

STATE OF ALABAMA)
COUNTY OF SHELBY)

**ARTICLES OF INCORPORATION
OF
CHAR'S SPECIAL SERVICES, INC.**

Inst # 2000-06553
03/02/2000-06553
09:37 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
006 HHS 90.00

1. The name of the corporation is **Char's Special Services, Inc.**
2. The principal and registered office or place of business of the corporation is 109 Brookshire Lane, Pelham, Alabama, 35124. The registered agent of said corporation is **Charlotte Brunner** at said above address.

3. The term of existence may be perpetual.

4. The purpose or purposes for which the corporation is organized is as follows:

The transaction of any and all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including, but not limited to, engaging in a general consulting, appraisal, sales and/or service of tractors, trailers, heavy equipment, any type of motorized vehicle. This is primarily a service corporation dealing in consulting and appraisals.

5. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock, par value \$1.00 per share.

6. The name and address of the incorporator is: Charlotte Brunner, 109 Brookshire Lane, Pelham, Alabama, 35124.

indebtedness, or the performance of any contract, lease, construction, performance or other bond, mortgage, or obligation of any other corporation or association, domestic or foreign, or of any firm, partnership, joint venture, or other person whatsoever, in which this corporation may have a lawful interest, or on account of, or with respect to, any transaction in which this corporation shall receive any lawful consideration, advantage or benefit, on any account whatsoever. Irrespective of any other profit, consideration, if any, irrespective of the relative net worth of the corporations, associations, or persons involved, and of the relative amounts of obligation involved, this corporation shall be deemed to have a lawful interest in any corporation, association, or person:

- A. which owns stock in this corporation, or
- B. which owns stock in another corporation, which owns stock in this corporation, or
- C. in which this corporation owns stock, or
- D. in which another corporation owns stock which also owns stock in this corporation, or
- E. in which any one or more persons who own stock in this corporation also owns stock, or
- F. which or who has entered into any contractual arrangement pursuant to which any such corporation or person undertakes corresponding or like obligations of endorsement, guarantee, or suretyship, with respect to all or any such obligations, evidence of indebtedness, or contracts of this

7. The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of that person who is to serve as director until the first annual meeting of the shareholders or until his/her successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Charlotte Brunner	109 Brookshire Lane, Pelham, AL 35124

8. Officers of the corporation until the next annual meeting and election are:

President: Charlotte Brunner

Secretary/Treasurer: Charlotte Brunner

9. Each shareholder shall have a preemptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

10. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

11. The corporation shall have and may exercise any and all powers which a corporation incorporated under the Alabama Business Corporation Act may have and exercise. Without in any way limiting the foregoing, this corporation shall have the power to endorse, or otherwise guarantee, or become a surety with respect to, or obligate itself for, without becoming liable therefore, nevertheless, to pledge or mortgage all or any part of its properties to secure the payment of the principal of, and interest on, or either thereof, any bonds including construction or performance bonds, debentures, notes, scrip, coupons, contracts or other obligations or evidences of

corporation, or which may engage with this corporation, in the common facilities or services.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation on this the 1st day of March, 2000.


CHARLOTTE BRUNNER

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:

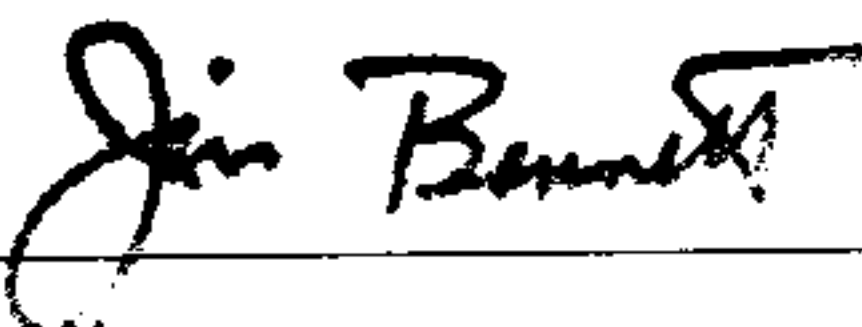
Char's Special Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Charlotte Brunner, 230 Bearden Road, Pelham, AL 35124 for a period of one hundred twenty days beginning January 31, 2000 and expiring May 31, 2000.



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.

January 31, 2000
Date


Jim Bennett Secretary of State

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