

THIS INSTRUMENT PREPARED BY:

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STATE OF ALABAMA)

SHELBY COUNTY)

Inst # 1996-33429

10/08/1996-33429
08:53 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
009 MCD 90.00

**ARTICLES OF INCORPORATION
OF
Four Square Enterprises Incorporated**

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the Articles of Incorporation for such corporation;

ONE

The name of the corporation shall be Four Square Enterprises Incorporated.

TWO

The period of its duration is perpetual.

THREE

The purpose or purposes for which this corporation is formed are:

1. To generally engage in the business of brokerage for transportation of commodities and providing services connected with brokerage for transportation of commodities and all things in any way connected with the field or area of brokerage for transportation of commodities.

2. To transact the business of brokerage of transportation of commodities for hire, or under contract, or upon commission or otherwise, by and through the means of consulting, advising, managing, supervising, organizing and/or contracting or rented leasing or letting premises, and services.

3. To advise, instruct, assist, supervise and render all services of every kind and description in the field of brokerage of transportation of commodities.

FOUR

The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (\$1000.00) at a par value of One Dollar (\$1.00) per share.

FIVE

Provisions for the regulation of the internal affairs of the corporation are as provided in the Bylaws.

SIX

The address of the initial registered office of the corporation is *40 Hunter Trace* Pelham, Alabama 35124 and the name of its initial registered agent at such address is Alice Bishop.

SEVEN

The number of directors constitute the initial board of directors of the corporation is four and the name and address of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and shall qualify are:

Alice Bishop	P.O. Box 358 Pelham, Alabama 35124
William B. Cook	40 Hunters Trace Pelham, Alabama 35124
Carol Cook	40 Hunters Trace Pelham, Alabama 35124
James H. Butler	440 13th Street S.W. Alabaster, Alabama 35007

EIGHT

The name and address of each incorporator are as follows;

Alice Bishop	P.O. Box 358 Pelham, Alabama 35124
William B. Cook	40 Hunters Trace Pelham, Alabama 35124

4. To transact any lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

5. To purchase, acquire, hold and prove, sell, convey, assign, release, mortgage, encumber, leases, hire and deal in real and personal property of every name and nature including stocks and securities of the corporations and to loan money and take securities for the payment of all sums due to corporation and to sell, assign and release such securities. To build, erect, construct, lease or otherwise acquire dwelling houses, apartment houses, office building and land, and to sell, assign and release such securities. To build, erect, construct, lease or otherwise acquire dwelling houses, apartment houses, office buildings and lands, and to sell, lease or otherwise dispose of the same.

6. This corporation shall have the power to make loans on mortgages secured by each estate and to do all things incidental to or in furtherance of the ownership, collection and liquidation of such loans.

7. This corporation shall have the power to purchase, acquire, seek, dispose of and otherwise deal in negotiable and non-negotiable instruments of all kinds, whether secured by mortgage or otherwise, and to do all things incidental to or in furtherance of the ownership and liquidation of such items.

8. This corporation shall have the power to acquire all and any of the goodwill, rights, property and business of any person, any manner dispose of the whole or any of the rights property and business so acquired and to assume in connection therewith any liabilities of such person, firms, corporation or association.

9. This corporation shall have the right and power to borrow money for any of the purposes of the corporation and to issue bonds, debentures, notes or other obligations of any nature and in any manner permitted by law for money so borrowed or in payment for property purchased, or for any other lawful consideration and to secure the payment thereof and of the interest thereon by mortgage upon or pledged, conveyance or assignment in trust of the whole or assignment in trust of the personal, including contract rights, whether at the time owned or thereafter acquired, and to sell, place, discount or otherwise dispose of such bonds, notes or other obligations of the corporation for its corporation purpose.

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

11. This corporation shall have power and right to carry on in general any other business in connection with the foregoing, not prohibited by law, and to have and exercise all powers conferred by the State of Alabama on corporations generally.

