

ARTICLES OF INCORPORATION
OF
UNIVERSAL NEGOTIATORS, INC.

We, the undersigned, each of whom is over the age of twenty-one (21) years, desiring to become a body corporate, with a capital stock, for the purpose of selling computers and software in connection therewith or to serve as consultants pertaining to computers in the State of Alabama and other states, do hereby file this certificate of incorporation, in accordance with the laws of the State of Alabama in such cases made and provided, and we do hereby declare, set forth and certify as follows:

1. The name of this corporation shall be:

Universal Negotiators, Inc.

2. The objects and purposes of this corporation shall be:

to sell or serve as consultants pertaining to computers of every kind and nature whatsoever, and to do any and all acts necessary of incidental to the business of selling or consultant work involving computers; to do all things necessary and proper in carrying out the above-enumerated purposes; to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama.

HUIE, FERNAMBUCO AND STEWART

FIRST ALABAMA BANK BUILDING
SUITE 828
BIRMINGHAM, ALABAMA 35203

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3. The principal office of said corporation shall be located at 1051 Oak Mt. Office Park Drive, Shelby County, Pelham, Alabama 35124.

4. The capital stock of the said corporation shall be One Thousand Dollars (\$1,000.00), divided into Five Hundred (500) shares of common stock, each share to have a par value of One Dollar (\$1.00).

5. The name and post office address of the officer or agent designated by the incorporators to receive subscriptions to the capital stock of the corporation is: Michael McDonald, 1051 Oak Mt. Office Park Drive, Pelham, Alabama 35124.

6. The names and addresses of the incorporators and the number of shares subscribed for by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Michael McDonald	1051 Oak Mt. Office Dr. Pelham, Al. 35124	500
Jack A. Gowan, Jr.	1051 Oak Mt. Office Dr. Pelham, Al. 35124	250
Hugh Edward Gowan	1051 Oak Mt. Office Dr. Pelham, Al. 35124	250

7. The duration of the corporation shall be perpetual.

8. The names and addresses of the officers of the corporation chosen for the first year are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael McDonald	President	1051 Oak Mt. Office Park Drive Pelham, Al. 35124
Hugh E. Gowan	Vice President	1051 Oak Mt. Office Park Drive Pelham, Al. 35124
Jack A. Gowan, Jr.	Secretary/ Treasurer	1051 Oak Mt. Office Park Drive Pelham, Al. 35124


9. The names and addresses of the directors of the corporation chosen for the first year are:

<u>NAME</u>	<u>ADDRESS</u>
Michael McDonald	1051 Oak Mt. Office Park Dr. Pelham, Al. 35124
Hugh E. Gowan	1051 Oak Mt. Office Park Dr. Pelham, Al. 35124
Jack A. Gowan, Jr.	1051 Oak Mt. Office Park Dr. Pelham, Al. 35124

IN WITNESS WHEREOF, we, the incorporators, the undersigned have hereunto set our hands and seals, on this

the 27th day of June, 1983.


MICHAEL MCDONALD


JACK A. GOWAN, JR.


HUGH EDWARD GOWAN

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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 _____

Universal Negotiators, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Universal Negotiators, Inc.

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 _____. 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 April 19, 1983 expires 8-18-83

Don Siegelman Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

UNIVERSAL NEGOTIATORS, 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 UNIVERSAL NEGOTIATORS, 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 UNIVERSAL NEGOTIATORS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 1st day of JULY, 1983.



STATE OF ALA. SHELBY CO.
JULY 1 1983

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Thomas A. Brundage, Jr.
JULY 1 1983

Thomas A. Brundage, Jr.

Judge of Probate

Recd 25.00
Jud 1.00
26.00