

BOOK 043 PAGE 255

ARTICLES OF INCORPORATION

FOR

WILLIAMS CONSUMER SERVICES, INC.

1) Prepared By:

ROBERT L. WILLIAMS, JR.
Attorney at Law
One Perimeter Park South
Suite 320 - South Tower
Birmingham, Alabama 35243
(205) 969-3311
<WillCons.Cp1>

Robert L. Williams, Jr.

ARTICLES OF INCORPORATION
FOR
WILLIAMS CONSUMER SERVICES, INC.

STATE OF ALABAMA)
SHELBY COUNTY)

ARTICLE I.

Name Of Corporation

The name of this Corporation shall be WILLIAMS CONSUMER SERVICES, 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.

BOOK 043 PAGE 257

ARTICLE IV.

Number Of Shares Of Stock

This Corporation shall have the authority to issue one thousand (1,000) shares of stock. This stock shall be on one class. The stock shall have an initial par value of one dollar (\$1.00). However, the Director may issue other shares and classes of stock.

ARTICLE V.

Initial Registered Agent

The initial registered agent and the location and mailing address of initial registered office of this Corporation shall be:

STACY N. WILLIAMS, III
Post Office Box 7
Alabaster, Alabama 35007.

ARTICLE VI.

Incorporators

1. The Incorporator of this Corporation shall be:

✓ STACY N. WILLIAMS, III
1207 Falling Star Lane
Alabaster, Alabama 35007.

BOOK 043 PAGE 258

ARTICLE VII.

Directors

This Corporation shall have one (1) director. The initial director shall serve until the first annual meeting of shareholders or until his successor shall be elected and qualify. The name and address of the initial director shall be:

STACY N. WILLIAMS, III
1207 Falling Star Lane
Alabaster, Alabama 35007.

ARTICLE VIII.

Officers

The initial officers of this Corporation shall be:

STACY N. WILLIAMS, III
President
1207 Falling Star Lane
Alabaster, Alabama 35007

and

STACY N. WILLIAMS, III
Secretary
1207 Falling Star Lane
Alabaster, Alabama 35007.

BOOK 043 PAGE 259

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 Corporation Act, and the indemnification of 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 on this the 3 day of January, 1991.



STACY N. WILLIAMS, III
1207 Falling Star Lane
Alabaster, Alabama 35007



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Williams Consumer Services, 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 "Williams Consumer Services, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Robert L Williams Jr., One Perimeter Park South, Birmingham, AL 35243 for a period of one hundred twenty days beginning December 28, 1990 and expiring April 28, 1991.



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 December 28, 1990.

Perry A. Hand
Secretary of State

State of Alabama

Shelby County

CERTIFICATE OF INCORPORATION OF

Williams Consumer Services, 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 Williams Consumer Services, 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 Williams Consumer Services, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 3rd day of January, 19 91.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

91 JAN -3 PM 3:06

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 35.00
Ind 3.00
38.00