#### ARTICLES OF INCORPORATION

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**OF** 

#### All State Transit, Inc.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

## Article One NAME

The name of the corporation is All State Transit, Inc.

#### Article Two DURATION

The term of existence of the corporation is perpetual.

# Article Three PURPOSE

The purposes for which the corporation is organized are to engage in selling and moving mobile homes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

## Article Four REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is

10155 Highway 31, Calera, AL 35040

4.01. The initial registered agent at that address is Maria I. Washington.

Clark Thomas

## Article Five CAPITAL STOCK

The total number of share that the corporation has authority to issue is 10,000 shares of common stock with a par value of One Dollar and 00/100 (\$1.00) per share.

The number of shares subscribed shall be 1,000 and the name and address of the subscribers to the capital stock are as follows:

**Name** 

Number of Shares

Maria I. Washington 10155 Highway 31 Calera, AL 35040 1,000 shares

#### Article Six DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board o Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Maria I. Washington 10155 Highway 31 Calera, AL 35040

## Article Seven INCORPORATORS

The names and addresses of the incorporators are:

Maria I. Washington 10155 Highway 31 Calera, AL 35040

# Article Eight POWERS

The corporation shall possess all of the powers necessary to conduct the business or businesses, and to carry out the objects expressed herein and all of those expressly conferred on corporations by the laws of the State of Alabama, as well as those necessarily implied, together with the following additional powers:

- (A) To lend money and take security therefor, or to borrow money and give security therefor, on such terms as to the Board of Directors may deem proper and available.
- (B) To purchase, acquire and own shares of its own capital stock, or the capital stock of another corporation.
- (C) To engage in business as natural persons may, not inconsistent with the provisions of law pertaining to corporations in the State of Alabama.

#### Article Nine RESTRICTIONS

There shall be no restrictions on the corporation's capital stock.

## Article Ten MISCELLANEOUS

Attached hereto as Exhibit "A" is the statement under oath of the Secretary who is the person designated herein as the agent to receive subscriptions for the capital stock of said corporation, which said affidavit shows the amount of capital stock which has been subscribed and paid in.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto subscribed their names on this \_\_\_\_\_\_ Day of November, 2002, at Shelby County, Calera, Alabama.

MARIA I. WASHINGTON

## Exhibit "A" SUBSCRIPTION LIST

We, the undersigned, hereby subscribe for the number of shares in the amount and payable as set opposite our respective names, or the capital stock of All State Transit, Inc., a corporation being organized under the laws of the State of Alabama.

Maria I. Washington

1,000 shares

\$1,000.00

STATE OF ALABAMA	)
	)
COUNTY OF SHELBY	)

BEFORE ME, the undersigned, a Notary Public in and for the State of Alabama at Large personally appeared *Maria I. Washington*, who is known to me and who being by me first duly sworn, deposes and says that she is the person designated by the incorporators of *All State Transit*, *Inc.*, to receive subscriptions to the capital stock of the corporation and that the above and foregoing is the subscription list of the incorporators thereof; that each of said incorporators has paid in full for such shares of stock opposite the respective name of said subscriber on said subscription list in the manner therein described.

SECRETARY

SWORN TO AND SUBSCRIBED TO before me on this <u>30</u> Day of November, 2002, witness my hand and official seal of office.

Notary Public

My Commission Expires: 24 JAN, 2004

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# DTATE OF LABAMA

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:

All State Transit, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Clint C Thomas, PO Box 1422, Calera, AL 35040 for a period of one hundred twenty days beginning November 5, 2002 and expiring March 6, 2003.



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 5, 2002

Date

Jim Bennett

**Secretary of State**