

This instrument was prepared by:  
George M. Vaughn, Esq.  
Paden & Paden  
5 Riverchase Ridge  
Suite 100  
Birmingham, Alabama 35244

**ARTICLES OF INCORPORATION  
OF  
PREMIUM OIL COMPANY, INC.**

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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:

Premium Oil Company, 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:

4924 Caldwell Mill Road  
Birmingham, Alabama 35242  
James Mark Clayton

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

<u>NAME</u>	<u>ADDRESS</u>
George M. Vaughn	5 Riverchase Ridge, Suite 100 Birmingham, Alabama 35244

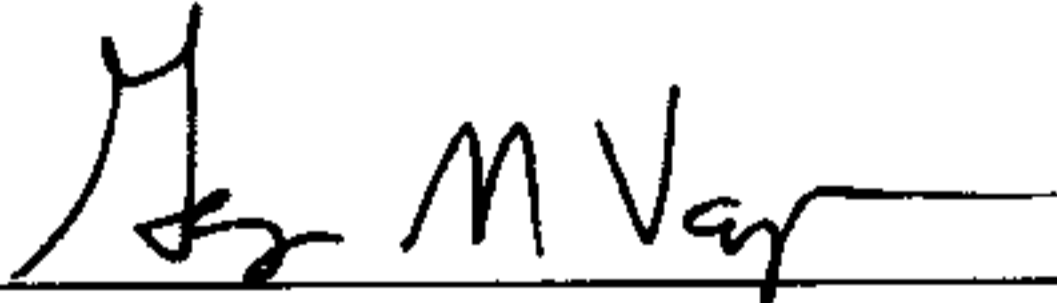
5. **INITIAL DIRECTORS.** The number of directors constituting the initial Board of Directors shall be Two (2). The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall be elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Mark Clayton	4924 Caldwell Mill Road Birmingham, Alabama 35242
Richard B. Kinney	5927 Peachwood Circle Birmingham, Alabama 35244

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 his name to these Articles of Incorporation on this the 9th day of April, 1999.

  
\_\_\_\_\_  
George M. Vaughn  
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:

Premium Oil Company, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of George Vaughn, 5 Riverchase Ridge Ste 100, Birmingham, AL 35244 for a period of one hundred twenty days beginning March 29, 1999 and expiring July 28, 1999.



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 29, 1999  
Date

A handwritten signature in black ink, reading 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J' and 'B'.

Jim Bennett

Secretary of State

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