

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. The Duke Jordan 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):
used auto, auto parts, food, beer, wine, poolroom
- Article IV The number of shares which the corporation shall have the authority to issue is 2000
at \$.01 par value
- Article V The street address (NO PO BOX) of registered office 431 Hwy 466, Vincent AL 35178 and the name of
registered agent at that office Duke Jordan
- Article VI The name(s) and address(es) of the Director(s).
Duke Jordan, 431 Hwy 466, Vincent AL 35178
- Article VII The name(s) and address(es) of the Incorporator(s).
Kerry Walsh, IncorporateTime.com, Inc.
35037 Carleton Avenue Islip Terrace NY 11752

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 15th day of November, 18 2000.

THIS DOCUMENT PREPARED BY:
Kerry Walsh

Kerry Walsh

Type or Print Name of Incorporator



Signature of Incorporator

12/01/2000-41359
09:34 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

003 MMB 105.00

Inst # 2000-41359

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:

The Duke Jordan Co., Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Kerry Walsh, 35 Carleton Ave, Islit Terrace, NY 11752 for a period of one hundred twenty days beginning November 7, 2000 and expiring March 8, 2001.

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.

November 7, 2000

Date



Jim Bennett

Secretary of State



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