


STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

  
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Shelby Cnty Judge of Probate, AL  
03/18/2005 01:01:34PM FILED/CERT

**ARTICLES OF INCORPORATION**  
**OF**  
**DAILEY & BENNETT, P.C.**

Pursuant to the provisions of Alabama Code § 10-12-1 through 10-12-61, the undersigned do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is DAILEY & BENNETT, P.C.

**ARTICLE II**

The period of DAILEY & BENNETT, P.C.'s duration is perpetual.

**ARTICLE III**

DAILEY & BENNETT, P.C. has been organized for the purpose of practicing law in the State of Alabama.

**ARTICLE IV**

DAILEY & BENNETT, P.C. shall have authority to issue 1,000 shares of common stock. The initial stockholders are:

Henry C. Dailey, Jr. - 500 shares  
D. Keith Bennett- 500 shares

**ARTICLE V**

The location and street address of the initial registered office shall be in Shelby County, Alabama at 2217 Cahaba Valley Drive, Birmingham, Alabama 35242 and its registered agent at such address shall be Henry C. Dailey, Jr.

**ARTICLE VI**

The number of directors constituting DAILEY & BENNETT, P.C.'s initial board of directors is two (2), whose names and addresses are:

Henry C. Dailey, Jr.  
2217 Cahaba Valley Drive  
Birmingham, Alabama

D. Keith Bennett  
2217 Cahaba Valley Drive  
Birmingham, Alabama 35242

**ARTICLE VII**

The initial secretary/treasurer is D. Keith Bennett.

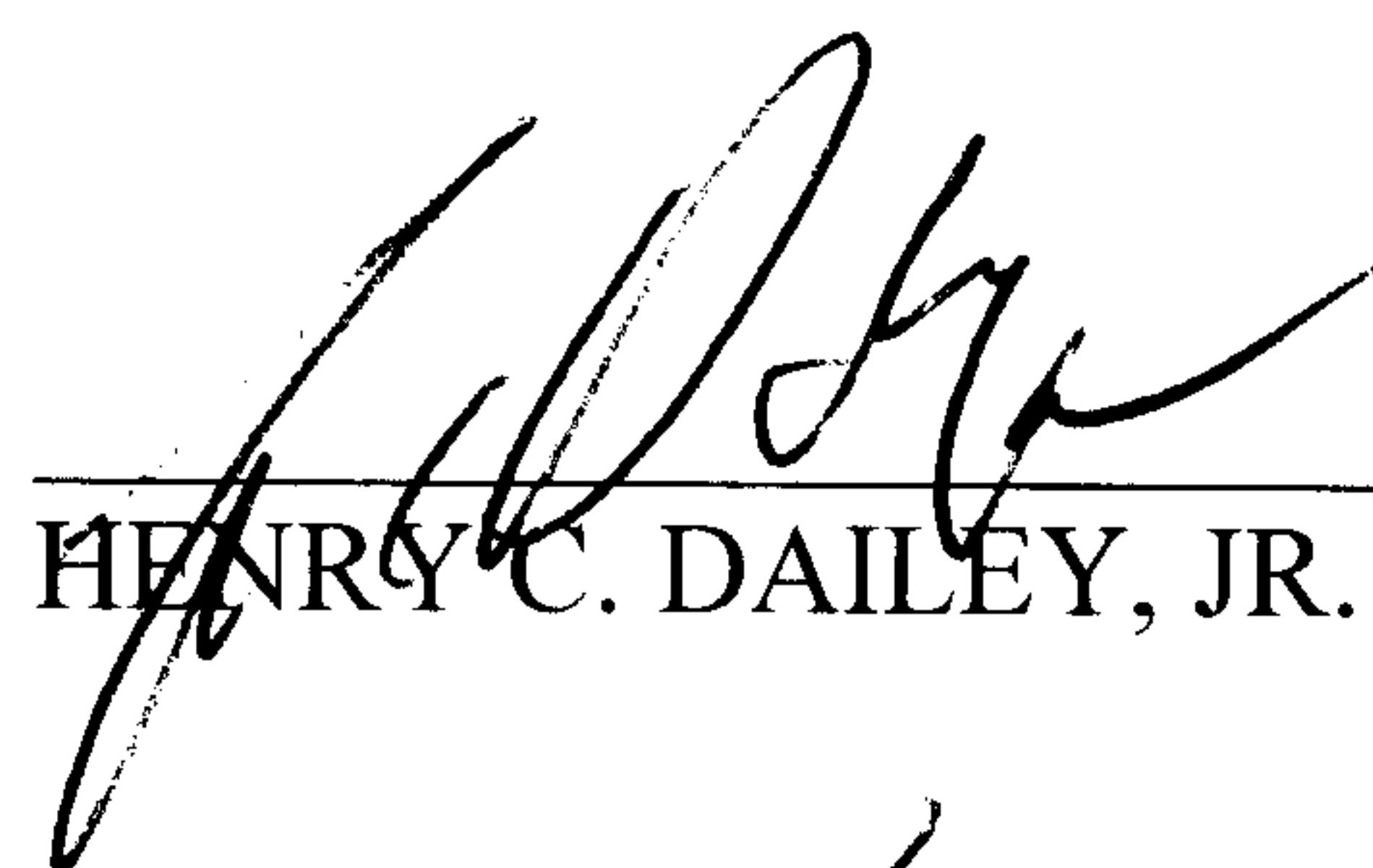
**ARTICLE VIII**

The initial president is Henry C. Dailey, Jr.

**ARTICLE IX**

The interests in DAILEY & BENNETT, P.C. shall be transferable,  
in whole to a new member or in part to an additional member, only upon the  
unanimous written consent of all members.

**IN WITNESS THEREOF**, the undersigned members of DAILEY & BENNETT, P.C. have  
executed these Articles of Incorporation on this the 3rd day of March, 2005.

  
HENRY C. DAILEY, JR.

  
D. KEITH BENNETT

Sworn to and subscribed before me on this the 3rd day of March, 2005.

  
NOTARY PUBLIC

My Commission Expires: **NOTARY PUBLIC STATE OF ALABAMA AT LARGE**  
**MY COMMISSION EXPIRES: July 19, 2006**  
**BONDED THRU NOTARY PUBLIC UNDERWRITERS**



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:

**Dailey & Bennet, P.C.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Henry C Dailey Jr, 2217 Cahaba Valley Dr, Birmingham, AL 35242 for a period of one hundred twenty days beginning March 7, 2005 and expiring July 6, 2005.



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 7, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State