

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF WALKER MELTON & ASSOCIATES, P.C.**

**ARTICLE ONE
NAME**

The name of the corporation shall be Law Offices of Walker Melton & Associates, P.C.

**ARTICLE TWO
PURPOSES**

The purposes for which the corporation is organized are as follows:

- (1) To engage in the specific business of the practice of law as a law corporation and to carry on services incident thereto. Such practice of law is the sole and exclusive professional service to be rendered by the corporation;
- (2) To engage generally in the business of a law corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
- (3) To engage in such other business incidental to the practice of law as a law corporation as may be authorized or permitted by statute.

**ARTICLE THREE
PRINCIPAL OFFICE**

The place in the State of Alabama where the corporation's principal office is to be located is 105 Cambridge Pointe Circle, Alabaster, Shelby County, Alabama.

**ARTICLE FOUR
DIRECTORS**

The number of directors of the corporation shall be 1, which number may be increased or decreased pursuant to the bylaws of the corporation, but shall never be less than 1.

The names and addresses of the persons who are appointed to act as directors until the first annual meeting or until their successors are duly chosen and qualified are:

Mollye Walker Melton 105 Cambridge Pointe Circle, Alabaster, AL 35007

Inst # 1997-13380

05/01/1997-13380
09:56 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 HCD 90.00

**ARTICLE FIVE
STOCK**

The corporation is authorized to issue up to 10,000 shares of no par value stock. This class of shares shall have voting rights and the rights to receive the value of the corporation upon liquidation.

**ARTICLE SIX
INITIAL CAPITAL**

The amount of the initial capital with which the corporation shall begin business is five hundred dollars (\$500.00).

**ARTICLE SEVEN
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE EIGHT
INITIAL INCORPORATORS**

The name and address of the initial incorporator are as follows:

Mollye Walker Melton 105 Cambridge Pointe Circle, Alabaster, AL 35007

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 24th day of April, 1997.

Mollye Walker Melton
Name of Incorporator

Mollye Walker Melton
Signature

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:

Law Offices of Walker Melton & Associates, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mollye Melton, 105 Cambridge Pointe Circle, Alabaster, AL 35007 for a period of one hundred twenty days beginning April 24, 1997 and expiring August 23, 1997.

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.

April 24, 1997

Date



Jim Bennett

Jim Bennett

Secretary of State

Inst # 1997-13380

05/01/1997-13380
09:56 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 90.00