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This instrument was prepared by  
Robert D. Shattuck, Jr., Esquire  
✓ North Haskell Slaughter Young & Lewis  
800 First National-Southern Natural Bldg.  
Birmingham, Alabama 35203

**ARTICLES OF INCORPORATION  
OF  
COOK MAILING SERVICE, INC.**

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The undersigned, acting as the sole incorporator of a business corporation under the Alabama Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

FIRST: The name of the Corporation is COOK MAILING SERVICE, INC..

SECOND: The period of duration of the Corporation shall be perpetual.

THIRD: The purpose or purposes for which the Corporation is organized are to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

FIFTH: The Directors of the Corporation shall have the power to sell any authorized but unissued stock of any class at any time and to any person as they deem advisable, and no shareholder shall be entitled, as of right, to subscribe to or purchase any of such additional shares of stock.

SIXTH: The location and mailing address of the initial registered office of the Corporation are 3700 Cahaba Beach Road, Birmingham, Alabama 35243 (location) and P.O. Box 10567, Birmingham, Alabama 35202 (mailing address), and the name of its initial registered agent at such address is A. Philip Cook, Jr.

SEVENTH: The number of Directors which shall constitute the initial Board of Directors of the Corporation is three, 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:

<u>Name</u>	<u>Address</u>
Arthur P. Cook	3700 Cahaba Beach Road Birmingham, Al. 35243
Margaret B. Cook	3700 Cahaba Beach Road Birmingham, Al. 35243
A. Philip Cook, Jr.	3700 Cahaba Beach Road Birmingham, Al. 35243

EIGHTH: The name and address of the incorporator of the Corporation is Robert D. Shattuck, Jr., North Haskell Slaughter Young & Lewis Professional Association, 800 First National-Southern Natural Building, Birmingham, Alabama 35203.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 2nd day of July, 1984.

Robert D. Shattuck, Jr.  
Robert D. Shattuck, Jr.

NORTH HASKELL SLAUGHTER YOUNG & LEWIS  
PROFESSIONAL ASSOCIATION  
800 FIRST NATIONAL SOUTHERN NATURAL BUILDING  
BIRMINGHAM, ALABAMA 35203  
TELEPHONE (205) 251-1000  
TELECOPIER (205) 324-1133

ROBERT D. SHATTUCK, JR.

July 2, 1984

**BY HAND - WAIT FOR RETURN**

Judge of Probate of Shelby County  
Shelby County Courthouse  
Columbiana, Alabama

Attention: Ms. Lorene Falkner

Re: Cook Mailing Service, Inc.

Dear Sir:

Enclosed please find one original and two copies of Articles of Incorporation of Cook Mailing Service, Inc. for filing in the Shelby County Probate Court. Please be advised that I reserved the corporate name this morning and will forward to you the name reservation certificate when I receive it. Enclosed also are checks in the amount of \$36.00 payable to the Judge of Probate and \$25.00 payable to the Alabama Secretary of State. Please file the Articles of Incorporation and return a certified copy thereof to the messenger making this delivery.

Thank you very much for your attention in this matter.

Very truly yours,

*Robert D. Shattuck, Jr.*  
Robert D. Shattuck, Jr.

RDS/pe

enclosures

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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 \_\_\_\_\_

Cook Mailing Service, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Cook Mailing Service, 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 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.

July 2, 1984 - expires 10-31-84

Date

*Don Siegelman*

Don Siegelman

Secretary of State

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# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

COOK MAILING SERVICES, 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 COOK MAILING SERVICES, 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 COOK MAILING SERVICES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 2nd. day of JULY, 19 84.

STATE OF ALA. SHELBY CO. 65  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1984 JUL -2 PM 4: 36

*Thomas A. Brundage, Jr.*

Judge of Probate

*Thomas A. Brundage, Jr.*  
JUDGE OF PROBATE

