

499

ARTICLES OF INCORPORATION

OF

OUR FATHER'S BUSINESS, INCORPORATED
doing business as O.F.B., Inc.

STATE OF ALABAMA)
JEFFERSON COUNTY)

We, the undersigned, acting as incorporators of a corporation under the Alabama Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

I.

The name of this corporation is Our Father's Business, Incorporated, doing business as, O.F.B., Inc.

II.

The period of its duration is perpetual.

III.

The purpose of which the Corporation is formed is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 2A, Sections 10-2A-1 through 10-2A-339 of the 1975 Code of Alabama, as amended, commonly known as the Alabama Business Corporation Act, and especially to engage in all phases of the computer industry.

IV.

The aggregate number of shares which the corporation shall have authority to issue is twelve (12) million of one-cent (1¢) par value, entitled to one vote per share. The amount of capital stock with which it will begin business is eight (8) million shares of one-cent (1¢) par value, entitled to one vote per share.

The shares with which the Corporation shall begin business shall be issued in blocks of 100,000 shares, or in such other quantities that the original in-

O.F.B., Inc.
P.O. Box - 1413
Alabaster, Al.

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corporators may elect, or may delegate to the Board of Directors by the By-Laws.

V.

The Corporation shall have all the powers set forth under Section 10-2A-20 of the 1975 Code of Alabama, as amended.

VI.

The management of this Corporation, shall be vested in a board of not less than three or more than nine directors, as may be fixed by the by-laws. The Directors shall be elected at the annual meeting of the Stockholders, to be held at the general office of this Corporation at #3 Hillwood Park, Alabaster, Alabama 35007, on the 9th of June, at 2:00 o'clock p.m. each year.

The number of Directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Joe David Acker, Chairman	2437 - 5th Avenue, N.W., Fayette, AL 35555
Jon T. Pesek	39 Williams Drive, Alabaster, AL 35007
Wayne Hobson	1702 Rushton Street, Gardendale, AL 35071
William Jay Stuman	6158 Highway 17, Helena, AL 35080

VII.

The address of the initial registered office of the Corporation is #3 Hillwood Park, Alabaster, Alabama 35007, and the name of its initial registered agent is Wayne Hobson, whose address is 1702 Rushton Street, Gardendale, Alabama 35071.

VIII.

The name and address of each incorporator is;

Name

Joe David Acker	2437 - 5th Avenue, N.W., Fayette, AL 35555
Jon T. Pesek	39 Williams Drive, Alabaster, AL 35007
American Pharmacy Computer, Inc.	#3 Hillwood Park, Alabaster 35007
Accountants Computer Company and Tax Systems, Inc.	1613 Pinson Street, Tarrant, AL 35217

IX.

The Officers of the Corporation shall be as follows:

Jon T. Pesek - President

William Jay Stuman - Vice-President

Wayne Hobson - Secretary-Treasurer

IN WITNESS WHEREOF we have hereunto set our hands and seals this the 14th.

day of June, 1983.

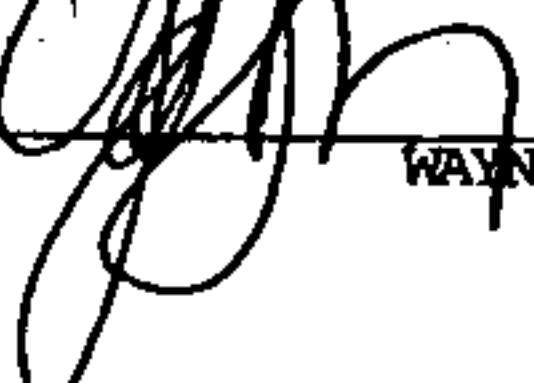

JOE DAVID ACKER


JON T. PESER

American Pharmacy Computer, Inc.

BY: 
WILLIAM JAY STUMAN

Accountants Computer Company and
Tax Systems, Inc.

BY: 
WAYNE HOBSON

STOCK SUBSCRIPTION LIST
OF
OUR FATHER'S BUSINESS, INCORPORATED
doing business as O.F.B., Inc.

STATE OF ALABAMA
SHELBY COUNTY

We, the undersigned, do hereby severally subscribe at par for and agree to take and pay in cash for the number of shares set opposit our respective names of the Capital Stock of Our Father's Business, Incorporated, doing business as O.F.B., Inc., organized under the laws of the State of Alabama, having an authorized capital stock of twelve (12) million shares of common capital stock of one-cent (1¢) par value:

	Amount Paid	No. of Shares
Joe David Acker 2437 - 5th Avenue, N.W., Fayette, AL 35555	\$20,000.00	2 million
Jon T. Pesek 39 Williams Drive, Alabaster, AL 35007	\$20,000.00	2 million
American Pharmacy Computer, Inc. #3 Hillwood Park, Alabaster, AL 35007 acting by and through William Jay Stuman	\$20,000.00	2 million
Accountants Computer Company and Tax Systems, Inc., 1613 Pinson Street, Tarrant, AL 35217 acting by and through Wayne Hobson	\$20,000.00	2 million
TOTAL	\$80,000.00	8 million

Witness our hands and seals on this the 9th day of June, 1983.

Joe D. Acker
JOE DAVID ACKER

Jon T. Pesek
JON T. PESEK

American Pharmacy Computer, Inc.

BY: William Jay Stuman

WILLIAM JAY STUMAN

Accountants Computer Company
and Tax Systems, Inc.

BY: Wayne Hobson

WAYNE HOBSON



STATE OF ALABAMA

I, Don Siegelman, 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 10-2A-26, Code of Alabama 1975, the corporate name _____

Our Father's Business, Incorporated

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Our Father's Business, Incorporated for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

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.

Date May 14 1983 - expires 9-22-83

Don Siegelman

Secretary of State

State of Alabama

SHELBY **County**

CERTIFICATE OF INCORPORATION OF

OUR FATHER'S BUSINESS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of OUR FATHER'S BUSINESS, INC., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of OUR FATHER'S BUSINESS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 9th day of

JUNE, 19 83

Thomas A. Brantley, Jr.
Judge of Probate

Recd 25.00
Jud 1.00
26.00



1983 JUN -9 AM 11:07

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