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ARTICLES OF INCORPORATION OF PROSYS, INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, do hereby adopt the following articles of incorporation for such corporation:

SECTION ONE

Name

The name of the corporation is PROSYS, INC.

SECTION TWO

Purposes

The purposes for which this corporation is organized are the transactions of any and all lawful business.

SECTION THREE

Registered Office and Registered Agent

The location and mailing address of the corporation's initial registered office shall be:

2105 Old Montgomery Highway City of Pelham County of Shelby State of Alabama, 35124

and the name of the corporation's initial registered agent at such address shall be:

Andrew C. Slodysko

SECTION FOUR

Capital Stock

The total number of shares that the corporation shall have the authority to issue is Twelve Hundred (1200) shares, which shall consist entirely of common stock of a par value of One Dollar (\$1.00).

P.O. Box 970 Pelhi AP 35/24

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July 13, 1988

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ARTICLES OF INCORPORATION

(Continued)

The Corporation is to be a closely held corporation. As such only common stock shall be issued. Each share of common stock will "entitle its Owner to one (1) vote on matters which are called to vote by the Secretary of the Corporation.

No single share of stock shall have any preference of priority over any other share of stock, nor is it convertible to any other form of stock within the corporation.

Common shares of stock may not be sold or traded: however, they may be redeemed on the first working day of each month at either par value or else the value determined by the Board of Directors.

SECTION FIVE

<u>Incorporators</u>

The names and post office addresses of the incorporators are:

Andrew C. Słodysko 2105 Old Montgomery Hwy. Pelham, Alabama 35124

Dominic P. Perrotta 3432 Wildewood Drive Pelham, Alabama 35124

Richard L. Baldwin 103 Scottsdale Drive Alabaster, Alabma 35007

SECTION SIX

Directors

The number of directors constituting the initial board of directors of the Corporation shall be three (3).

The names and addresses of those persons, each of whom shall serve as a director until the first annual meeting of shareholders or until his (or her) successor is elected and qualifies, are as follows:

Andrew C. Slodysko 2105 Old Montgomery Hwy. Pelham, Alabama 35124

Dominic P. Perrotta 3432 Wildewood Drive Pelham, Alabama 35124

Richard L. Baldwin 103 Scottsdale Drive Alabaster, Alabma 35007 ARTICLES OF INCORPORATION (Continued)

SECTION SEVEN

Duration

The duration of this corporation is perpetual.

SECTION EIGHT

Other Provisions

The Corporation shall be governed by the By-Laws of the Corporation which are to be established at the first meeting of the Board of Directors.

In witness thereof, we have executed these Articles of Incorporation on ______, 1988.

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Dominic P. Perrotta

Andrew C. Slodysko

Richard L. Baldwin



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 pro-	visions of Section 10-	-2A-26, Code of A	labama 1975, the corporate		
	name	Prosys, Inc.	<u> </u>	is reserved		
	as available based	only upon an examinati	on of the corpor	ation records on file in		
	this office for the	exclusive use of	Prosys, Inc.	 		
_	for a period of one	hundred twenty days f	rom this date.	In the case of a domestic		
X)	corporation, the name of the county in which the corporation was or is proposed to					
		Shelby .	I further certif	y that as set out in the		
9	application for rese	ervation of corporate	name, the Secret	ary of State's office does		
\supset	not assume any respo	onsibility for the ava	ilability of the	corporate name requested		
8 8	nor for any duplicat	tion 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.

Jul	y 11, 1988	3 - expires 11	-9 -88
Date		Bremsly	
Glen Browder			Secretary of State

INC = 1

State	$\mathfrak{n}\mathfrak{f}$	Alahama
~		

County

CERTIFICATE OF INCORPORATION

OFPROSYS, INC.

The undersigned, as Judge of Probate ofSHELBYCounty,
State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the
incorporation of, 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, and attaches
hereto a duplicate original of the Articles of Incorporation.
GIVEN Under My Hand and Official Seal on this the 22nd day of
<u>july</u> , 1988
I CERTIFY THIS INSTRUMENT WAS FILE. OR BUT 22 AM 9: 32 RECORDING FEES
RECORDING FEED Recording To \$ 35.00

「JUDGE OF PROBATE

Today in c

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