

608

ARTICLES OF INCORPORATION  
OF  
BUSINESS DECISIONS SOFTWARE, INC.  
AN ALABAMA CORPORATION

The undersigned, whether one or more, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation.

1. NAME: The name of the corporation is: Business Decisions Software, Inc.

2. PERIOD OF DURATION: The period of duration of the corporation shall be perpetual.

3. PURPOSES AND POWERS:

a. The purpose for which this corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Alabama Business Corporation Act including but not limited to the development and sale of computer software.

b. In furtherance but not in limitation of the aforesaid purposes of this corporation and without limitation of the powers conferred by statute or general rules of law, this corporation shall have the following powers in addition to others now or hereafter conferred by law:

i. To create, write, obtain copyrights, purchase, acquire, receive, take, own, hold, improve, maintain, modify, use, sell, convey, assign, trade, transfer, release, encumber, pledge, lease, hire and deal in any fashion whatsoever with computer software and with real property.

ii. To transact business having to do with computer hardware including inventing, manufacturing and obtaining patents together with the exercising of any power mentioned herein for transacting business having to do with computer software.

iii. To apply for, purchase or otherwise acquire, own, mortgage, pledge, sell, exchange, assign and transfer, deal in and in any manner dispose of, and to exercise, carry out and put to use any license, power, authority, concession, franchise, letters patent of the United States or any foreign country, patent rights, processes, formulae, know-how, methods, copyrights, trademarks, trade names, or any other rights or privilege, and to grant licenses or rights in any of the foregoing and to make or grant any of the foregoing which any corporation can make or grant.

iv. To borrow and lend money without security or upon the giving or receipt of such security as the board of directors of the corporation may deem advisable by way of mortgage, pledge, transfer, assignment, creation of security interest in or otherwise of income, or real and personal property of every nature and description, or by way of guaranty or otherwise.

v. To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

vi. To issue bonds, debentures or other securities or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

*Orville Campbell*

ATTORNEY-AT-LAW  
401 1ST AVENUE • GARDEN CITY, AL 35070  
(205) 352-9610

BOOK 033 PAGE 349

vii. To purchase, take, receive, redeem or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its own shares of stock, and its bonds, debentures, notes, scrip or other securities or evidence of indebtedness, and to hold, sell, transfer, reissue or cancel the same.

viii. To endorse or otherwise guarantee, or obligate itself for, or enter into any indemnity agreement with respect to, or pledge or mortgage all or any part of its properties for the payment of the principal or interest, or either, on any bonds, debentures, notes, scrip, coupons, or other obligations or evidence of indebtedness, or the performance of any contract, mortgage, or obligation, or the payment of dividends or the redemption or purchase price or liquidation rights of any stock, of any other corporation or association, domestic or foreign, or of any person, firm, partnership or joint venture.

ix. to lend money and use its credit to assist its employees, officers, directors, suppliers, customers, subsidiaries or shareholders.

x. To enter into, make and perform contracts of every kind for any lawful purpose without limit as to amount or duration, with any person, firm, partnership, trust, estate, association, corporation, state, territory, municipality, county, government, government district, body politic, or any subdivision or instrumentality thereof.

xi. To participate with any person, partnership, trust, estate, firm, association, or corporation in any general partnership, limited partnership (whether as general partner or as limited partner, or both), joint venture, syndicate, pool or other association of any kind and to enter into any lawful arrangements for sharing of profits, union of interest, syndication, pooling of interests, reciprocal concession, joint ownership, or cooperation, as partner (general or limited), joint venturer, or otherwise, with any person, partnership, trust, estate, firm, association, or corporation, for the purpose of any transaction, undertaking, or arrangement, or the carrying on of any business within the powers of a corporation organized under the laws of Alabama, whether or not such participation or arrangements involve sharing or delegation of control over the business or properties of this corporation with or to persons other than this corporation's board of directors and whether or not such participation or arrangements involves the conduct, management, participation or ownership of any business not related to any class of business specifically enumerated among the purposes of this corporation.

xii. To be a promoter, incorporator, partner, member, trustee, associate, or manager of any domestic or foreign corporation, partnership, joint venture, trust or other enterprise.

xiii. To transact any lawful business which the board of directors finds to be in aid of governmental policy.

xiv. To have and exercise all powers necessary or convenient to effect its purposes, including its purpose to carry on any or all lawful business for which corporations may be organized under the Alabama Business Corporation Act

4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be one hundred shares of common stock of the par value of Ten Dollars (\$10) per share.

5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office and the name of its initial registered agent at such address are:

NAME OF INITIAL  
REGISTERED AGENT

LOCATION AND MAILING  
ADDRESS OF REGISTERED  
OFFICE

DAVID E. HAMMETT

3473 INDIAN LAKE WAY  
HELENA, ALABAMA 35080

6. INITIAL BOARD OF DIRECTORS: The initial board of directors shall consist of one person. The name and address of the person who shall serve as director or directors until the first annual meeting of shareholders of the corporation or until the successor or successors to such director or directors are elected and qualify are:

NAME

ADDRESS

DAVID E. HAMMETT

3473 INDIAN LAKE WAY  
HELENA, ALABAMA 35080

7. INCORPORATOR(S): The name(s) and address(es) of each incorporator, whether one or more, are:

NAME (S)

ADDRESS (ES)

DAVID E. HAMMETT

3473 INDIAN LAKE WAY  
HELENA, ALABAMA 35080

EXECUTED on this the second day of May, 1987.

DAVID E. HAMMETT





# STATE OF ALABAMA

I, Glen Browder, 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 Business Decisions Software, Inc. is reserved

as available based only upon an examination of the corporation records on file in

this office for the exclusive use of Business Decisions Software, 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.

February 27, 1987 - expires 6-28-87

Date

*Glen Browder*

Glen Browder

Secretary of State

# State of Alabama

SHELBY County

## CERTIFICATE OF INCORPORATION OF

BUSINESS DECISIONS SOFTWARE, 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 BUSINESS DECISIONS SOFTWARE, INC., duly signed pursuant to the provisions 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 BUSINESS DECISIONS SOFTWARE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 7th day of MAY, 1987.

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

1987 MAY -7 PM 1:04

*Thomas A. Snowden, Jr.*

Judge of Probate

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

1. Recording Fee 35.00

2. Indexing Fee 1.00

TOTAL 36.00