

STATE OF ALABAMA	)
SHELRY COUNTY	•

# ARTICLES OF INCORPORATION

#### **OF**

# SUMMIT DELIVERIES, INC.

The undersigned, acting as an incorporator of a corporation under the Code of Alabama, adopt the Articles of Incorporation for such corporation;

## ARTICLE ONE

The name of the corporation shall be Summit Deliveries, Inc.

# ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose or purposes for which this corporation is formed are:

- 1. To generally engage in the business of parcel/freight delivery or any other lawful purpose.
- 2. To purchase, own, construct, improve, develop, lease, exchange, sell, dispose of, invest in and otherwise deal in and turn to account, real estate; to purchase, lease, build construct, erect, renovate, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or corporation.
- To manufacture, produce, purchase or otherwise acquire, hold, own sell, mortgage, pledge, transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.
- 4. To provide services and consultation to and for, and to enter into, make and perform contracts with any person, firm, company, association or corporation.
- 5. To acquire, build, operate, conduct, manage, maintain and carry on the business organizations, structures and facilities required or desired in order to perform the aforesaid

Prepared by; Christopher S. Beard Fortune & Beard 2100 1<sup>st</sup> Ave North, Suite 300 Birmingham, AL 35203 (205) 408-0006 Page 1 of 6 purposes and generally to do everything necessary or desirable for carrying out said purposes.

- 6. This corporation shall have the power to make loans on mortgages secured by each estate and to do all things incidental to or in furtherance of the ownership, collection and liquidation of such loans.
- 7. This corporation shall have the power to purchase, acquire, seek, dispose of and otherwise deal in negotiable and non-negotiable instruments of all kinds, whether secured by mortgage or otherwise, and to do all things incidental to or in furtherance of the ownership and liquidation of such items.
- 8. This corporation shall have the power to acquire all and any of the goodwill, rights, property and business of any person, any manner dispose of the whole or any of the rights property and business so acquired and to assume in connection therewith any liabilities of such person, firms, corporation or association.
- 9. This corporation shall have the right and power to borrow money for any of the purposes of the corporation and to issue bonds, debentures, notes or other obligations of any nature and in any manner permitted by law for money so borrowed or in payment for property purchased, or for any other lawful consideration and to secure the payment thereof and of the interest thereon by mortgage upon or pledged, conveyance or assignment in trust of the whole or assignment in trust of the personal, including contract rights, whether at the time owned or thereafter acquired, and to sell, place, discount or otherwise dispose of such bonds, notes or other obligations of the corporation for its corporation purpose.
- To lend money and to borrow money and to give or take security therefore by way or mortgage, pledge, transfer or assignment of real or personal property of every nature and description.
- 11. This corporation shall have power and right to carry on in general any other business in connection with the foregoing, not prohibited by law, and to have and exercise all powers conferred by the State of Alabama on corporations generally.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1000) at a par value of One Dollar (\$1.00) per share.

## ARTICLE FIVE

Provisions for the regulation of the internal affairs of the corporation are as provided in the Bylaws.

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## **ARTICLE SIX**

The address of the initial registered office of the corporation is 2209 Hearthwood Circle, Birmingham, Alabama 35242 and the name of its initial registered agent at such address is Jennifer S. Jones.

#### ARTICLE SEVEN

The number of directors constitute the initial board of directors of the corporation is one and the name and address of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and shall qualify are:

Jennifer S. Jones

2209 Hearthwood Circle, Birmingham, Alabama 35242

#### ARTICLE EIGHT

The name and address of each incorporator are as follows;

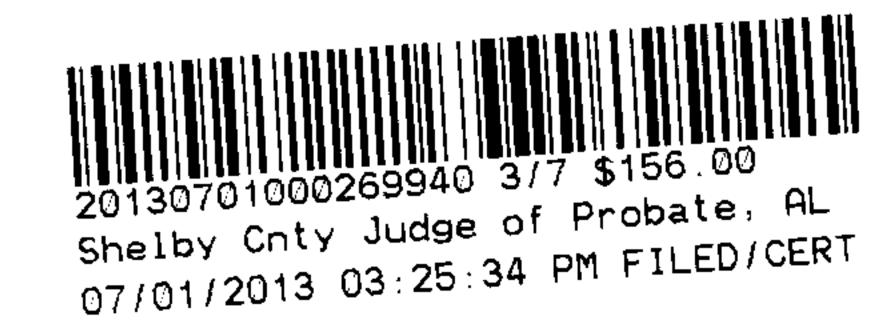
Jennifer S. Jones

2209 Hearthwood Circle, Birmingham, Alabama 35242

# ARTICLE NINE

No contact or other transaction between the corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the officers or directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any directors individually or any firm of which any directors may be a member may be a part to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation and any director of this corporation who is also a director or officer of such corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

