

**ARTICLES OF INCORPORATION**  
**OF**  
**COALMONT ELECTRICAL DEVELOPMENT CORPORATION**

I, the undersigned desiring to become a body corporate, do hereby file the following Articles of Incorporation, pursuant to the laws of the State of Alabama, and the undersigned Incorporator does hereby make and subscribe his name to these Articles.

**ARTICLE I: NAME**

The name of the corporation shall be COALMONT ELECTRICAL DEVELOPMENT CORPORATION

**ARTICLE II: DURATION**

The period of its duration is perpetual.

**ARTICLE III: PURPOSES**

The purpose or purposes for which COALMONT ELECTRICAL DEVELOPMENT CORPORATION is organized are to design, develop and market computer software and to transact any lawful business for which corporations may be incorporated under the laws of the State of Alabama.

**ARTICLE IV: STOCK**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000). The par value of each such share shall be One Dollar (\$1.00).

**ARTICLE V: STOCK CLASSES**

COALMONT ELECTRICAL DEVELOPMENT CORPORATION shall have one class of stock which shall be common stock.

**ARTICLE VI: REGISTERED OFFICE AND AGENT**

04/25/1996-13430  
10:01 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 SNA 90.00

Inst # 1996-13430

The address of the initial registered office of COALMONT ELECTRICAL DEVELOPMENT CORPORATION is 536 Coalmont Road, Helena, Alabama 35080, and the name of the initial registered agent at such address is SHAUN McCUTCHEON.

#### ARTICLE VII: DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first meeting of the shareholders or until his successors are elected and qualify are:

NAME: SHAUN McCUTCHEON  
ADDRESS: 536 Coalmont Road  
Helena, Alabama 35080

#### ARTICLE VIII: INCORPORATORS

The name and address of each incorporator of COALMONT ELECTRICAL DEVELOPMENT CORPORATION is:

NAME: SHAUN McCUTCHEON  
ADDRESS: 536 Coalmont Road  
Helena, Alabama 35080

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his signature to these Articles of Incorporation on this 24<sup>th</sup> day of April, 1996.

COALMONT ELECTRICAL DEVELOPMENT CORPORATION

Shaun McCutcheon  
SHAUN McCUTCHEON, Incorporator

This instrument was prepared by:  
Donald R. James, Jr.  
BAXLEY, DILLARD, DAUPHIN & MCKNIGHT  
2000 16th Avenue South  
Birmingham, AL 35216

# STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, 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:

Coalmont Electrical Development Corporation

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Randy James, 2000 16th Ave South, Birmingham, AL 35205 for a period of one hundred twenty days beginning March 27, 1996 and expiring July 26, 1996.

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.

March 27, 1996

Date



Jim Bennett

Secretary of State



Inst # 1996-13430

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10:01 AM CERTIFIED  
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