

**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.
JAMES' Quality Tanks And Auto's 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):
Selling Cars
- Article IV** The number of shares which the corporation shall have the authority to issue is 100.
- Article V** The street address (NO PO BOX) of registered office 2994 Hwy 31 South
Pelham AL 35124 and the name of
registered agent at that office JAMES BEARDEN JR.
- Article VI** The name(s) and address(es) of the Director(s).
JAMES DAVID BEARDEN JR. 517 23rd Ave NE
Birmingham AL 35215
- Article VII** The name(s) and address(es) of the Incorporator(s).
JAMES DAVID BEARDEN JR 517 23rd Ave NE
Bham AL 35215

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 2nd day of June, 19 98.

THIS DOCUMENT PREPARED BY:

Inst # 1998-20120

06/02/1998-20120
10:11 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 SNA 90.00

JAMES DAVID BEARDEN JR
Type or Print Name of Incorporator
[Signature]
Signature of 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:

James' Quality Trucks & Autos, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James Bearden, 2994 Highway 31 South, Pelham, AL 35124 for a period of one hundred twenty days beginning April 28, 1998 and expiring August 27, 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.



April 28, 1998
Date

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

Jim Bennett

Secretary of State

Inst # 1998-20120

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