

1785

3313 PAGE 454

This instrument prepared by:

Lant B. Davis, Esq.  
Bradley, Arant, Rose & White  
1400 Park Place Tower  
Birmingham, Alabama 35203

RECORDED  
1968 JAN 11 PM 3:34  
ADULTERATED INSTRUMENT  
OCT 11 1968  
FIVE YEARS DATE

ARTICLES OF INCORPORATION  
OF  
THE PARK-CHANDLER CORPORATION

BOOK 035 PAGE 639

1. The name of the corporation is The Park-Chandler Corporation.
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 3,000 shares of common stock, par value \$.10 per share.
5. The location and mailing address of the initial registered office of the corporation are 1400 Park Place Tower, Birmingham, Alabama 35203, and the name of its initial registered agent at such address is Scott M. Phelps.
6. The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

✓ Bradley Arant

BOOK 035 PAGE 640

<u>Name</u>	<u>Address</u>
Carroll Chandler Phelps	3905 Forest Avenue Birmingham, AL 35213
Elizabeth Chandler Walston	809 Beech Court Birmingham, AL 35213
William Robert Chandler	2234 Allendale Place Montgomery, AL 36111
William C. Chandler	2234 Allendale Place Montgomery, AL 36111

7. The name and address of the incorporator of the corporation is Carroll Chandler Phelps, 3905 Forest Avenue, Birmingham, Alabama 35213.

8. No shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this 11th day of January, 1988.

Carroll Chandler Phelps  
Carroll Chandler Phelps

035 REC 641

STATE OF ALABAMA  
I CERTIFY THIS  
INSTRUMENT WAS FILED

68 MAR 24 PM 2:03

JUDGE OF PROBATE

RECORDING FEES	
Recording Fee	\$ 750
Index Fee	100
TOTAL	\$ 850

State of Alabama  
Jefferson County

I, the Undersigned, as Judge of the Court of Probate,  
in and for said County, in said State, hereby certify that  
the foregoing is a full, true and correct copy of the instru-  
ment with the filing of same as appears of record in this  
office in Vol. 3313 Record of       

on page 454

Given under my hand and official seal, this the 11th  
day of Jan 19 88

Old Floren  
Judge of Probate