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## ARTICLES OF INCORPORATION

OF

## SUPERIOR FLEET MANAGEMENT, INC.

KNOW ALL MEN BY THESE PRESENTS that, the undersigned, 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 SUPERIOR FLEET

MANAGEMENT, INC.

SECOND:

The period of duration is perpetual.

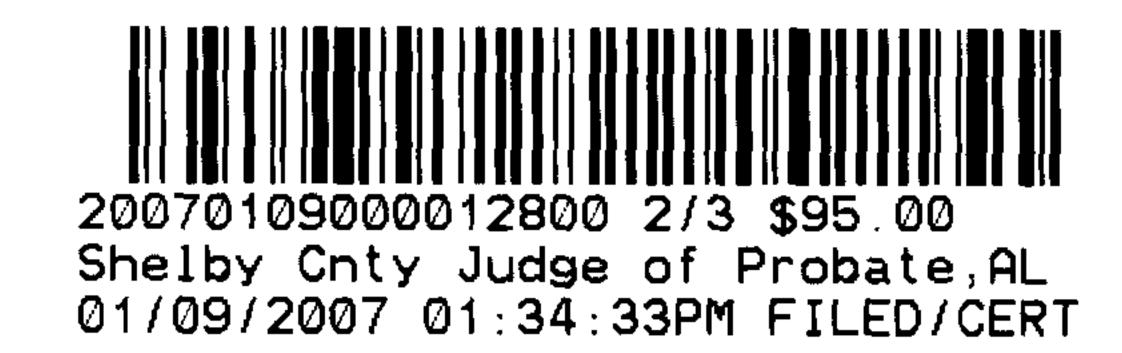
**THIRD**: The purposes for which this corporation is formed are: to engage in the business of sales, rentals, fabrication, repair and maintenance of semi-trailer(s) and truck(s), as well as cartage of the same; and any other lawful practice in accordance with the laws of the State of Alabama.

The foregoing clauses shall be construed as the objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

**FOURTH**: The address of the initial registered office of corporation is: 83 Overhill Road, Montevallo, 35115, Shelby County, Alabama and the name of its initial registered agent at such address is Daniel R. Church, II.

FIFTH:

The number of directors constituting the initial Board of Directors of



the corporation is One (1) and the name and address of said persons who are to serve as directors until the first annual meeting of the shareholders or until their successor are elected and shall qualify is:

**NAME** 

<u>ADDRESS</u>

Daniel R. Church, II

83 Overhill Road, Montevallo, AL 35115

**SIXTH**: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of the par value of One Dollars (\$1.00) per share.

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>

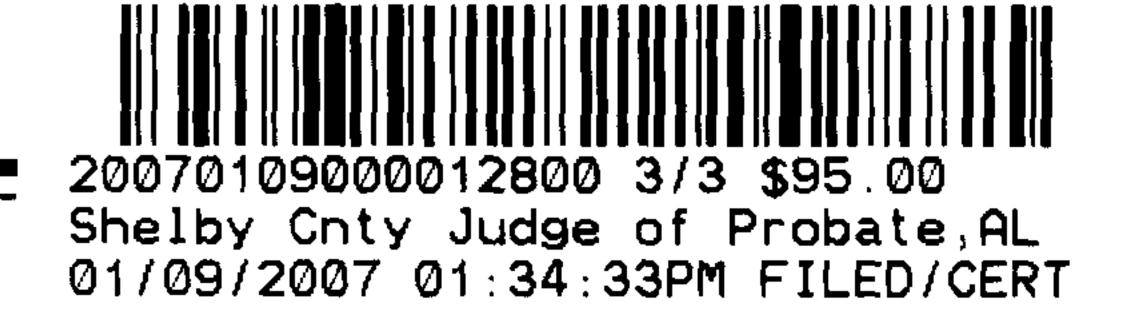
<u>ADDRESS</u>

Daniel R. Church, II

83 Overhill Road, Montevallo, AL 35115

**IN WITNESS WHEREOF**, the undersigned incorporators have hereunto subscribed their signatures to these Articles of Incorporation on this the 1<sup>st</sup> day of January, 2007.

Daniel R. Church, II, Incorporator



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:

Superior Fleet Management, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Chris R Smitherman, 725 West Street, Montevallo, AL 35115 for a period of one hundred twenty days beginning December 21, 2006 and expiring April 21, 2007.



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.

December 21, 2006

Date

Janey S. Marley

Nancy L. Worley

Secretary of State