

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation.
Carter Distributing Co., INC.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
buying, selling + distribution of product.
- Article IV The number of shares which the corporation shall have the authority to issue is 1
- Article V The street address (NO PO BOX) of registered office 376 Klein Road,
Harpersville, AL 35078 and the name of
registered agent at that office William Earl Carter
- Article VI The name(s) and address(es) of the Director(s):
William Earl Carter, 376 Klein Rd, Harpersville, AL
Mary Ann Carter, 376 Klein Rd, Harpersville, AL
35078
- Article VII The name(s) and address(es) of the Incorporator(s).
William Earl Carter

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 20th day of April, 1998.

THIS DOCUMENT PREPARED BY:

William Earl Carter
Type or Print Name of Incorporator
William Earl Carter
Signature of Incorporator

Inst # 1998-14866

04/24/1998-14866
03:43 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 SNA 90.00

Inst # 1998-14866

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:

Carter Distributing Co., Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William Carter, 376 Klein Road, Harpersville, AL 35078 for a period of one hundred twenty days beginning March 27, 1998 and expiring July 26, 1998.

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 27, 1998
Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 1998-14866

04/24/1998-14866
03:43 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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