

STATE OF ALABAMA

ARTICLES OF INCORPORATION



20090709000263580 1/3 \$95.00
Shelby Cnty Judge of Probate, AL
07/09/2009 10:24:56 AM FILED/CERT

**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

DEDICATED FREIGHT SERVICES, INC.

Article II The duration of the Corporation is: ***Perpetual***

Article III The Corporation has been organized for the following purpose:

Trucking / Transportation of Goods

Article IV The number of shares which the corporation shall have the authority to issue is:

100 shares

Article V The street address of the registered office:

***451 Paradise Point Dr
Columbiana, AL 35051***

Name of the registered agent at that office: ***John H. Farr, Jr.***

Article VI The names and addresses of the Director(s):

Name:	Office
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<i>John H. Farr, Jr. 105 E. Sterrett St Columbiana, AL 35051</i>	<i>President</i>
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<i>John Bentley Farr 205 E. Sterrett St Columbiana, AL 35051</i>	<i>Vice President</i>
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Article VII The name and address of the Incorporators:

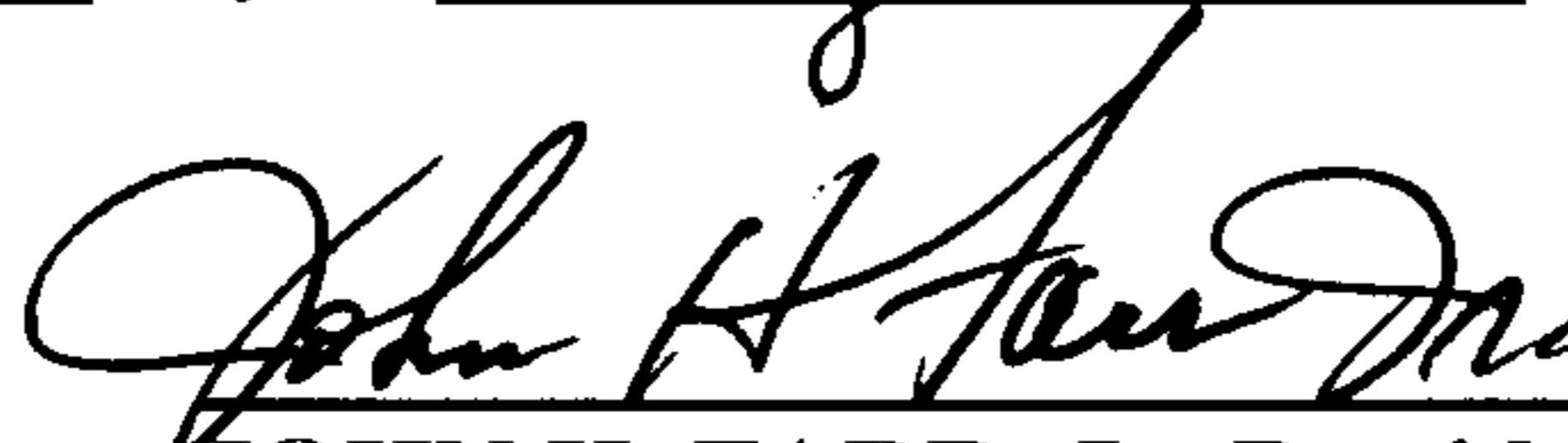
Name	Address
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<i>John H. Farr, Jr</i>	<i>105 E. Sterrett St Columbiana, AL 35051</i>
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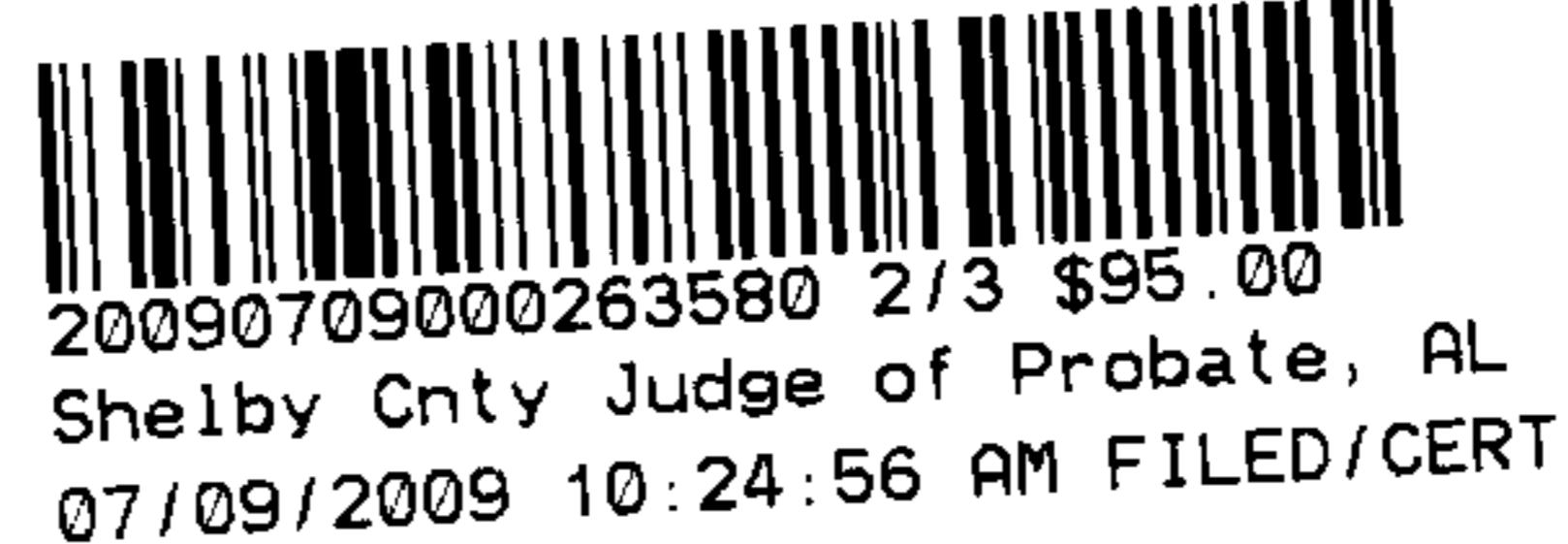
<i>John Bentley Farr</i>	<i>205 E. Sterrett St Columbiana, AL 35051</i>
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Article VII The bylaws of the corporation shall contain provisions for the regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Alabama.

