

This instrument was prepared by:

John T. Campbell, Esquire  
2104 Lynngate Drive  
Birmingham, Alabama 35216

**ARTICLES OF INCORPORATION  
OF  
DENYSE NEWBERY CONSULTING, INC.**

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

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FIRST: The name of the corporation is DENYSE NEWBERY CONSULTING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: to transact any lawful business for which corporations may be incorporated under the laws of the State of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares with a par value of \$1.00.

FIFTH: The address of the initial registered office of the Corporation is 1463 Arrowhead Trail, Alabaster, Alabama; and the name of the initial registered agent at such address is DENYSE NEWBERY.

SIXTH: The number of directors constituting the initial Board of Directors is ONE (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until her successors are elected and qualify are:

NAME AND ADDRESS

DENYSE NEWBERY  
1463 Arrowhead Trail  
Alabaster, Alabama

*John T. Campbell*

SEVENTH: The name and address of each incorporator is:

NAME AND ADDRESS

DENYSE NEWBERY  
1463 Arrowhead Trail  
Alabaster, Alabama

Dated: 7-18-85

DENYSE NEWBERY CONSULTING, INC.

*Denyse Newbery*  
DENYSE NEWBERY

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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 \_\_\_\_\_

Denyse Newbery Consulting, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Denyse Newbery Consulting, 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 9, 1985 - expires 11-7-85

Date

*Don Siegelman*

Don Siegelman

Secretary of State

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

DENYSE NEWBERY CONSULTING, INC.

The undersigned, as Judge of Probate SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of DENYSE NEWBERY CONSULTING, 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 DENYSE NEWBERY CONSULTING, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 22 day of JULY, 1985.

Thomas A. Swindler, Jr.

Judge of Probate



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