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# ARTICLE TEN

No stockholder of the corporation shall, because of his ownership of stock, have a pre-emptive or other right to purchase, subscriber or take any part of any stock, or any part of the notes, debentures, bonds or other securities convertible into or carrying option warrants to purchase stock of the corporation authorized by this Certificate of Incorporation, or by an amended Certificate duly filed, may at any time be issued, optioned for sale and sold or disposed of by the corporation pursuant to resolution of its Board of Directors to such person and upon such terms as may such board seem proper without first offering such stock or securities or any part thereof to existing stockholders.

THE UNDERSIGNED, being the Incorporators hereinabove name, for the purp forming a corporation pursuant to the Alabama Business Corporation Act, have execut foregoing article of Incorporation on this the	ose of the
JEHUHER S. JOHES	

STATE OF ALABAMA	)
SHELBY COUNTY	)

I, the undersigned Notary Public, in and for said State and County, do hereby certify that on this 15th day of 1019, 2013, personally appeared before me, Jennifer S. Jones who, being by me first duly sworn, declared that they are the incorporators of Summit Deliveries, Inc., and that they sign the foregoing Articles of Incorporation as incorporators of the corporation, and that the statements therein are true and correct.

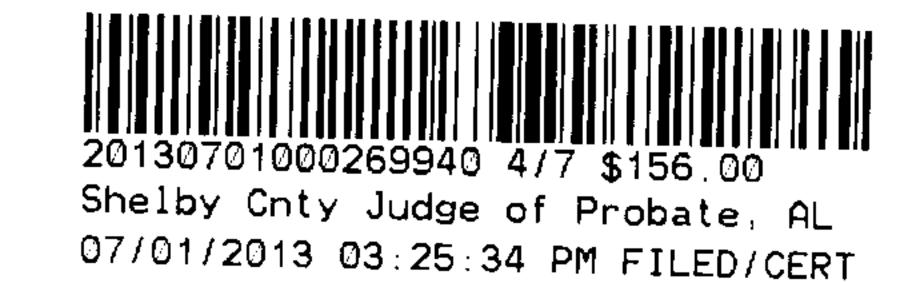
NOTARY PUBLIC

Kelly B. Mullin Notary Public State At Large

Commission Expires

My Commission Expires 28, 2017

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STATE OF ALABAMA	
SHELBY COUNTY	)

# EXHIBIT "A"

Before me, the undersigned, a Notary Public in and for said County in said State, personally appeared Jennifer S. Jones, who is known to me and who being by first duly sworn according to law, deposed and said that he is the officer or agent designated and authorized by the Incorporators of Summit Deliveries, Inc., a corporation; that the amount of stock of said corporation that has been paid in cash is \$1,000.00; that a true and correct copy of the subscription list of shares of said corporation and the price paid in cash theretofore by each subscriber is attached thereto, marked Exhibit "B" and made a part hereof; and that affiant now holds said cash for delivery to said corporation upon completion of the organization thereof.

JENNIFER S. JONES

Subscribed and sworn to

before me this

NOTARY PBBMMIIII

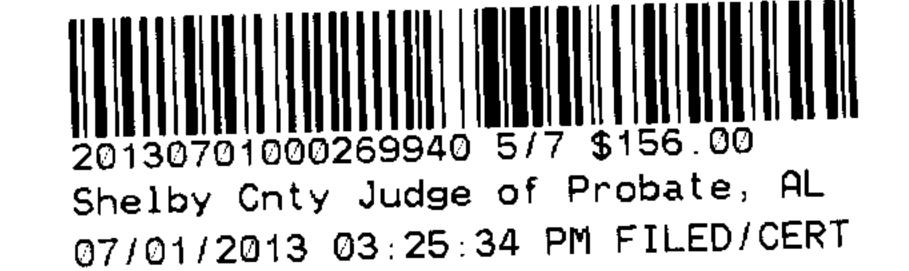
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My Commission Expires

