

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20040316000134110 Pg 1/2 95.00
Shelby Cnty Judge of Probate, AL
03/16/2004 13:06:00 FILED/CERTIFIED

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

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: Eurton Consulting, Inc.
- Article II* The duration of the corporation is "perpetual" unless otherwise stated.
- Article III* The corporation has been organized for the following purpose(s):

to engage in the business of designing 401(k) record keeping software and to further engage in the business of modifying existing 401(k) record keeping software.
- Article IV* The number of shares which the corporation shall have the authority to issue is: 1,000
- Article V* The **street address** (NO PO BOX) of the registered office:

2925 Selkirk Circle
Birmingham, Alabama 35242

Name of the registered agent at that office: Adam S. Eurton
- Article VI* The name(s) and address(es) of the Director(s):

Adam S. Eurton
2925 Selkirk Circle
Birmingham, Alabama 35242
- Article VII* The name(s) and address(es) of the Incorporator(s):

Adam S. Eurton
2925 Selkirk Circle
Birmingham, Alabama 35242

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 26th day of January, 2004.

THIS DOCUMENT PREPARED BY:

Jeffrey G. Hester


Adam S. Eurton, Incorporator

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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:

Burton Consulting, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jeffrey G Hester, PO Box 2396, Alabaster, AL 35007 for a period of one hundred twenty days beginning March 2, 2004 and expiring July 1, 2004.



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 2, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State