

# ARTICLES OF INCORPORATION OF PARKIMLAR Enterprises, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

### ARTICLE I

The name of the corporation is PARKIMLAR Enterprises, INC.

## ARTICLE II

The period of its duration is perpetual.

### ARTICLE III

The corporation is organized for the following purposes:

- 1) To own and operate a business for the purchase, sale and repair of motorcycles and other business activities.
- 2) To carry on any business whatsoever that this corporation may deem proper and convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to do all things specified and to have and to exercise all powers conferred by the laws pursuant to which, and under which, this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporation, and in any part of the world.

The foregoing statement of purpose shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or

provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) all of which shall be common shares and shall not be preferred stock or stock of a different class and shall have a par value of One and 00/100 Dollars (\$1.00) per share.

### **ARTICLE V**

Each shareholder shall have the right to purchase the shares of stock held by another shareholder if he desires to sell one or more of his shares of stock. In the event a shareholder decides to sell one or more of his shares of stock, he shall first give written notice to the other shareholders of his intention to sell, all or a portion of his stock, the number of shares of stock he intends to sell, and the sales price per share, and allow the other shareholders fourteen (14) days in which to purchase the same. At the expiration of fourteen (14) days, the shareholder may sell the indicated number of shares to any person or company provided that the terms of the sale, as they relate to the sales price and quantity of the shares, are not more favorable than the terms offered to the remaining shareholder(s). In no event shall any share of stock be sold for less than par value, regardless of whether it is sold to a shareholder or non-shareholder.

### ARTICLE VI

Don Parkinson, Kimberly Alan Smith and Ronald Larry Grantham shall serve as the initial directors of the corporation, and their addresses are as follows:

Don Parkinson 6670 Polo Drive Cumming, Georgia 30040

Kimberly Alan Smith 1500 Tonawanda Dothan, Alabama 36303

Ronald Larry Grantham 2998 Ross Clark Circle H-45 Dothan, Alabama 36301

### **ARTICLE VII**

The authority to exercise the corporate powers and/or to manage the business and affairs of the corporation is vested in the shareholders who shall act in lieu of the board of directors, and the power to adopt the initial bylaws of this corporation is reserved to, and vested in, the shareholders. All matters coming before the shareholders shall be decided by vote of the owners of a majority of the outstanding shares of the corporation, treasury shares excepted. The holders of common stock shall be entitled to one vote for each and every share of stock issued in his or her name.

### **ARTICLE VIII**

The address of the initial registered office of the corporation is 400 Keystone Court, Pelham, Shelby County, Alabama 35124, and the name of its initial registered agent at such address is Ronald Larry Grantham.

### **ARTICLE IX**

The name and address of the incorporators are:

Don Parkinson 6670 Polo Drive Cumming, Georgia 30040

Kimberly Alan Smith 1500 Tonawanda Dr. Dothan, Alabama 36303

Ronald Larry Grantham 2998 Ross Clark Circle H-45 Dothan, Alabama 36301 IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation, on this the 25th day of June, 2002.

PARKIMLAR ENTERPRISES, INC.

Don Parkinson

Kimberly Alan Smith

Ronald Larry Grantham

# 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:

# PARKIMLAR Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ronald Larry Grantham, 2998 Ross Clark Circle H-45, Dothan, AL 36301 for a period of one hundred twenty days beginning June 24, 2002 and expiring October 23, 2002.



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.

June 24, 2002

Date

Jim Bennett

**Secretary of State** 

20020703000311610 Pg 6/6 105.00 Shelby Cnty Judge of Probate,AL 07/03/2002 13:06:00 FILED/CERTIFIED

Bonald Larry Grantham