

1927

ARTICLES OF INCORPORATION
OF
ALABAMA INSURANCE BROKERS & CONSULTANTS, INC.

STATE OF ALABAMA)
COUNTY OF SHELBY)

We, the undersigned natural person of the age of 21 years or more, acting as the incorporators of a corporation organized under the Laws of the State of Alabama, adopt the following Certificate of Incorporation of such corporation:

FIRST: The name of the corporation is ALABAMA INSURANCE BROKERS & CONSULTANTS, INC.

SECOND: The principal and registered office or place of business of the corporation is to be located at 1416 West Navajo Drive, Alabaster, Alabama 35007. The registered agent of said corporation is Rebecca Ann Martin Upton at said address above.

THIRD: The term of existence may be perpetual.

FOURTH: The purpose or purposes for which the corporation is organized is as follows:

A. Consulting the insurance business, assisting with the brokering of insurance policies, the buying and selling of real estate, all to be done in accordance with the laws, rules and regulations of the State of Alabama.

B. To do and engage in any business which a natural person can do.

C. To manufacture, purchase, or otherwise acquire, own, pledge, sell, assign, and transfer or otherwise dispose of, and

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ATTORNEY AT LAW
SHELBY MEDICAL CENTER
SUITE 205
P. O. BOX 766

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invest, trade and deal in and with goods, wares, and merchandise of every class and description, whether or not the same specifically pertain to the classes of business above specified.

D. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body politic or government or colony or dependency thereof.

E. To purchase, acquire, hold, improve, sell, convey, assign, exchange, mortgage, encumber, lease, hire and deal in real and personal property of every kind and character.

F. To purchase, acquire, hold, subdivide, develop, and operate real estate to erect buildings thereon, and to sell, lease, maintain, own, repair and operate such properties.

G. To borrow and lend money and to give or take security therefore by way of mortgage, pledge, transfer or assignment of real or personal property of every nature and description.

H. To purchase otherwise acquire its own shares of stock (so far as may be permitted by law) and its bonds, debentures, notes, scrip, or other securities, or evidence of indebtedness, and to hold, sell, transfer or reissue the same.

I. Generally to purchase, take or lease, or exchange, hire, or otherwise acquire any real and personal property or any rights or privileges therein, which this corporation may think necessary or convenient for the purposes of its business, and to buy, own, and hold real property for the purpose of securing debts due the corporation, and to sell and dispose of the same at will, and to make any and all necessary instruments of conveyance

therefor.

J. To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or other purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

K. To do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and powers herein contained is to be construed as authorizing this corporation to carry on the business of insurance in any of its branches.

The foregoing clauses shall be construed as objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) of the par value of One Dollar (\$1.00) per share.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until her successors are elected and shall qualify is:

NAME

ADDRESS

Rebecca Ann Martin Upton

1416 West Navajo Drive
P.O. Box 1803
Alabaster, Alabama 35007

SEVENTH: The names and addresses of the incorporators are:

NAME

ADDRESS

Rebecca Ann Martin Upton

1416 West Navajo Drive
P.O. Box 1803
Alabaster, Alabama 35007

Dated this the 25 day of May, ¹⁹⁹⁰ 1989.

Rebecca Ann Martin Upton
REBECCA ANN MARTIN UPTON,
President and Chairman of
ALABAMA INSURANCE BROKERS &
CONSULTANTS, INC.



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Alabama Insurance Brokers & Consultants, 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 "Alabama Insurance Brokers & Consultants, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John E. Medaris, P. O. Box 766, Alabaster, AL 35007 for a period of one hundred twenty days beginning April 25, 1990 and expiring August 24, 1990.



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 April 25, 1990.

Perry A. Hand
Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

ALABAMA INSURANCE BROKERS & CONSULTANTS, 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 ALABAMA INSURANCE BROKERS & CONSULTANTS, 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 ALABAMA INSURANCE BROKERS & CONSULTANTS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 25th day of MAY, 19 90.

STATE OF ALABAMA
I CERTIFY THAT
INSTRUMENT WAS FILED

90 MAY 25 PM 12:36

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Rec 35.00
Fees 3.00
38.00