

1946

CONTROL POINT, INC.

Articles of Incorporation

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This Document Prepared by:

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ARTICLES OF INCORPORATION

FOR

CONTROL POINT, INC.

STATE OF ALABAMA)

COUNTY OF SHELBY)

ARTICLE I.

Name of Corporation

The name of this corporation shall be CONTROL POINT, INC..

ARTICLE II.

Period of Duration

The period of duration of this corporation shall be perpetual.

ARTICLE III.

Purposes of Corporation

The purposes of this corporation is the transaction of any and all lawful business for which corporations may be incorporated for under the Alabama Business Corporation Act.

ARTICLE IV.

Shares of Stock

This corporation shall have the authority to issue one hundred (100) shares of stock. This stock shall all be of one class. The stock shall have par value of one dollar (\$1.00) per share.

ARTICLE V.

Initial Registered Agent

The name of the initial registered agent, and the location and mailing address of the initial registered office of this corporation shall be:

MICHAEL ALAN RUSCITTO
510 Eagle Ridge Drive
Birmingham, Alabama 35242

ARTICLE VI.

Directors

This corporation shall have two (2) directors. The initial directors shall serve until the first annual meeting of shareholders or until their successors be elected and qualify. The names and addresses of the initial directors shall be:

JOHNNY MCKEEVER
2504 West Carriage Drive
Birmingham, Alabama 35214

MICHAEL ALAN RUSCITTO
510 Eagle Ridge Drive
Birmingham, Alabama 35242

ARTICLE VII.

Incorporators

The Incorporators of this corporation shall be:

JOHNNY MCKEEVER
2504 West Carriage Drive
Birmingham, Alabama 35214

MICHAEL ALAN RUSCITTO
510 Eagle Ridge Drive
Birmingham, Alabama 35242

ARTICLE VIII.

Corporate Officers

The Initial officers of this corporation shall be:

JOHNNY MCKEEVER
President
2504 West Carriage Drive
Birmingham, Alabama 35214

MICHAEL ALAN RUSCITTO
Secretary
510 Eagle Ridge Drive
Birmingham, Alabama 35242.

ARTICLE IX.

Powers

This Corporation shall be vested with all powers granted to corporations under the laws of the State of Alabama, including, but not limited to those vested by the Alabama Business Cooperation Act, and the indemnification of


incorporators, directors, officers, employees, and agents.


ARTICLE X.

Amendment

This corporation reserves the right to amend, alter, change, or appeal any provisions of these Articles of Incorporation pursuant to its by-laws and the requirements of the Alabama Business Corporation Act.

DONE BY OUR HANDS, this the _____ day of _____, 19____.


JOHNNY MCKEEVER
2504 West Carriage Drive
Birmingham, Alabama 35214


MICHAEL ALAN RUSCITTO
510 Eagle Ridge Drive
Birmingham, Alabama 35242

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STATE OF ALABAMA

I, Perry A. Hand, 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 _____

Control Point, Inc. is reserved as available based

only upon an examination of the corporation records on file in this office for the exclusive use of

Control Point, 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.

June 29, 1989 - expires - 10-27-89
Date

Perry A. Hand

Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION

OF

Control Point, 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 Control Point, 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 Control Point, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 10th day of August, 19 89.


Judge of Probate

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JUDGE OF PROBATE

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