# ARTICLES OF INCORPORATION OF DOCUMENT AND PACKAGING BROKERS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Alabama, hereby adopts the following Articles of Incorporation:

# ARTICLE I

### NAME

The name of the corporation is Document and Packaging Brokers, Inc.

# ARTICLE II

# OFFICE

The principal office of the corporation will be located at 10578 Highway 55, Birmingham, Alabama, 35147.

# ARTICLE III

# **DURATION**

This corporation shall exist perpetually.

# ARTICLE IV

### **PURPOSE**

This corporation is organized for the purpose of transacting said or all lawful business for which corporations may be migcorporated in Alabama.

#### ARTICLE V

# CAPITAL STOCK

(a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at

any one time is 100,000 shares of voting common stock, \$.01 per share par value.

(b) <u>Share Classes</u>. The corporation is authorized to issue one (1) class of shares. These shares shall be designated as common stock. Each share of common stock shall have equal and unlimited voting rights.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10578 Highway 55, Sterrett, Alabama 35147 and the name of the initial registered agent of this corporation at that address is James Allen Thompson.

### ARTICLE VII

### DIRECTORS

- " (a) <u>Number</u>. The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.
- (b) <u>Initial Board of Directors</u>. The name and address of the members of the initial board of directors, until the first annual meeting of the shareholders, are as follows:

James Allen Thompson 3408 Brookwood Road Birmingham, Alabama 35223

(c) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents of the corporation to the full extent permitted by law.

# ARTICLE VIII

# **BYLAWS**

The initial bylaws of the corporation shall be adopted by the shareholders. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

# ARTICLE IX

### <u>AMENDMENT</u>

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X

# INCORPORATOR

The name and street address of the incorporator of this corporation are:

James Allen Thompson 3408 Brookwood Road Birmingham, Alabama 35223

IN WITNESS WHEREOF, the incorporator has executed these Articles the 28 day of January 1998.

JAMES ALLEN THOMPSON

# 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:

Document and Packaging Brokers, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Kevin F Masterson, PO Box 2987, Mobile, AL 36652 for a period of one hundred twenty days beginning May 27, 1998 and expiring September 25, 1998.



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 27, 1998
Date

Jim Bennett

**Secretary of State** 

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SHELBY COUNTY JUDGE OF PROBATE
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