

This instrument was prepared by:

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Wainwright & Pope, P.C.

Two Metroplex Drive

Suite 305

Birmingham, Alabama 35209

**ARTICLES OF INCORPORATION
OF
ALL-SOUTH HANDLING SYSTEMS, INC.**

Inst # 1997-12285

04/21/1997-12285
12:40 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 90.00

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA:

I, the undersigned, for the purpose of forming a corporation pursuant to the provisions of the Alabama Business Corporation Act, do hereby certify as follows:

1. NAME. The name of the Corporation is:

ALL-SOUTH HANDLING SYSTEMS, INC.

2. AUTHORIZED CAPITAL STOCK. The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock at the par value of \$.01 per share.

3. INITIAL REGISTERED OFFICE AND REGISTERED AGENT. The location and street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address are as follows:

6022 Woodvale Court
Helena, Alabama 35080
Sharon K. Kimball

4. INCORPORATOR. The name and address of the incorporator is as follows:

NAME

ADDRESS

Sharon K. Kimball

6022 Woodvale Court
Helena, Alabama 35080


5. INITIAL DIRECTORS. The number of directors constituting the initial Board of Directors shall be Two (2). The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall be elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sharon K. Kimball	6022 Woodvale Court Helena, Alabama 35080
Richard L. Kimball	6022 Woodvale Court Helena, Alabama 35080

6. PURPOSES. The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

7. DURATION. The period of duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed her name to these Articles of Incorporation on this the 16 day of April, 1997.



Sharon K. Kimball
Incorporator

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:

All-South Handling Systems, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Sharon Kimball, 6022 Woodvale Ct., Helena, AL 35080 for a period of one hundred twenty days beginning April 7, 1997 and expiring August 6, 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.

April 7, 1997

Date

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

Jim Bennett

Secretary of State

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