

**STATE OF ALABAMA**

**DOMESTIC FOR-PROFIT CORPORATION**

**ARTICLES OF INCORPORATION**

**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 shall be Borrowed Time Delivery Inc., and is to be located in Shelby County, Alabama.

Article II      The duration of the corporation is perpetual unless otherwise stated.

Article III     The corporation has been organized for the following purposes:

(a) To engage in the business, including but not limited to, the delivery of letters and parcels.

(b) To purchase, acquire, hold, improve, construct, exchange, sell, invest and deal in and otherwise dispose of, alone, or in syndicate or otherwise in conjunction with others, service, maintain, and equip, lease, or otherwise contract, negotiate terms, any and all useful whether real or personal property, in the carrying of the parcel delivery business.


©) To have one or more offices to carry on all or any of its operations and business and, without restricting or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, pledge, sell, assign, and transfer convey or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise, and real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony and country



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- (d) To purchase or otherwise acquire its own shares of stock (so far as may be permitted by law) and its bonds, debentures, notes, scrip or other securities, or evidence of indebtedness, and to hold, sell, transfer, or reissue the same.
- (e) To enter into any plan or project for the assistance and welfare of its employees.
- (f) To enter into any legal arrangements for sharing profits, union of interests, reciprocal concession or cooperation with any person, partnership, corporation, association, combination, organization, entity or body whatsoever, domestic or foreign, carrying on or proposing to carry on any business which this Corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the objects of this Corporation.
- (g) To assume, guarantee, or become surety for the payment and performance of any and all debts and obligations of another of others, and to guarantee the payment of dividends upon any security or securities.
- (h) To do all and everything necessary and proper for the accomplishing of the objects herein enumerated or necessary or incidental to the protection and benefit of the Corporation, and in general, to carry on any lawful business necessary or incidental to the protection and benefit of the Corporation, whether such business is similar in nature to the objects and powers herein above set forth or otherwise.
- (I) To engage in the transaction of any and all lawful business for which corporations may be incorporated under the laws of Alabama.

The foregoing clauses shall be construed as purposes for which the Corporation is organized , 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 or as amended by the Corporation.

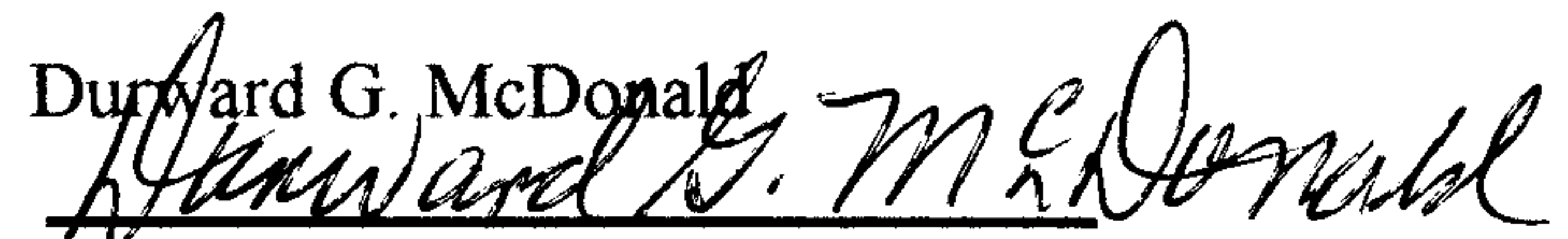
  
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- Article IV      The number of shares which the corporation shall have the authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.
- Article V      The street address of the registered office of the Corporation shall be 245 3<sup>rd</sup> Street, Helena, AL 35080, and the name of the registered agent at that office shall be Durward G. McDonald.
- Article VI      The name and address of the Board of Directors consist of the following:  
  
Durward G. McDonald, 245 3<sup>rd</sup> Street, Helena, AL 35080
- Article VII     The name and address of the Incorporator is:  
  
Durward G. McDonald, 245 3<sup>rd</sup> Street, Helena, AL 35080

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 incorporators executed these Articles of Incorporation on this the 2nd day of May, 2011.

This document prepared by:  
David L. Booth  
3334 Smith Sims Rd.  
Trussville, AL 35173

Durward G. McDonald  
  
Signature of Incorporator

  
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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 Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**Borrowed Time Delivery Inc.**

This domestic corporation name is proposed to be formed in Shelby County and is for the exclusive use of DURWARD G. MCDONALD, 245 3RD STREET, HELENA, AL 35080 for a period of one hundred twenty days beginning May 2, 2011 and expiring August 31, 2011

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 4, 2011

Date

*Beth Chapman* *lm*

Beth Chapman

Secretary of State



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