

## ARTICLES OF INCORPORATION

**OF** 

## Dick Dunham & Associates, Inc. An Alabama Corporation

(Pursuant to the provisions of the Alabama Business Corporation Act)

The undersigned person has associated themselves for the purpose of forming a corporation under the laws of Alabama and adopt the following Articles of Incorporation.

- 1. Name. The name of this corporation is Dick Dunham & Associates, Inc. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of Alabama other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Alabama Statutes.

This corporation shall have the broad general powers set forth in the Alabama Statutes, and in addition the following powers:

Sales of paper products to the food service industry and any other lawful business.

Registered Agent for Service of Process.

The name and address of the Registered Agent for Service of Process of the Corporation is:

Richard J. Dunham 381 Rockport Lane Birmingham, Alabama 35242

4. Authorized Shares, Issued Shares and Consideration Received. The corporation shall have the authority to issue the following shares of stock:

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- 5. Known Place of Business. The known place of business of the corporation shall be 381 Rockport Lane, Birmingham, Alabama 35242.
- Name and Address of the Incorporators: The name and address of the incorporators are as follows:

Richard J. Dunham 381 Rockport Lane Birmingham, Alabama 35242

7. **Board of Directors:** The names and addresses of the board of directors of this corporation are as follow:

Richard J. Dunham 381 Rockport Lane Birmingham, Alabama 35242

The following incorporator(s) signed these Articles of Incorporation, intending that they be effective as of July 1, 2002.

Executed this 287H day of June, 2002.

Richard J. Dunham, Incorporator

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

## THIS DOCUMENT PREPARED BY:

Daniel S. Campbell Attorney At Law 202 Alabama Avenue SW Fort Payne, Alabama 35967

## 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:

Dick Dunham & Associates, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of C Amos Mitchim PC, 3176 Cahaba Heights Rd Ste 100, Birmingham, AL 35243 for a period of one hundred twenty days beginning June 10, 2002 and expiring October 9, 2002.



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.

June 10, 2002

of State

Date	Bung	
Jim Bennett		Secretary

20020712000323820 Pg 4/4 105.00 Shelby Cnty Judge of Probate, AL 07/12/2002 10:21:00 FILED/CERTIFIED

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