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## EXHIBIT "B"

# SUBSCRIPTION LIST OF THE SHARES

OF

# SUMMIT DELIVERIES, INC

I, the undersigned, do hereby subscribe for and agree to take and pay in case for the number of shares of common stock of the par value of \$1.00 per share of Summit Deliveries, Inc. proposed to be organized under the laws of the State of Alabama, that is set above each or our signature.

IN WITNESS WHEREOF, the undersigned subscriber has signed his/her name thereto, under the number of shares subscribed for by and the undersigned this the \_\_\_\_\_ day of \_\_\_\_\_\_, 2013.

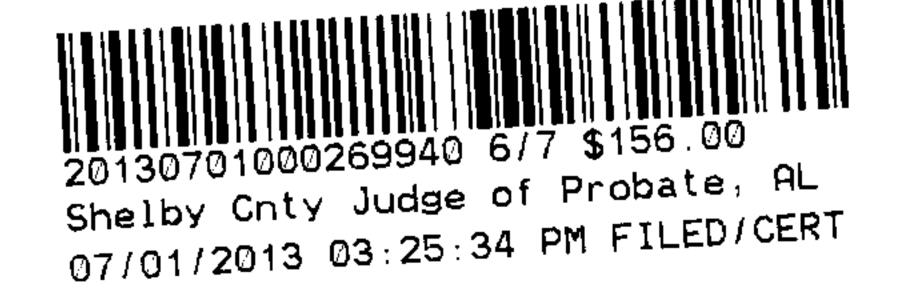
NUMBER	AMOUNT
OF	PAID
SHARES	IN CASH

TENINITED C TONIES

500

\$500.00

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Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

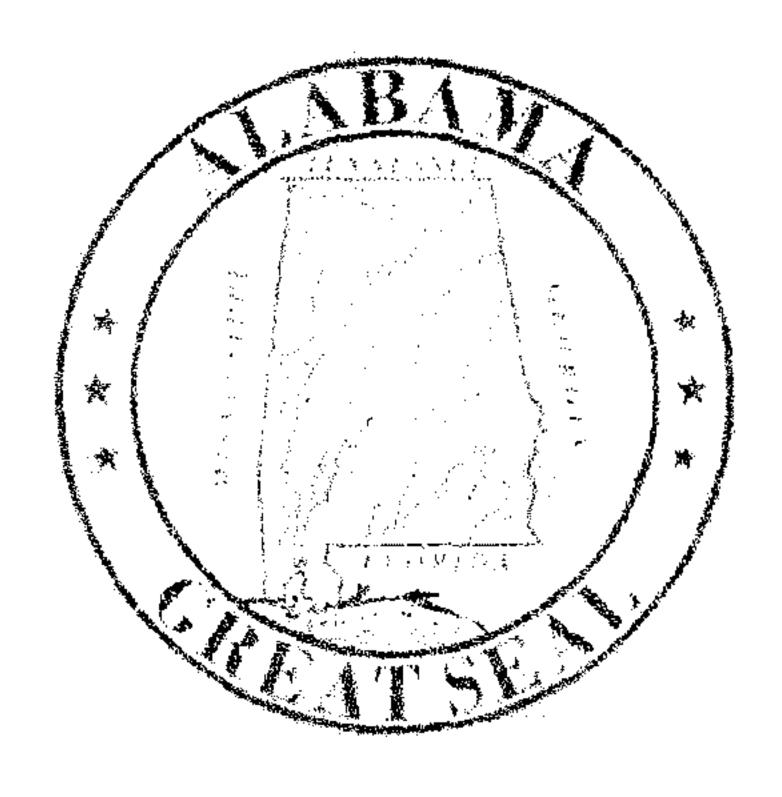
# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of 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:

Summit Deliveries, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for the exclusive use of Jennifer Jones, PO Box 381403, Birminghan, AL 35238 for a period of one hundred twenty days beginning June 24, 2013 and expiring October 23, 2013.



630-060

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.

June 24, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State



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