Carol Cook

40 Hunters Trace
Pelham, Alabama 35124

James H. Butler, Jr.

440 13th Street S.W.
Alabaster, Alabama 35007


NINE

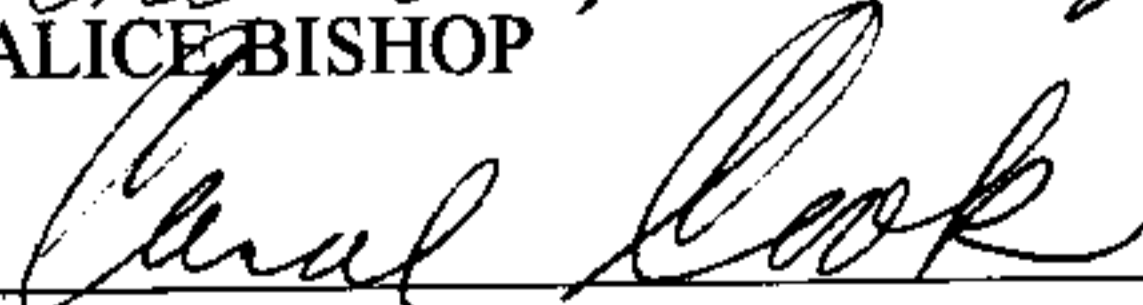
No contact or other transaction between the corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers or directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any directors individually or any firm of which any directors may be a member may be a part to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation and any director of this corporation who is also a director or officer of such corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

TEN

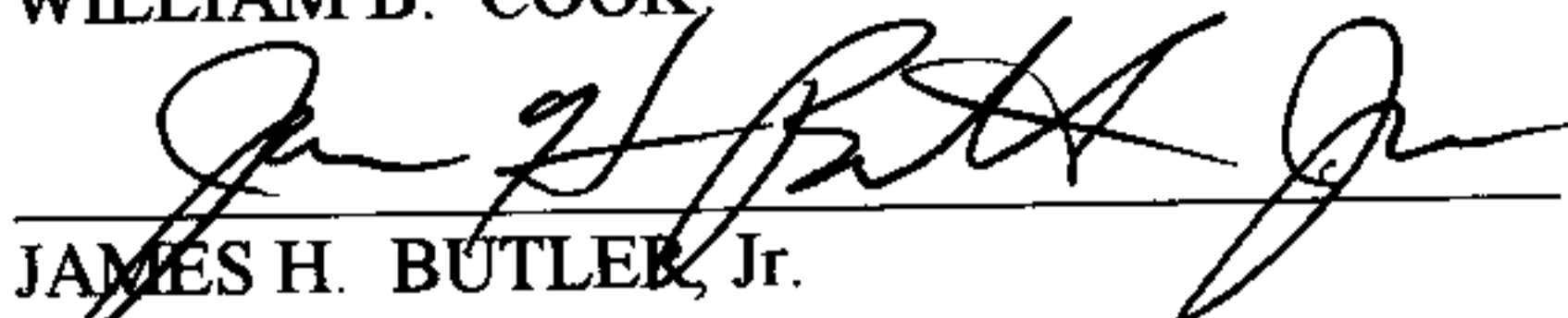
No stockholder of the corporation shall, because of his ownership of stock, have a preemptive or other right to purchase, subscribe or take any part of any stock, or any part of the notes, debentures, bonds or other securities convertible into or carrying option warrants to purchase stock of the corporation authorized by this Certificate of Incorporation, or by an amended Certificate duly filed, may at any time be issued, optioned for sale and sold or disposed of by the corporation pursuant to resolution of its Board of Directors to such person and upon such terms as may such board seem proper without first offering such stock or securities or any part thereof to existing stockholders.

THE UNDERSIGNED, being the Incorporators hereinabove name, for the purpose of forming a corporation pursuant tot the Alabama Business Corporation Act, have executed the foregoing article of Incorporation on this the 19 day of August, 1996.


