

3877

ARTICLES OF INCORPORATION  
(Professional Corporation)

of

CONWILL & JUSTICE, P.C.

The undersigned, all of whom are duly licensed to practice law in the State of Alabama, desiring to form a professional corporation in accordance with the Alabama Business Corporation Act and the Revised Alabama Professional Corporation Act, adopt the following Articles of Incorporation:

I. NAME

The name of the corporation shall be CONWILL & JUSTICE, P.C.

II. PURPOSE

The purpose for which the corporation is organized is to practice the profession of law.

III. DURATION

The term of existence of the corporation is perpetual.

IV. CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is 1000, all of which shall be common shares with par value of \$1.00.

V. CAPITAL

The amount of stated capital with which the corporation shall begin business is One Hundred Dollars (\$100.00).

*Conwill & Justice*

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VI. REGISTERED OFFICE

The location of the initial registered office of the corporation in this State is Main Street, Columbiana, Shelby County, Alabama. The mailing address of the initial registered office of the corporation in this state is P.O. Box 557, Columbiana, Alabama 35051. The initial registered agents at the registered office are Hewitt L. Conwill and William R. Justice.

VII. INCORPORATORS

The names and post office address of the incorporators are:

Hewitt L. Conwill	P.O. Drawer A, Vincent, AL 35178
William R. Justice	P.O. Box 1021, Columbiana, AL 35051

VIII. DIRECTORS

The Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

Hewitt L. Conwill	P.O. Drawer A, Vincent, Alabama 35178
William R. Justice	P.O. Box 1021, Columbiana, AL 35051

IN WITNESS WHEREOF, We have hereunto subscribed our names this the 13th day of June, 1985.

  
Hewitt L. Conwill, Incorporator

  
William R. Justice, Incorporator

This instrument was prepared by HARRISON, CONWILL, HARRISON & JUSTICE, whose address is P.O. Box 557, Columbiana, Alabama 35051.



# 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 \_\_\_\_\_

Conwill & Justice, P.C.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Conwill & Justice, P.C.

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.

May 31, 1985 - expires 9-29-85

Date Don Siegelman

Don Siegelman

Secretary of State



OFFICE OF THE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION

OF

CONWILL & JUSTICE, P.C.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of Conwill & Justice, P.C. duly signed pursuant to the provisions of the Code of Alabama, have been received in this office and are found to conform to law and that the name of the corporation is now reserved with the Secretary of State of Alabama under reservation No. \_\_\_\_\_.

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 Conwill & Justice, P.C. and attaches hereto a certified copy of the Articles of Incorporation.

Dated JUNE 24, 1985.

*Thomas A. [Signature]*

JUDGE OF PROBATE

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

1985 JUN 24 PM 2:55

*Thomas A. [Signature]*  
JUDGE OF PROBATE

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