Done this the 9th day of July, 2009


JOHN H. FARR, Jr, President


JOHN BENTLEY FARR, Vice President



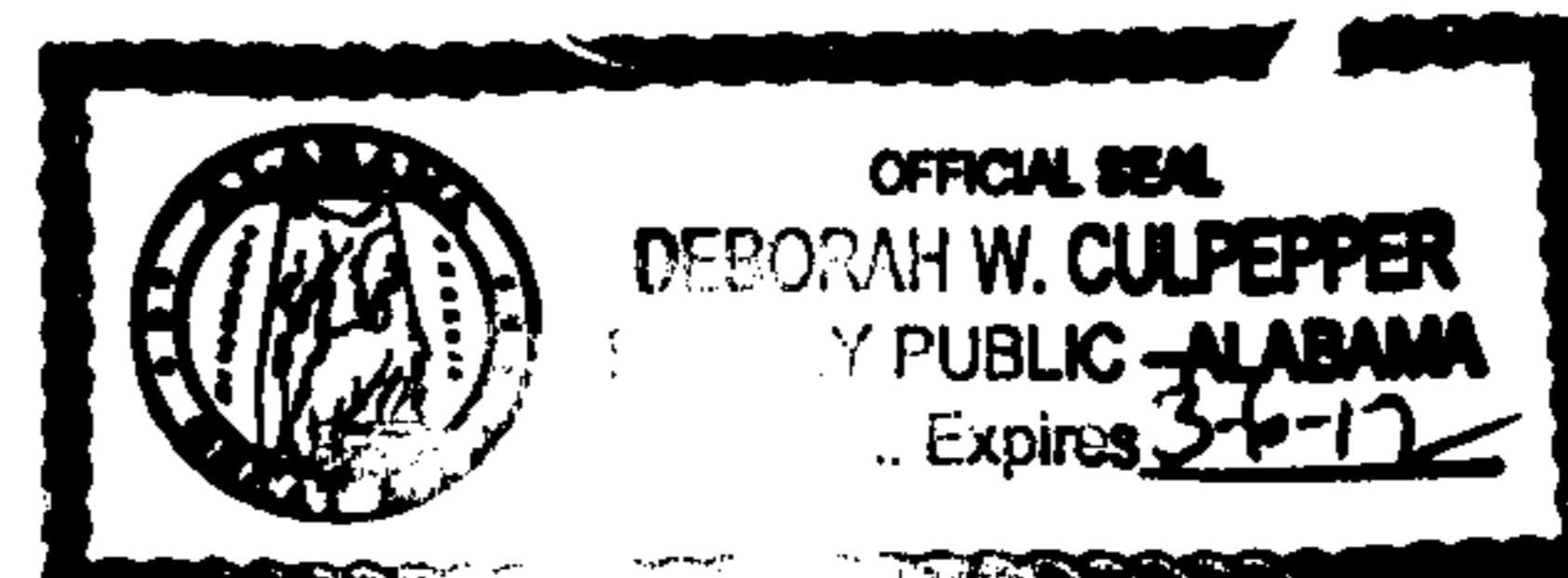
STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a notary public, do hereby certify that JOHN H. FARR, JR AND JOHN BENTLEY FARR, whose names are signed to the forgoing instrument and who is known to me acknowledged before me on this day that being informed of the contents of the instrument they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 9th day of July 2009


NOTARY PUBLIC





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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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:

Dedicated Freight Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John Farr, 451 Paradise Point Dr, Columbiana, AL 35051 for a period of one hundred twenty days beginning May 28, 2009 and expiring September 26, 2009.



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.

May 28, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State