

AAA COOPER TRANSPORTATION, INC .

86-50026

JANUARY 24, 1986

ALABAMA

FP

DUPLICATE 865 0026

State of Georgia

OFFICE OF THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, "AAA COOPER TRANSPORTATION, INC."

incorporated under the laws of the State of ALABAMA has filed in the Office of the Secretary of State duly authenticated evidence of its incorporation and an application for Certificate of Authority to transact business in this State, as provided by "THE GEORGIA CORPORATION CODE" of Georgia, in force April 1, A.D. 1969.

Now Therefore, I, MAX CLELAND, Secretary of State of the State of Georgia, by virtue of the powers and duties vested in me by law, do hereby issue this Certificate of Authority and attach thereto a copy of the application of the aforesaid corporation.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 24th day of January in the year of our Lord one Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Ten.

Max Cleland

SECRETARY OF STATE, EX-OFFICIO CORPORATION COMMISSIONER OF THE STATE OF GEORGIA

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FILE IN DUPLICATE

Filing Fee for Profit Corporation - \$150.00

Check if name previously reserved.

Filing Fee for Non-Profit Corporation - \$50.00

APPLICATION FOR
CERTIFICATE OF AUTHORITY

TO: MAX CLELAND
Secretary of State
Suite 306 - West Tower
2 Martin Luther King, Jr., Drive, S.E.
Atlanta, Georgia 30334

Pursuant to the provisions of Section 14-2-314 or Section 14-3-244 Official Code of Georgia Annotated, the undersigned corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

I. The name of the corporation is AAA COOPER TRANSPORTATION

II. The name¹ which it elects to use in Georgia, pursuant to Section 14-2-312(b), if its name is in conflict with an existing corporation is AAA COOPER TRANSPORTATION, INC.

III. It is incorporated under the laws of ALABAMA

IV. The date of its incorporation is August 30, 1956

V. The period of duration is Indefinite

VI. The address of its principal office or registered office in the state or country under the laws of which it is incorporated is 1431 Kinsey Road, Dothan, Alabama 36302

VII. The address and county of its proposed registered office in Georgia is 3185 Fayetteville Road, Atlanta (DeKalb), Georgia 30315

and the name of its proposed registered agent in Georgia at that address is Hubert W. Heath, Jr.

VIII. The purpose or purposes which it proposes to pursue in the transaction of business in Georgia are Transportation of freight within state (Intrastate)

SECRETARY OF STATE

JAN 14 11 23 AM '86

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IX. The names and respective addresses of the four principal officers are:

Name	Office	Address
G. Mack Dove	President	1431 Kinsey Road, Dothan, Alabama 36302
James E. Barkley	Vice-President	1431 Kinsey Road, Dothan, Alabama 36302
Charles E. Coggins	Vice-President	1431 Kinsey Road, Dothan, Alabama 36302
S. Earl Dove	Secretary	1431 Kinsey Road, Dothan, Alabama 36302
G. Mack Dove	Treasurer	1431 Kinsey Road, Dothan, Alabama 36302

X. The amount of the corporation's stated capital is \$ 19,584,930

XI. The date which the corporation commenced or proposes to commence business in Georgia is Immediately Jan 6, 1986

XII. This application is accompanied by a Certificate of Legal Existence², duly certified by an authorized officer³ of the jurisdiction in which the corporation is incorporated.

Dated January 3, 19 86

By *J. Barkley*
 (President or Vice-President)

Or _____
 (Secretary or Assistant Secretary)

CONSENT OF REGISTERED AGENT

I, Hubert W. Heath Jr. hereby consent to serve as registered agent
 (Name of Registered Agent)
 (Person or Corporation)

for the authorized corporation.

Hubert W. Heath Jr.
 (Signature)

¹ The name style authorized to be used in Georgia, when there is a conflict, is the true corporate name with the state or country of incorporation added. [i.e. ABC, Inc.(Florida)]

² A Certificate of Legal Existence is a one page certificate attesting to the current existence of the corporation. Do not attach certified copies of the Articles of Incorporation in lieu of the Certificate of Legal Existence.

³ Authorized officer is the Secretary of State of the state of the original incorporation, or the proper certifying official for corporations in the state, province or country.

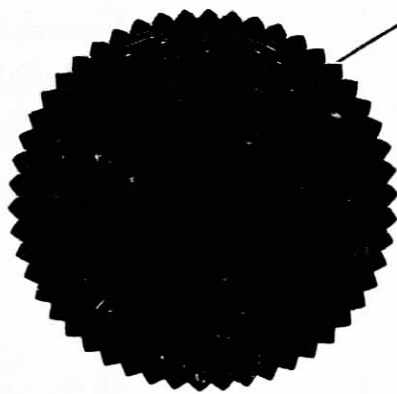
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STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporate records on

file in this office disclose that AAA Cooper Transportation incorporated in Escambia County, Brewton, Alabama on August 30, 1956. I further certify that the records do not disclose that said AAA Cooper Transportation has been dissolved.



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.

December 31, 1985

Date

Don Siegelman

Secretary of State