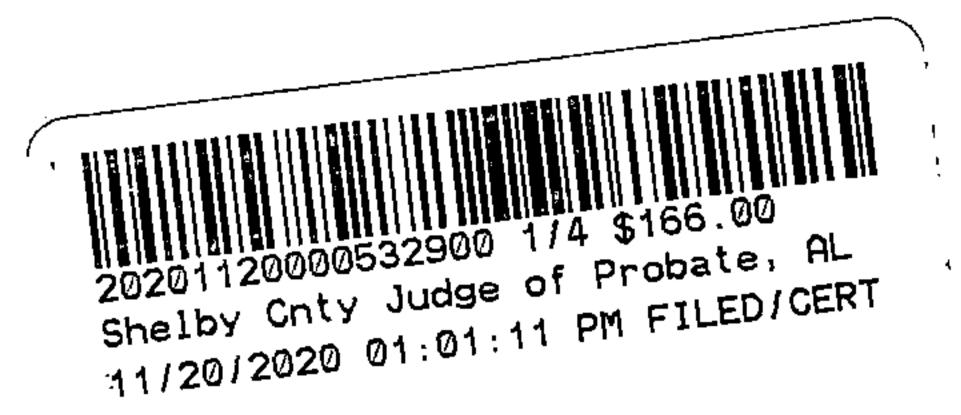
STATE OF ALABAMA)
SHELBY COUNTY)



AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MARC I, INC.

Pursuant to Code of Alabama, Sections 10A-2A-10.06 and 10A-2A-10.07, the undersigned business corporation, Marc I, Inc. (the "Corporation"), pursuant to a resolution adopted by its Board of Directors and Shareholders, hereby submits the following:

WHEREAS, the Articles of Incorporation of the Corporation were executed on December 3, 1994 and filed on January 12, 1995 in the Probate Court of Shelby County, Alabama (hereinafter referred to as the "Articles of Incorporation"); and

WHEREAS, the directors and shareholders of the Corporation desire to amend and restate the Articles of Incorporation in their entirety;'

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended, superseded and restated in their entirety as follows:

ARTICLE I NAME

The name of the Corporation shall be Marc I, Inc.

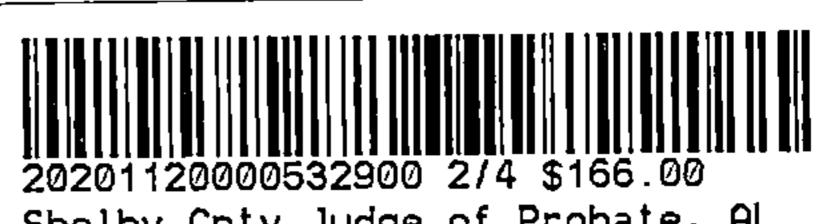
ARTICLE II TYPE OF ENTITY

The type of entity being formed is a business corporation.

ARTICLE III PURPOSES

The purposes for which this Corporation is organized are:

- (a) To own, operate and manage real and personal property, including owning, operating and manager one or more businesses engaged in washing vehicles for the general public;
- (b) To carry on a general mercantile business, to buy, sell, deal in, lease, hold or improve real and personal property and the fixtures and personal property incidental or connected therewith, and to do all things needful or necessary for the owning and operating of said business, businesses or properties, and any other similar business or businesses which may seem calculated, directly or indirectly, to enhance the value of or render profitable any of the Corporation's property or rights; and
- (c) To engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of Alabama.



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ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000), divided into Ten (10) Common Voting shares of the par value of \$1.00 per share and Nine Hundred Ninety (990) Common Non-Voting shares of Class of a par value of \$1.00 per share, constituting a total authorized capital of One Thousand and No/100 Dollars (\$1,000.00).

The designations and powers, preferences and rights, and the qualifications, limitations or restrictions thereof are as follows:

- (a) <u>Voting Rights</u>. The holders of the Common Voting shares of the Corporation issued and outstanding, except as otherwise provided by law, shall have and possess the exclusive right to notice of shareholders' meetings and exclusive voting rights and powers, and the holders of all other shares which shall include, but not be limited to, the holders of the Common Non-Voting shares, shall not be entitled to any notice of the shareholders' meetings or to vote upon the election of Directors or upon any question affecting the management or affairs of the Corporation, except where such notice or vote is required by law.
- (b) <u>Dividends</u>. The holders of the Common Voting shares and the Common Non-Voting shares shall be entitled to such dividends as the Board of Directors may declare, payable at such times as the Board of Directors may determine, without preference or priority of one class of shares over the other, in proportion to their respective holdings of such shares.
- (c) <u>Liquidation</u>. In the event of any liquidation, dissolution or winding up of the affairs of the Corporation, whether voluntarily or involuntarily, the assets and funds of the Corporation shall be divided and be paid to the holders of the Common Voting shares and the Common Non-Voting shares, without preference or priority of one class over the other, in proportion to their respective holdings of such shares.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address and mailing address of the current registered office of the Corporation and the name of the Corporation's current registered agent at said address is as follows:

