

**ARTICLES OF INCORPORATION**  
**OF**  
**SYNERGY EXPRESS SERVICES, INC.**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is **SYNERGY EXPRESS SERVICES, INC.**

**ARTICLE II**

The Corporation shall have perpetual duration.

**ARTICLE III**

The nature of the business or purposes to be conducted or promoted are:

- (1) To develop, market, sell, license, and distribute, at wholesale and retail, computer software, systems, and services, for the real estate, mortgage and financial industries, and to engage in any business or activity ancillary to, related to, or connected with such business.
- (2) To offer data management services to the the real estate, mortgage and financial industries.
- (3) To offer consulting services with respect to computer systems, software, databases and websites.

(4) To engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act, as amended from time to time.

#### **ARTICLE IV**

The total number of shares of stock which the Corporation shall have authority to issue is 10,000 shares, consisting of 10,000 shares of Common Stock, par value \$.01 per share.

#### **ARTICLE V**

The address of its initial registered office in the State of Alabama is 524 Creekview Drive, Pelham, Alabama 35214 and the name of its initial registered agent at such address is Eric Gilbert.

#### **ARTICLE VI**

The Board of Directors shall have the power to make, alter or repeal the Bylaws of the Corporation at any meeting at which a quorum is present by the affirmative vote of a majority of the whole Board of Directors. Election of Directors need not be by written ballot. The names and mailing addresses of the initial Board of Directors, to serve until their successors are elected and qualified pursuant to the Alabama Business Corporation Act and the Bylaws adopted by this Corporation, are as follows:

#### **ARTICLE VII**

Eric Gilbert  
524 Creekview Drive  
Pelham, Alabama 35124

The name and mailing address of the sole Incorporator is as follows:

Eric Gilbert  
524 Creekview Drive  
Pelham, Alabama 35124

## ARTICLE VIII

No shareholder, by virtue of being a shareholder, shall enjoy any preemptive rights with regard to purchase of stock.

**IN WITNESS WHEREOF**, the undersigned, being the sole Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Alabama Business Corporation Act, does make these Articles and does hereby declare and certify that the facts stated herein are true, and accordingly does hereunto sign these Articles of Incorporation this 9<sup>th</sup> day of September, 1999.



ERIC GILBERT

This Instrument Prepared by:

James L. Richey, Esq.  
**THOMAS, MEANS, GILLIS, DEVLIN,  
ROBINSON & SEAY, P.C.**  
1035 Financial Center  
505 North 20th Street  
Birmingham, AL 35203  
205/328-7915

# 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:

Synergy Express Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Stacy Stewart, PO Box 370447, Birmingham, AL 35237 for a period of one hundred twenty days beginning September 1, 1999 and expiring December 31, 1999.



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.

September 1, 1999  
Date

*Jim Bennett*  
Jim Bennett

Secretary of State

Inst # 1999-38389

09/13/1999-38389  
12:57 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
005 CRH 90.00