

ARTICLES OF INCORPORATION

OF

PHYLLIS POLK BOOKKEEPING SERVICES

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

ARTICLE ONE

NAME

The name of the corporation is **PHYLLIS POLK BOOKKEEPING SERVICES, INC..**

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are to engage in general bookkeeping services; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is **2303 Kala, Helena, AL 35080.**

4.01. The initial registered agent at that address is **Phyllis Polk.**

ARTICLE FIVE

CAPITAL STOCK

The total number of share that the corporation has authority to issue is **100** shares of common stock with a par value of **One Dollar (\$1.00)** per share.

The number of shares subscribed shall be **100** and the name and address of the subscribers to the capital stock are as follows:

Inst # 1992-14553

James Kramer

<u>Name</u>	<u>Number of Shares</u>
Phyllis Polk.....	100

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Phyllis Polk

2303 Kala
Helena, AL 35080

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Phyllis Polk

2303 Kala
Helena, AL 35080

I, the undersigned, have subscribed my name this the day of May, 1992.


Phyllis Polk

STATE OF ALABAMA

I, Billy Joe Camp, 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 10-2A-26, 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:

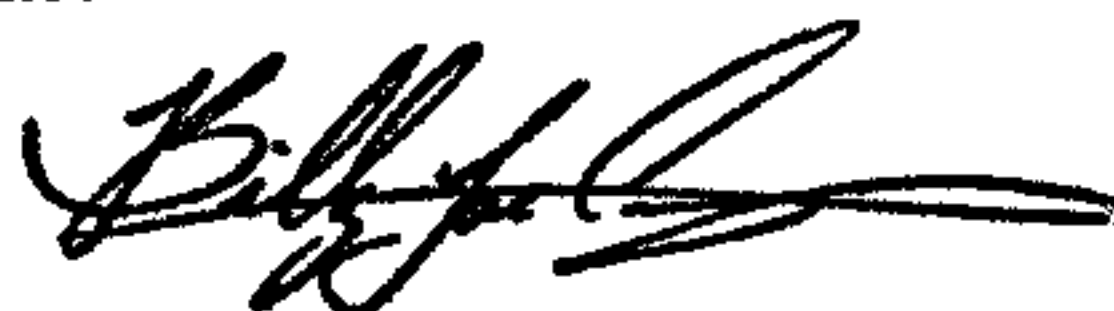
Phyllis Polk Bookkeeping Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jim Kramer, P O Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning May 13, 1992 and expiring September 11, 1992.

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 13, 1992

Date



Billy Joe Camp

Secretary of State



State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION OF

Phyllis Polk Bookkeeping Services, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of Phyllis Polk Bookkeeping Services, Inc., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of Phyllis Polk Bookkeeping Services, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 20th day of July, 19 92.



Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1992-14553

07/20/1992-14553
03:39 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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