ALICE BISHOP


CAROL COOK


WILLIAM B. COOK


JAMES H. BUTLER, Jr.

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned Notary Public, in and for said State and County, do hereby certify that on this 19th day of August, 1996, personally appeared before me, Alice Bishop, Carol Cook, William B. Cook and James H. Butler, Jr., who being by me first duly sworn, declared that they are the incorporators of Four Square Enterprises, Inc., and that they signed the foregoing Articles of Incorporation as incorporators of the corporation, and that the statements therein are true and correct.


NOTARY PUBLIC

MY COMMISSION EXPIRES SEPTEMBER 14, 1998

My Commission Expires

STATE OF ALABAMA)

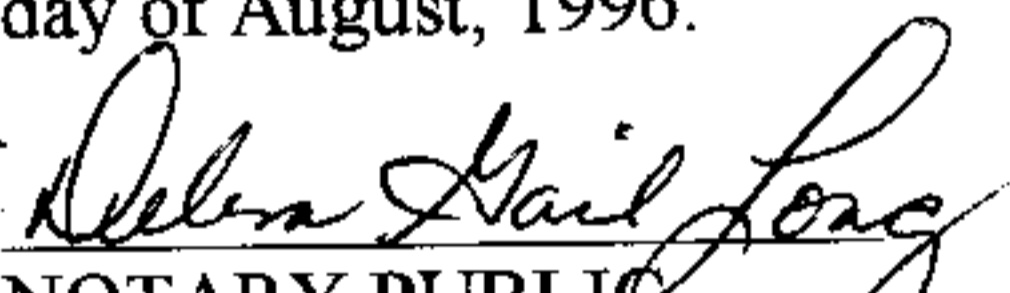
SHELBY COUNTY)

EXHIBIT "A"

Before me, the undersigned, a Notary Public in and for said County in said State, personally appeared Alice Bishop, is know to me and who being by first duly sworn according to law, deposed and said that she is the officer or agent designated and authorized by the Incorporators of Four Square Enterprises, Inc., a corporation; that the amount of stock of said corporation that has been paid in cash is \$1,000.00; that a true and correct copy of the subscription list of shares of said corporation and the price paid in cash theretofore by each subscriber is attached thereto, marked Exhibit "B" and made a part hereof; and that affiant now holds said cash for delivery to said corporation upon completion of the organization thereof.


ALICE BISHOP

Subscribed and sworn to
before me this 19th
day of August, 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES SEPTEMBER 14, 1998

My Commission Expires

EXHIBIT "B"

SUBSCRIPTION LIST OF THE SHARES

OF

FOUR SQUARE ENTERPRISES, INCORPORATED

We, the undersigned, do hereby subscribe for and agree to take and pay in case for the number of shares of common stock of the par value of \$1.00 per share of FOUR SQUARE ENTERPRISES, INCORPORATED, a corporation proposed to be organized under the laws of the State of Alabama, that is set above each of our signatures.

IN WITNESS WHEREOF, the undersigned subscribers have each signed their name thereto, under the number of shares subscribed for by and the undersigned this the 19th day of August, 1996.

	NUMBER OF SHARES	AMOUNT PAID IN CASH
ALICE BISHOP	600	\$600.00
<hr/>		
CAROLE COOK	150	\$150.00
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WILLIAM B. COOK	100	\$100.00
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JAMES H. BUTLER, JR.	150	\$150.00
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TOTALS:	1,000	\$1,000.00

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 10-2B-4.02, 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:

Four Square Enterprises, Inc.

This domestic corporation name is proposed to be ~~incorporated~~ in Shelby County and is for the exclusive use of Chris S Christ, PO Box 370067, Birmingham, AL 35203 for a period of one hundred twenty days beginning September 23, 1996 and expiring January 22, 1997.

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.

September 23, 1996

Date



A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

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