

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20091102000408350 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
11/02/2009 01:00:12 PM FILED/CERT

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

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:
James Shaner Trucking, Inc.
- Article II The duration of the corporation is "perpetual" unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
Trucking, Hauling
- Article IV The number of shares which the corporation shall have the authority to issue is _____.
- Article V The street address (NO PO BOX) of the registered office: 1006 Lakeview Lane, Calera Alabama 35040 and the name of the registered agent at that office: Pellie Sue Shaner.
- Article VI The name(s) and address(es) of the Director(s):
James William Shaner 1006 Lakeview Ln. Calera, AL 35040. And Pellie Sue Shaner 1006 Lakeview Ln. Calera, AL 35040
- Article VII The name(s) and address(es) of the Incorporator(s):
James William Shaner 1006 Lakeview Ln Calera, AL 35040
Pellie Sue Shaner 1006 Lakeview Ln Calera, AL 35040

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation

on this the 2nd day of November, 20 09.

Printed Name and Business Address of Person Preparing this Document:

Shelia Ammons
Type or Print Name of Incorporator

Shelia Ammons
Signature of Incorporator

Beth Chapman
Secretary of State

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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:

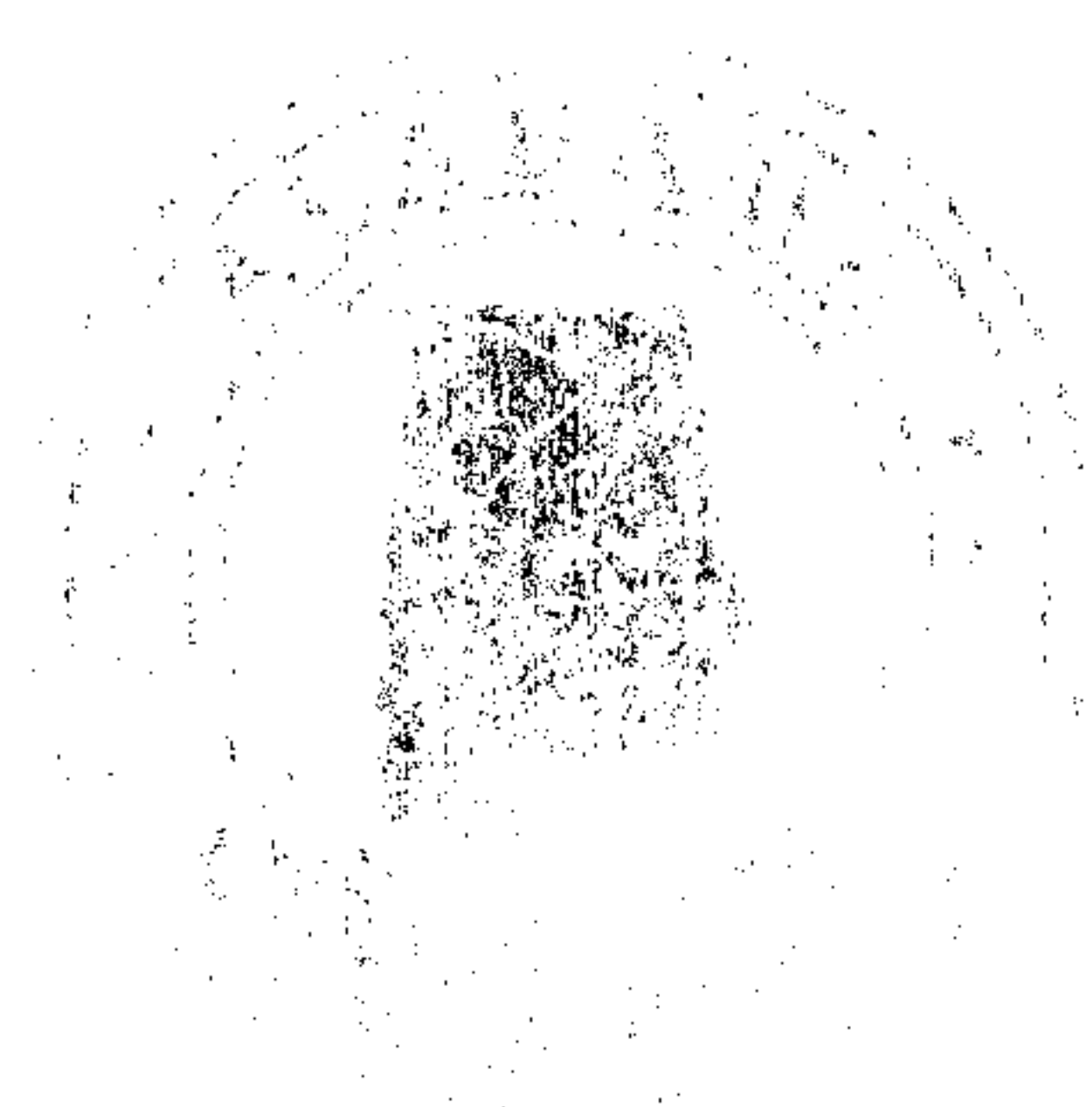
James Shaner Trucking, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James Shaner, 1008 Lakeview Lane, Calera, AL 35040 for a period of one hundred twenty days beginning October 29, 2009 and expiring February 27, 2010.

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.

October 29, 2009

Date


Beth ChapmanTM
Beth Chapman Secretary of State