20030325000178590 Pg 1/3 95.00 Shelby Cnty Judge of Probate, AL 03/25/2003 13:18:00 FILED/CERTIFIED

ARTICLES OF INCORPORATION

<u>OF</u>

SLICK OIL, INC.

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

FIRST: The name of the corporation is Slick Oil, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the laws of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Two Thousand(2,000) shares of common stock, par value of Ten Dollars (\$10.00) per share.

<u>FIFTH</u>: Provisions for the regulation of the internal affairs of the corporation are: None.

SIXTH: The address of the initial registered office of the corporation is: 7465 Highway 51, Sterrett Alabama 35147, and the name of its initial registered agent at such address is Jim Tackett.

SEVENTH: The number of directors constituting the initial Board of Directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

ADDRESS NAME

Jim Tackett 2005 Rowan Trace

Leeds, Alabama 35094

4940 Stone Mill Road Frank Fall

Birmingham, Alabama 35223

Louise Fall 4940 Stone Mill Road

Birmingham, Alabama 35223

2005 Rowan Trace Sara Jane Tackett

Leeds, Alabama 35094

EIGHTH: The names and addresses of the incorporators are:

<u>ADDRESS</u> <u>NAME</u>

Jim Tackett 2005 Rowan Trace

Leeds, Alabama 35094

Frank Fall 4940 Stone Mill Road

Birmingham, Alabama 35223

DATED:

Am lechus JIM TACKETT Incorporator

John Jan FRANK FALL

Incorporator

Prepared by: BAXLEY, DILLARD & DAUPHIN 2008 Third Avenue South Birmingham, AL 35233 (205) 271-1100

Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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:

SLICK OIL, INC.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Randy James, 2008 3rd Ave South, Birmingham, AL 35233 for a period of one hundred twenty days beginning March 20, 2003 and expiring July 19, 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.

March 20, 2003

Date

Nancy L.Worley

Secretary of State