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This instrument was prepared by:
GRIFFIN, ALLISON, MAY & ALVIS
ATTORNEYS AT LAW
4513 Valleydale Road, Suite 1
Birmingham, Alabama 35242

#### ARTICLES OF INCORPORATION

OF

## TAPSCAN ANALYTICS, INC.

[1] NAME. The name of the corporation is:

### TAPSCAN ANALYTICS, INC.

- [2] DURATION. The term of existence of the corporation is perpetual.
- [3] PURPOSES. The objects and purposes for which the
- corporation is formed are:

  (a) Generally, to engage in and conduct the husiness of collecting, compiling, organizing, disseminating and distributing information for use by subscribing financial institutions and other subscribers and to provide other similar information services.
  - (b) To engage in and transact any and all business for which corporations may be incorporated under the Code of Alabama, 1975, Title 10, Chapter 2A.
    - (c) To apply for, purchase, or acquire by assignment, transfer or otherwise, and hold, mortgage or otherwise pledge, and to sell, exchange, transfer, deal in and in any manner dispose of, real and personal property of any kind, class, interest, or type, wheresoever situated, and to exercise, carry out and enjoy licenses, powers, authorities, concessions, rights or privileges which any corporation may make or grant.
    - (d) To purchase or otherwise acquire, hold, use, sell, assign, lease, mortgage or in any manner dispose of, and to take, exchange and grant licenses, or other rights therein, in respect of letters patent of the United States or any foreign country, patents rights, licenses and privileges, inventions, improvements, processes, formulae, methods, copyrights, trademarks and

trade names, know how, and trade secrets, relating to or useful in connection with any business, objects or purposes of the corporation.

- (e) To subscribe for, acquire, hold, sell, assign, transfer, mortgage, pledge, or in any manner dispose of shares of stock, bonds or other evidences of indebtedness of securities issued or created by any other corporation of Alabama or any other state or any foreign country, and, while the owner thereof, to exercise any and all rights, powers and privileges as provided by the laws of the State of Alabama and the United States.
  - (f) To enter into, make and perform contracts of every kind for any lawful purpose without limit or amount, with any person, firm, association, partnership, limited partnership, corporation, municipality, county, state, territory, government, governmental subdivision, or body politic.
  - (g) To acquire the good will, rights, assets and properties, and to undertake the whole or any part of the liabilities, of any person, firm, association, partnership or corporation; to pay for the same in cash, the stock or other securities of the corporation, or otherwise; to hold or in any manner dispose of, the whole or part of the property so acquired; and to exercise all the powers necessary or convenient in and about the conduct and management of any such business.
- (h) 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, or otherwise, of real and personal property of every nature and description, or by way of guaranty, or otherwise.
  - (i) To make, draw, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments.
    - To purchase (by means of tender, direct purchase, bids in the market, or otherwise), take, receive, redeem, exchange, or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of, at any time or from time to time, any of its bonds, debentures, notes, script, or evidences of indebtedness, or any of its common stock or other stock, whether or not redeemable, or other securities, and to hold, sell, transfer or reissue the same; provided that purchases of its own stock may be only to the extent of earned surplus and to the extent of capital surplus; and provided that any shares of the common stock of the corporation acquired by the corporation, shall, until the disposition, retirement or cancellation thereof, be held by the corporation as treasury shares, unless, prior to the acquisition of any shares, the Board of Directors of the corporation (or any committee authorized to exercise the powers of the Board), shall have determined that such shares shall, upon the acquisition thereof, be restored to the status of authorized but unissued shares.