Registered Agent

Registered Office

Marcus Kittrell

6006 Highway 22

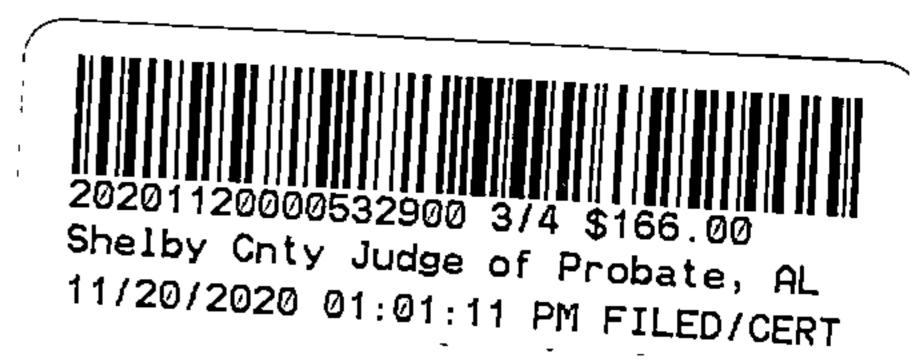
Montevallo, Alabama 35115

ARTICLE VI BOARD OF DIRECTORS

(a) The name and address of the persons who are currently serving as Directors of the Corporation are as follows:

<u>Name</u>

<u>Address</u>



Marcus Kittrell

Corporation.

6006 Highway 22 Montevallo, Alabama 35115

(b) A member of the Board of Directors need not be a shareholder of the

ARTICLE VII DENIAL OF PREEMPTIVE RIGHTS

No holder of shares of any class of this Corporation shall, as such holder, have any preemptive rights in, or preemptive rights to purchase or subscribe to, any shares of this Corporation, or any bonds, debentures or other securities or obligations convertible into or exchangeable with any shares of this Corporation, other than such rights of conversion or exchange and such rights under options or warrants or purchase or subscription arrangements, as shall be expressly granted by the Board of Directors or shareholders at such prices and upon such other terms and conditions as the Board of Directors, in its discretion, or the shareholders may fix or designate.

ARTICLE VIII LIMITATION OF LIABILITY

A director of the Corporation shall not be liable to the Corporation or its shareholders for money damages for any action taken, or any failure to take action, as a director, except for (i) the amount of a financial benefit received by such director to which such director is not entitled; (ii) an intentional infliction of harm by such director on the Corporation or its shareholders; (iii) a violation of Section 10A-2-8.33 of the Code of Alabama of 1975 or any successor provision to such section; (iv) an intentional violation by such director of criminal law; or (v) a breach of such director's duty of loyalty to the Corporation or its shareholders. If the Alabama Business Corporation Law, or any successor statute thereto, is hereafter amended to authorize the further elimination or limitation of the liability of a director of a corporation, then the liability of a director of the Corporation, in addition to the limitations on liability provided herein, shall be limited to the fullest extent permitted by the Alabama Business Corporation Law, as amended, or any successor statute thereto. The limitation on the liability of directors of the Corporation contained herein shall apply, except to the extent prohibited by law, to liabilities arising out of acts or omission occurring prior to the adoption of this ARTICLE VIII. Any repeal or modification of this ARTICLE VIII by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the liability of a director of the Corporation existing at the time of such repeal or modification.

The undersigned certifies that the foregoing Amended and Restated Articles of Incorporation contain amendments requiring shareholder approval as follows: (a) The previous Article FIRST has been deleted in its entirety and superseded as set forth in Article I; (b) the previous Article Second has been deleted in its entirety and superseded as set forth in Article V; (c) the previous Article Third has been deleted and not replaced; (d) the previous article Fourth has been deleted in its entirety and superseded as set forth in Article III; (e) the previous Article Fifth has been deleted in its entirety and superseded as set forth in Article IV; (f) the previous Article Sixth has been deleted in its entirety and superseded as set forth in Article VI; (g) the previous Article Seventh has been deleted and not replaced; (h) Articles II, VII, and VIII herein have been added.

The undersigned certifies that the foregoing Amended and Restated Articles of Incorporation were duly adopted for the purpose of becoming subject to the provisions of the Alabama Business and Nonprofit Entities Code. These Amended and Restated Articles of Incorporation require shareholder approval and shall supersede the original Articles of Incorporation and all amendments to them.

These Amended and Restated Articles of Incorporation were adopted by the unanimous consent of the Board of Directors and Shareholders of the Corporation in the manner prescribed by law on the 25th day of August, 2020.

The within Amended and Restated Articles of Incorporation are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purposes of being governed by the Alabama Business Corporation Law, Code of Alabama 1975, Section 10A-2A-1.01, et seq. and effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10A-1-4.02.

MARC I, INC.

Marcus Kittrell

Its: President

Shelby Cnty Judge of Probate, AL

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THIS INSTRUMENT WAS PREPARED BY:

Donald E. Johnson Sirote & Permutt, P.C. 2311 Highland Avenue South Suite 500 Birmingham, Alabama 35205

A Section of the