchase, or otherwise acquire, own, pledge, sell, assign, and transfer or otherwise dispose of, and invest, trade and deal in and with goods, wares, and

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merchandise of every class and description, whether or not the same specifically pertains to the classes of business above specified.

C. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body politic or government or colony or dependency thereof.

D. To purchase, acquire, hold, improve, sell, convey, assign, exchange, mortgage, encumber, lease, hire and deal in real and personal property of every kind and character.

E. To purchase, acquire, hold, subdivide, develop, and operate real estate to erect buildings thereon, and to sell, lease, maintain, own, repair and operate such properties.

F. To borrow and lend money and to give or take security therefor by way of mortgage, pledge, transfer or assignment of real or personal property of every nature and description.

G. To purchase or otherwise acquire its own shares of stock (so far as may be permitted by law) and its bonds, debentures, notes, scrip, or other securities, or evidence of indebtedness, and to hold, sell, transfer or reissue the same.

H. Generally to purchase, take or lease, or exchange, hire, or otherwise acquire any real and personal property or any rights or privileges therein, which this corporation may think necessary or convenient for the purposes of its business, and to buy, own, and hold real property for the purpose of securing debts due the corporation, and to sell and dispose of the same at will, and to make any and all necessary instruments of conveyance

therefore.

I. To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or other purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

J. To do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and powers herein contained is to be construed as authorizing this corporation to carry on the business of construction in any of its branches.

The foregoing clauses shall be construed as objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) of the par value of One Dollar (\$1.00) per share.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the name and addresses of that person who is to serve as director until the first annual meeting of the shareholders or until his successor is

elected and shall qualify are:

<u>NAME</u>		<u>ADDRESS</u>
Marcus Kittrell	500 shares	#4 Oak Ridge Dr. Pelham, AL 35124
Pamela R. Brooks	250 shares	#4 Oak Ridge Drive Pelham, AL 35124
Patricia Tolbert	250 shares	#4 Oak Ridge Drive Pelham, AL 35124

SEVENTH: Officers of the Corporation until the next annual meeting and election are:

1. President - Pamela Brooks
2. Secretary - Patricia Tolbert
3. Treasurer- Patricia Tolbert
4. Vice-President - Marcus T. Kittrell

Dated this the 3 day of December, 1994.

Pamela Brooks

Pamela Brooks, President

Marcus T. Kittrell

Marcus T. Kittrell, Vice President

Patricia Tolbert

Patricia Tolbert, Secretary/Treasurer

STATE OF ALABAMA

I, Jim Bennett, 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:

Marc I, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John Medaris, P O Box 766, Alabaster, AL 35007 for a period of one hundred twenty days beginning August 23, 1994 and expiring December 22, 1994.



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.

August 23, 1994

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

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