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- (k) 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 evidences of indebtedness, and to hold, sell, transfer or reissue any thereof.
  - (1) To enter into any contract, plan, or project for the assistance and welfare of its employees.
  - (m) To enter into any legal arrangements for sharing of profits, union of interest, reciprocal concessions, or cooperation, as partner, joint venturer, or otherwise, with any person, partnership, corporation, association, combination, organization, entity or body whatsoever, domestic or foreign, carrying on or proposing to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the objects of this corporation.
  - (n) To have one or more offices to carry on all of its operations and business without restriction or limit as to amount, in any of the states, districts, territories or possessions or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, possession, colony or countries.
- (o) To produce, publish, or manufacture, purchase or otherwise acquire, and to hold, own, mortgage, pledge, sell, assign and transfer, exchange or otherwise dispose of, and to invest, trade and/or deal, in and with, goods, wares, merchandise and personal property of every class and description, wherever situated, whether or not the same specifically pertains to the classes of business specified in this Article.
- (p) To carry on any other business in connection with the foregoing.
  - (q) To do any and all of the things herein set out and such other things as are incidental or conducive to the attainment of the objects and purposes of this corporation, to the extent as natural persons might or could do and in any part of the world, as principal, factor, agent, contractor, or otherwise either alone or in conjunction with any person, firm, association, corporation, or any entity of whatsoever kind, and to do any and all such acts and things and to exercise any and all such powers to the full extent authorized or permitted to a corporation under any laws that may be now or hereafter applicable or available to this corporation.

The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this corporation, as well as powers and provisions for the regulation of the business and the

shareholders thereof, all in addition to those powers specifically conferred upon the corporation by law, and it is hereby
expressly provided that the foregoing specific enumeration of
purposes and powers shall not be held to limit or restrict in any
manner the powers of the corporation otherwise granted by law.
Nothing herein contained, however, shall be construed as authorizing this corporation to carry on the business of banking or that
of a trust company, or the business of insurance

- of stock which the corporation shall have the authority to issue shall be 1000 shares of common stock with the par value of One Cent (\$0.01) per share. The amount of capital with which the corporation shall begin business shall be Ten Dollars (\$10.00) consisting of 1000 shares of the common stock with the par value of \$0.01 per share. Any and all shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock, and the holder of such shares shall not be liable for any further value or assessment of any other payment thereon.
  - [5] INITIAL REGISTERED OFFICE AND AGENT. The name of the initial registered agent of the corporation for service of process and the initial registered address of the corporation is as follows:

Cooper M. Schley
3000 Riverchase Galleria, Suite IIII
Birmingham, Alabama 35244

300K 040 PAGE 573

[6] SUBSCRIPTION OFFICER. The name and principal office address of the officer designated by the incorporator to receive subscriptions of the capital stock of the corporation is:

Cooper M. Schley
3000 Riverchase Galleria, Suite IIII
Birmingham, Alabama 35244

- [7] PREEMPTIVE RIGHTS. Each holder of stock of this corporation shall be entitled, as of right, to purchase or subscribe for his or her proportional part of any authorized but unissued stock of this corporation, or of any additional stock of any class which may be issued by reason of any increase in the authorized capital stock of this corporation, or of bonds, certificates of indebtedness, debentures, or other securities convertible into stock of this corporation, or carrying any rights to purchase stock of any class.
- [8] INCORPORATOR(S). The name and address of each incorporator is as follows:

Thomas W. Schley

3425 Wisteria Drive

Birmingham, Alabama 35216

Cooper M. Schley

1832 Highway 150

Birmingham, Alabama 35244

[9] DIRECTORS. The number of directors constituting the initial board of directors of the corporation shall be two (2). Thereafter, the number of directors shall be fixed in the manner provided in the Bylaws, and may be increased or decreased from time to time by amendment to, or in the manner provided in, the Bylaws, but no decrease shall have the effect of shortening the term of any incumbent director, nor shall the number of directors at any time be less than two (2) as required by statute. The

name and address of each director chosen for the first year and until their successors are elected and qualified are as follows:

NAME **ADDRESS** 

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88

Cooper M. Schley 1832 Highway 150 Birmingham, Alabama 35244

Thomas W. Schley 3425 Wisteria Drive Birmingham, Alabama 35216

BOARD OF DIRECTORS. The corporate powers shall be exercised by the Board of Directors, except as otherwise provided by statute or by these Articles of Incorporation. Any action required or permitted to be taken at any meeting of the Board of Directors or any committee thereof may be taken without a meeting, if prior to such action a written consent thereto is in signed by all members of the Board or of such committee, as the case may be, and such written consent is filed with the minutes of proceedings of the Board or committee. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to fix and determine and to vary the amount of working and stated capital of the corporation; to determine the date or dates for the declaration and payment of dividend; and to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid The corporation may, in its By-Laws, confer powers upon its in. board of directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon directors by statute.

