

771  
Desiring to form a corporation under the provisions of the  
Alabama Business Corporation Act, Article 3, we, the undersigned, do hereby  
make and file this, our

ARTICLES OF INCORPORATION  
OF  
ALABASTER AUTO INSURANCE, INC.

I

NAME

The name of said corporation shall be Alabaster Auto Insurance,  
Inc.

II

DURATION

The life or duration of said corporation shall be perpetual.

III

PURPOSE

The purpose or object of said corporation shall be to sell all  
forms of insurance for automobiles and other vehicles; to advise on the insurance  
of business activities; to promote an understanding of insurance in business;  
to sell such other forms of insurance as may be available from time to time;  
to buy, sell, lease, hold and sell real estate; and to engage in any other  
business activity as is not contrary to the laws of the State of Alabama.

IV

AUTHORIZED SHARES

The capital stock of said corporation shall consist of two  
thousand shares of common stock with a par value of One Dollar per share.  
Only one class of stock shall be issued. The corporation shall commence business  
upon the filing of these articles of incorporation.

V

LOCATION OF INITIAL REGISTERED OFFICE

The initial registered office of said corporation shall be  
located at 1240 1st Street, North, Alabaster, Alabama 35007, and the initial  
registered agent at such address shall be Charles D. Harris.

VI

DIRECTORS

The board of directors of said corporation shall consist of three persons who are shareholders of said corporation. The names and addresses of the initial board of directors, who shall serve until the first annual meeting of the shareholders and until their successors are elected and qualified, are:

Charles D. Harris, 1240 1st Street North, Alabaster, Ala. 35007

Charles W. Harris, 204 Third Avenue, Midfield, Ala. 35228

Katherine F. Harris, 204 Third Ave., Midfield, Ala. 35228

VII

The names and addresses of the incorporators of said corporation are as follows:

Charles D. Harris, 1240 1st Street, North, Alabaster, Ala. 35007

Charles W. Harris, 204 Third Avenue, Midfield, Ala. 35228

Katherine F. Harris, 204 Third Avenue, Midfield, Ala. 35228

  
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Incorporators

Prepared by  
Robert S. Glasgow, Jr.  
Attorney at Law  
Adamsville, Ala. 35005



# 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 \_\_\_\_\_

Alabaster Auto Insurance, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Alabaster Auto Insurance, 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.

August 12, 1985 - expires 12-11-85

Date

*Don Siegelman*

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

ALABASTER AUTO INSURANCE, 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 ALABASTER AUTO INSURANCE, 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 ALABASTER AUTO INSURANCE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 13th day of AUGUST, 1985.



STATE OF ALABAMA, JUDGE OF PROBATE  
I CERTIFY THAT  
NOTED

1985 AUG 13 PM 2:05

Thomas A. Brunden, Jr.  
Judge of Probate

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3600