


ARTICLES OF INCORPORATION

OF

WHEELER WRECKER SERVICE, INC.


20100420000120510 1/3 \$95.00
Shelby Cnty Judge of Probate, AL
04/20/2010 02:27:40 PM FILED/CERT

The undersigned, desiring to form a business corporation in accordance with Alabama Business Corporation Act as set forth in Section 10-2B-1.01 *Code of Alabama 1975*, adopt the following Articles of Incorporation:

I. NAME

The name of the Corporation is Wheeler Wrecker Service, Inc..

II. PURPOSE

The purpose for which the Corporation is organized is to provide quality service in automobile towing, storage and repair and any or all lawful business for which corporations may be incorporated in the State of Alabama.

III. DURATION

The term of existence of the Corporation is perpetual.

IV. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 100, all of which shall be common shares with par value of \$1.00.


V. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$100.00.

VI. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is **129 1st Ave West, Alabaster, Alabama 35007**. The initial registered agent at the registered office is **Howard E. Wheeler**.

Articles of Incorporation
Wheeler Wrecker Service, Inc.


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VII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is P.O. Box 1861, Alabaster, Alabama 35007.

VII. INCORPORATORS

The names and post office addresses of the incorporator(s) are the following:

NAME & ADDRESS

Howard E. Wheeler
129 1st Ave. West
Alabaster, Alabama 35007

IX. DIRECTORS

The initial Board of Directors shall consist of 1 member. The name and address of the Board of Directors is as follows:

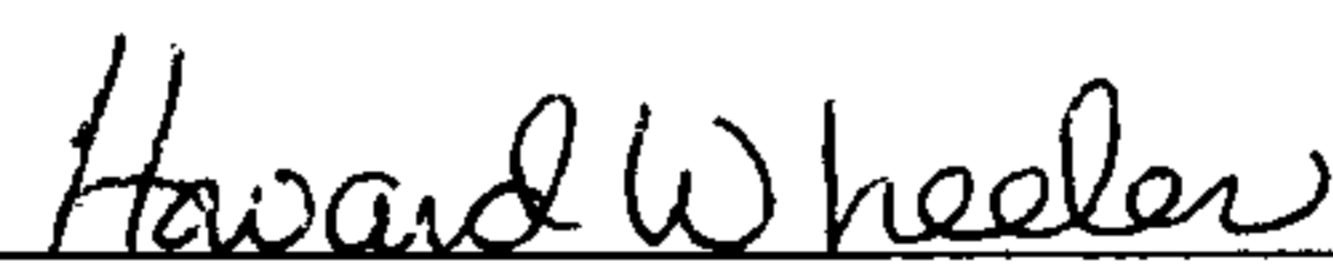
NAME & ADDRESS

Howard E. Wheeler
129 1st Ave. West
Alabaster, Alabama 35007

X. BYLAWS AND AMENDMENTS

The Bylaws of the Corporation and any amendments thereto shall be adopted only by unanimous consent of the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 31st day of March, 2010.



Howard E. Wheeler, Sole Incorporator

This instrument was prepared by:
Patrick E. Kennedy
Patrick E. Kennedy, P.C.
230 Bearden Road
Pelham, Alabama 35124
Articles of Incorporation
Wheeler Wrecker Service, Inc.



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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:

WHEELER WRECKER SERVICE, INC.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Patrick E. Kennedy, 230 Bearden Road, Pelham, AL 35124 for a period of one hundred twenty days beginning February 10, 2010 and expiring June 11, 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.

February 10, 2010

Date

Beth Chapman TM

Beth Chapman

Secretary of State