[11]CORPORATE BYLAWS. The By-Laws of the corporation shall ©contain provisions for the regulation and management of the corporation and its affairs not inconsistent with any provisions of the Articles of Incorporation, and not inconsistent with the laws of the State of Alabama. The initial By-Laws of the corporation shall be adopted by the shareholders. The By-Laws of the corporation shall be subject to alteration, amendment or repeal, and new By-Laws may be adopted by the affirmative vote of the holders of a majority of the shares of the common stock present in person or by proxy at any annual or special meeting of the shareholders and entitled to vote thereat, a quorum being pre-No amendment decreasing the number of directors shall have the effect of shortening the term of any incumbent director. The By-Laws may also be amended in the interim between shareholders' meetings by a majority vote of the Board of Directors, provided however, that the Board of Directors, may not alter, amend, or repeal any By-Laws establishing the number of directors, the number of directors constituting a quorum at a meeting of the Board of Directors, the time and place of shareholders' meetings, or what constitutes a quorum at such shareholders' meetings.

## [12] ISSUANCE AND DISPOSITION OF STOCK.

(a) Issuance of Stock. This corporation may from time to time issue its shares of stock for such consideration (but not less than par) as may be fixed from time to time by the Board of Directors and may receive payment thereof, in whole or in part, in cash, labor done, personal property (tangible and intangible) or real property. In the absence of actual fraud in the transac-

040 PAGE 576

such labor, personal property, or real property shall be conclusive. Any and all shares so issued for which the consideration so fixed shall have been paid or delivered, shall be deemed fully paid stock and shall not be liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payment in respect thereof.

- (b) Restrictions on Transfer of Shares. The corporation may, from time to time, lawfully enter into any agreement to which all, or less than all, of the holders of record of the issued and outstanding shares of its capital stock shall be parties, restricting the transfer of any or all shares of its capital stock represented by certificates therefor upon such reasonable terms and conditions as may be approved by the Board of Directors of this corporation.
- (c) Stock Rights and Options. The corporation may create and issue, whether or not in connection with the issuance and sale of any of its shares or other securities, rights or options entitling the holders thereof to purchase from the corporation shares of any class or classes of its stock.
- (d) Lien on Shares. The corporation shall have a lien on the shares of its shareholders for any debt or liability incurred to it by such shareholders before notice of transfer of, or levy on, such shares, which lien may be exercised by cancellation, forfeiture, or public or private sale, upon reasonable notice, of such shares, which remedies are cumulative to an action to enforce payment or other remedies provided by law.

- (e) Right of Corporation to Acquire and Dispose of its Own Shares. 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, but purchases of its own shares, whether direct or indirect, shall be made only to the extent of unreserved and unrestricted earned surplus and unreserved and unrestricted capital surplus available therefor.
  - (f) Acquisition of Stock and Recognition of Ownership. All persons who shall acquire stock in this corporation shall acquire it subject to the provisions of these Articles of Incorporation. So far as not otherwise expressly provided by the laws of the State of Alabama, the corporation shall be entitled to treat the person or entity in whose name any share of its stock is registered as the owner thereof for all purposes and shall not be bound to recognize any equitable or other claim to or interest in said shares on the part of any other person or entity, unless the corporation shall have notice thereof as required in the By-Laws of this corporation.
  - [13] LIABILITY INSURANCE. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving as a director, officer, partner, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him against liability.

CONFLICTS OF INTEREST. No contract or other transaction between this corporation and any person, firm, association or corporation and no other act of this corporation shall, in the absence of fraud, be invalidated or in any way affected by the fact that any of the directors or officers of the corporation are, directly or indirectly, pecuniarily or otherwise, interested in such contract, transactions or other act, or related to or interested in (either as director, shareholder, officer, employee, member or otherwise) such person, firm, association, partnership or corporation. Any director of the corporation individually, or any firm, partnership, or association of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he, individually, or such firm, association, partnership or corporation, is so interested, shall be disclosed or known to the Board of Directors, and if such fact shall be so disclosed or known, any director of this corporation so related or otherwise interested may be counted in determining the presence of a quorum at any meeting of the Board of Directors at which action upon any such contract, transaction or act shall be taken, and may vote thereat with respect to such action with like force and effect as if he were not so related or interested. Any director of the corporation may vote upon any contract or other transaction between the corporation without regard to the fact that he is also a director of such other corporation.

BOOK 040 NOTE 579

[15] POWER OF CHIEF EXECUTIVE OFFICER TO EXECUTE DOCUMENTS.
The Chief Executive Officer shall have authority to execute all deeds, mortgages, bonds and other contracts requiring a seal, under the seal of the corporation, the Secretary or any Assistant Secretary shall have authority to affix such seal to instruments requiring it, and to attest the same.

- [16] SUBSEQUENTLY ADOPTED CORPORATION LAWS. Any and every statute of the State of Alabama hereinafter enacted whereby the rights, powers and privileges of the shareholders of corporations organized under the general laws of the State of Alabama are increased, diminished or in any way affected, or whereby effect is given to the action taken by any but less than all of the shareholders of any such corporation, shall apply to this corporation and to every shareholder thereof, to the same extent as if such statute had been in force at the date of the making and filing of these Articles of Incorporation.
- [17] AMENDMENTS. The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon officers, directors, and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures to these Articles of Incorporation this the  $22^{NR}$  day of Decorose, 1989.

Gooper M. Schley

Thomas W. Schley

STATE OF ALABAMA
COUNTY OF SHELBY

Before me, the undersigned, a Notary Public, in and for said County, in said State, personally appeared Cooper M. Schley and Thomas W. Schley as the incorporators of TAPSCAN Analytics, Inc., who, being duly sworn, acknowledge that they have read the foregoing Articles of Incorporation and further aver that the statements therein are true and correct.

Sworn to and subscribed before me this the 22 day of December 1989.

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## OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND SECRETARY OF STATE

## NAME RESERVATION CERTIFICATE

FOR

TAPSCAN Analytics, Inc.

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, based upon an examination of the corporation records on file in this office, the corporate name "TAPSCAN Analytics, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of William Randall May, P. O. Box 380275, Birmingham, AL 35238 for a period of one hundred twenty days beginning December 26, 1989 and expiring April 26, 1990.



TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State, at Capitol, in the City of the Montgomery, on December 26, 1989.

Perry A. Hand Secretary of State

Montgomery, AL 36130

(20" 242 5324

# State of Alabama

Shelby	County
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## CERTIFICATE OF INCORPORATION

OF

TAPSCAN	Analytics,	Inc.

T	APSCAN Analytic	s, inc.	
The undersigned, as Juc	lge of Probate of	Shelby	County,
State of Alabama, hereby ce	rtifies that duplicate	originals of Articles	of Incorporation for the
incorporation ofTA			
signed pursuant to the pro-			
received in this office and ar	re found to conform t	to law.	
ACCORDINGLY the un-	dersigned, as such Ju	idge of Probate, and b	y virtue of the authority
vested in him by law, hereby			
TAPSCAN A	nalytics, Inc.		, and attaches
hereto a duplicate original c	of the Articles of Inco	rporation.	
GIVEN Under My Hand	l and Official Seal or	n this the28	day of
December	_, 19		
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· 成数数点点表 3 .a _	STATE OF ALA. SHEL I CERTIFY TH INSTRUMENT WAS	BY CO. IIS ELLENOMER C.	mowden &
	89 DEC 28 PH	3: 15 Judge	of Probate
是自己的基础是是有的。	•	_	

JUDGE OF PROBATE